

**TOWN OF FRANCONIA
BOARD OF SELECTMEN'S REGULAR MEETING
MONDAY, OCTOBER 25, 2021 AT 5:30PM AT TOWN HALL**

BOARD MEMBERS PRESENT: Eric Meth, Jill Brewer, Dan Walker

OTHERS PRESENT: Kim Cowles, Mary Grote, Dawn Steele, Peter Grote, Karen Foss.

The meeting was called to order at 5:34pm

APPOINTMENTS/WORK SESSIONS:

6:00pm Tri-Town's Meet in Sugar Hill to Review Tri-Town Transfer Station & Lafayette Recreation Budgets.

TO SIGN/APPROVE:

The October 25, 2021 transaction list was reviewed and signed by the selectmen.

The minutes of October 4th, 2021 were approved as amended on a motion from Selectman Meth and a second from Chairman Brewer with all voting in favor.

TOWN ADMINISTRATOR UPDATE:

Town Administrator Cowles said Public Works Director Scott Leslie has resigned from his position. She said the options available to the town are to promote from within or advertise the position. She posed whether or not the position title itself should remain as Public Works Director or if it should return to Road Agent and the position would no longer oversee Buildings & Grounds and the Transfer Station. She said employees are aware of Scott's departure and that the town will be accepting applications for the position. After a brief discussion, the board made itself available for interviews of existing employees on Thursday, October 28th beginning at 4:15pm.

Town Administrator Cowles said the Dow Academy clock is currently malfunctioning due to a nearby lightning strike. She and Selectman Walker have been working with the parts company to troubleshoot the issue.

CORRESPONDENCE

None

COMMITTEE REPORTS

Broadband Initiative: Selectman Meth said the next meeting is expected to be Friday the 29th.

Chamber of Commerce: Selectman Walker said the chamber meeting was not well attended enough to be held.

Conservation Commission: No update.

Energy Commission: No update, they did not meet.

Planning Board: Selectman Meth said the Planning Board meets on the 26th at 7pm to begin their review of the Solar and Sign and Ordinances in preparation for the public hearings scheduled for November 1st and 15th.

PUBLIC COMMENT:

None.

With no further discussion, the meeting was adjourned at 5:46pm on a motion from Chairman Brewer and a second from Selectman Walker with all voting in favor.

Respectfully Submitted,

Jenny Monahan