

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Tuesday, November 12, 2013

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Tuesday, November 12, 2013 at the Franconia Town Hall. Regular members in attendance were Ted Hoyle, John Lachapelle, Bob Montagno and Suzy MacDonald

Guests of the Board-Mary Nehring

Ted Hoyle called the meeting to order at 3:00 pm.

SELECTMEN'S TIME:

BOS Minutes 11/04/2013: Formal readings of the November 4, 2013 BOS meeting minutes were waived. The minutes of November 4, 2013 were approved.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 11/14/13 - The Board reviewed and signed the transaction list for 11/14/13.

Provan & Lorber – Mezzanine Structure Evaluation – The Mezzanine Structure Evaluation by Provan & Lorber for the Highway Garage location was reviewed and signed by the Select Board. The DOL will be notified that we have an engineer looking to load test the Mezzanine so we don't exceed our deadline of 12/1/2013 with them.

APPOINTMENTS:

3:00 - Greg Wells – Cancelled

3:30 – Mary Nehring – Property Abatement – Mary Nehring has received a letter from Sally Small regarding a property abatement request. Mary still has many questions. Mary is saying the house was condemned by the insurance company and by the town. She feels the letter from Sally is strictly about the value of the home and not about the abatements requested.

Mary also has a letter of proposed lien from Marilyn Knowlton Tax Collector.

The Select Board would ask Mary to come back on November 25, 2013 at 3:30 when Sally Small, Marilyn Knowlton and David Woodward can all be present.

TO DISCUSS/REVIEW:

Sam's House – Kris Pastoriza has given the Select Board a written request to purchase "Sam's House" which is now on the NH Historic Registry. Kris sent an email to Mary Kate Ryan at the NH Department of Cultural Resources about the status of the Historic Registry of the Building should the building be sold.

The Select Board is now waiting for Kris Pastoriza to present them with a request for the Town to sell Sam's Place to her. At that time a price to replace the building will be set.

The Select Board will get a measurement of the building and see about an equal shed.

The Steps at the Town Hall will be re bid. Further information is coming from Provan & Lorber.

Scott Leslie and Jeff Phillips has look further into the sidewalks. They are now in the process of getting cost estimates.

FOR YOUR INFORMATION:

Selectman Hoyle adjourned the meeting at 3:56 pm

Respectfully submitted, Suzanne MacDonald, Executive Secretary