

MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING
Monday, May 9, 2016

A meeting of the Franconia Board of Selectmen was held at 3:04 pm on Monday, May 9, 2016 at the Franconia Town Hall. Regular members in attendance were Bernie Costa, Eric Meth (3:30) John Lachapelle, Sally Small and Herbie Bartlett.

Guests of the Board: Scott Leslie, John Monaghan, Rick Gaudette, Jeff Phillips, Ray Peltier

Other Guests: Susan Simpson, Karen Foss, Mary Grote, Peter Grote, Max Simpson

SELECTMEN'S TIME:

BOS Minutes 5/2/2016: A formal reading of the May 2, 2016 minutes was waived and the minutes were approved as amended.

FOR CONSIDERATION OF APPROVAL:

Transaction Lists – 5/12/16 - Approved and signed by the Board

Building Permit – Pettiglio - Map 31/Lot 40

Letter of Support for Avitar Re: Proposed Changes to ASB

APPOINTMENTS:

3:00 - Open Time – Karen Foss said we are still looking for a Trustee of the Trust Funds - Mike Russell from Toad Hill is too busy.

3:15 – Jeff Phillips – Jeff gave his notice to BOS. He has taken a position in Conway doing the same thing he is doing for Franconia. Jeff's last day will be 5/27/16. Best Wishes were given to Jeff. He introduced Sue Simpson the new Cemetery Assistant. Jeff has informed the Cemetery Trustees. Jeff also informed Scott Leslie. Jeff leaves on vacation Thursday and will be back for the last week before he leaves this position. We will speak with Scott Leslie next week about placing an ad for this position. Jeff would like to have an exit interview and discuss things that will need to be done. Jeff will meet with Barbara Holt tomorrow. Sue said that she would be willing to expand her duties.

John Lachapelle is requesting a list of priorities and skills we should look for in the next candidate. His position at this time does not require a CDL driver's license. Sally will print off the job description that we have at the moment and you can expand on what you need. We will schedule an exit interview for Jeff for 5/23/27.

3:45 – Closed Session – Legal

TO DISCUSS/REVIEW:

Scragg Mountain Road – We have legal docs in our file that state that Scragg Mountain Road is a Class VI Road. Arthur Chase believed that the Class VI did not start until a 150 feet into the road. Dick Reinhold believes that the Class VI Road sign should be at the beginning of the street where it was before it was removed. In 1990 there was a decision made by NHDOT that it is a Class VI Road. There is also a court document in the file that states such. It is not a town maintained road.

Sally will have Scott Leslie put the sign back up at the beginning of the road that it is a Class VI Road. It will be up to Arthur Chase to get the road reclassified to for that portion of the road. Bernie will speak to Dick Reinhold and Arthur Chase in regards to this.

Quote for Waterline at the Public Safety Building - LRW Water Services Inc. gave a quote with a 30 day acceptance contingency for \$22,000 to install the line and do the direction drilling. Install 6 “ pipe under road and fuse to the line. Sally will clarify his time to do this job. We will need state permits and permission from the abutting landowners. We can meet with Peter and Mac to ask questions. Schedule Water Commissions to come in and discuss at the meeting on May 31st.

Bidding & Purchasing Policy - Can be granted by the Select Board with approval. Add “by majority vote by the board of Selectmen.” to the document.

Salary & Benefit information – For use for health insurance. We need to exclude the departments and names for only full time employees. Ask about chewing tobacco use.

3:45 pm – Closed Session – Legal and Personnel – As per RSA 91-3:II (e) the Board voted to go into closed session. At 5:05 pm the Board voted to come out of closed session and seal the minutes.

The Board voted to adjourn the meeting at 5:05 pm.

Respectfully submitted,
Herbie Bartlett
Executive Secretary