

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, November 24, 2014

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday November 24, 2014 at the Franconia Town Hall. Regular members in attendance were John Lachapelle, Ted Hoyle, Bob Montagno, Suzy MacDonald and Sally Small

Guests of the Board: Scott Leslie, Jeff Phillips, chuck Lovett, Harriet Taylor, Dinny Richmond,

Also present: Jeremy Hall and Jim Cyrs

John Lachapelle called the meeting to order at 3:00 pm.

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| SELECTMEN'S TIME: |
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BOS Minutes 11/17/2014: Formal readings of the November 17, 2014 BOS meeting minutes were waived. The minutes of November 17, 2014 were approved.

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| FOR CONSIDERATION OF APPROVAL: |
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Transaction List for 11/26/14 - The Board reviewed and signed the transaction list for 11/26/14.

Safety Services Building Project Transaction List 11/26/2014 – The Board reviewed and signed the transaction list for the Safety Services Building Project for 11/26/2014.

Tax Collector Recommitted Warrant – The Tax Collector Recommitted Warrant as prepared by Roberts & Greene was reviewed and signed by the Select Board.

2014 Equalization Municipal Assessment Date Certificate – The 2014 Equalization Municipal Assessment Date Certificate was reviewed and signed by the Select Board.

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| APPOINTMENTS: |
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3:00 – Scott Leslie & Jeff Phillips – Scott Leslie wanted to discuss the Overtime Policy and to get clarification. You must actually work 40 hours to be eligible for overtime. There was some confusion over the wording of the policy in regards to working a week that contains a holiday. The word “holiday” will be removed from the current policy. The Select Board will revise the policy.

Minimum call back pay was discussed. There has been a three hour call back pay for as long anybody can remember, although this is not in the written policy. The Department of Labor does have a two hour call back pay section. Ted feels this should not be an issue and the call back pay should stay at three hours. The Select Board will write a policy for leaving the call back pay at three hours.

Scott does not have a delivery date on the new truck. He has not been getting positive response from the company lately. The Select Board will step in and find out where the truck is now. Scott will get all pertinent information to the Select Board. Bob Montagno will take care of this.

The Town of Franconia currently has no Cemetery Trustees. There is an RSA that states either you must have trustees or you must show where the town has voted to not have trustees. A few names were added to a list of people to contact for this board. The Committee can be made up of 3-5 residents. Jeff has worked on the bylaws in the past.

3:30 – Chuck Lovett, Harriet Taylor, Dinny Richmond – Dinny Richmond gave a summary of a situation where the library prepaid a contractor to do some work which included replacing a rusted side door. The total quote was for \$2885 and the contractor was given \$2390 before any work was begun. The contractor was called in August, sent certified mail in October and asked to pay back the money by November 20, 2014 as the work was not started or completed. This was not done. Dinny will call the Town’s Attorney for guidance in how to proceed. The Library is in the process of getting other estimates for the job.

The Library will be replacing the furnace with their own funds. The Select Board would like for them to look into pellet furnaces before making any decisions. Chuck Lovett will contact Jim Fitzpatrick who belongs to the Energy Commission and can provide guidance. The current furnace has a crack in the firewall and creates fumes. Jeff Phillips should be kept updated on this situation.

Harriet Taylor has been working on the Dow Clock and would like to say that the hands have been placed back on the clock. Work continues.....

4:00 – Rick Gaudette & Roger Odell – The Select Board along with Chief John Monaghan, Chief Rick Gaudette & Asst Chief Roger Odell went into closed session per NH RSA 91- 3 - C

TO DISCUSS/REVIEW:

Septic Design – OLT Property #8, LLC – M13/L28 – A Septic Design for OTL Property #8, LLC – M13/L28 was reviewed and will be sent to the State of NH for their approval.

FOR YOUR INFORMATION:

Selectman Lachapelle adjourned the public meeting at 3:55 pm and went into closed public session.

Respectfully submitted, Suzanne MacDonald, Executive Secretary