

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, November 4, 2013

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday, November 4, 2013 at the Franconia Town Hall. Regular members in attendance were Ted Hoyle, John Lachapelle, Suzy MacDonald and Sally Small

Guests of the Board-

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

SELECTMEN'S TIME:

BOS Minutes 10/28/2013: Formal readings of the October 28, 2013 BOS meeting minutes were waived. The minutes of October 28, 2013 were approved.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 11/07/13 - The Board reviewed and signed the transaction list for 11/07/13.

2013 2nd issue Tax Warrant (2) – The Board reviewed and signed the 2013 2nd issue Tax Warrant.

Health Trust Medical Coverage & Rate Sheet – The Select Board reviewed with Sally the Health Trust Medical Coverage and Rate Sheet. There will be a 7.9% increase for 2014 for the health insurance. Sally pointed out that Employees will now be paying about 30% of the total cost next year.

Credits will be issued by Health Trust to the Town of Franconia for about \$7000 in January of 2014. Sally does not count this as income. She makes the amount a negative against an expense.

Top of the Notch Cooperative Tax Payment Plan – Top of the Notch Cooperative Tax Payment Plan was reviewed and signed. This is what the Select Board has proposed for paying two years in back taxes.

APPOINTMENTS:

TO DISCUSS/REVIEW:

Request to purchase 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. Sam's House is owned by the Town of Franconia and is used for storage of tires at the Transfer Station. The Select Board will need to see if the tires can be stored in a comparable building elsewhere on the property that would replace the current building. How does being on the NH Historic Registry affect ownership? If this building is sold to Kris does it come off the registry? Kris will need to find out this information.

The Select Board would like to see financial information from the Museum. This information should be included in the Annual Report. Sally will send then a letter asking to include the financials with their other reports for the Annual Report.

Mary Nehring wants to have abatement for her property recognized. Sally will speak with David Woodward, our Appraiser about this on Wednesday of this week. Mary will be in to see the Select Board next week. The Select Board has followed the advice of our appraiser in this matter.

FOR YOUR INFORMATION:

Letter from Lafayette School re: Police Department

Primex Educational Session Invitation

Sally will be away on vacation from November 7, 2013 until November 21, 2013.

Selectman Hoyle adjourned the meeting at 3:22 pm

Respectfully submitted, Suzanne MacDonald, Executive Secretary