

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, November 18, 2013

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday, November 18, 2013 at the Franconia Town Hall. Regular members in attendance were Ted Hoyle, John Lachapelle, Bob Montagno and Suzy MacDonald

Guests of the Board – Greg Wells

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

SELECTMEN'S TIME:

BOS Minutes 11/12/2013: Formal readings of the November 12, 2013 BOS meeting minutes were waived. The minutes of November 12, 2013 were approved after a correction.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 11/21/13 - The Board reviewed and signed the transaction list for 11/21/13.

APPOINTMENTS:

3:00 - Greg Wells – Transfer Station – Greg is looking at the possibility of giving his part time employee about eight additional hours per week. The employee is currently working 16-22 hours per week. After discussing baling, increased business, and the fact that no one should be there alone the Select Board agreed to allow Greg to increase his part time employee's hours only thru the end of December.

The second baler which is broken was discussed. The CIP is hoping to replace in 2014. The Franconia Select Board will discuss this further with the Boards from Easton and Sugar Hill. It is hoped that the money for the purchase can come from the Transfer Station Special Revenue Fund. This meeting will take place in early January.

We entered into non public session to discuss personnel matters. Motion to go into non-public session by John Lachapelle, seconded by Ted Hoyle at 3:07pm under RSA 91-A:3 II (c). Vote was unanimous. Vote to seal minutes was also unanimous. We came out of non public session at 3:30 pm

TO DISCUSS/REVIEW:

FOR YOUR INFORMATION:

Airport is going for sale – any interest from the Town?

Selectman Hoyle adjourned the meeting at 3:34 pm

Respectfully submitted, Suzanne MacDonald, Executive Secretary