

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, October 28, 2013

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday, October 28, 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 10/21/2013: Formal readings of the October 21, 2013 BOS meeting minutes were waived. The minutes of October 21, 2013 were approved as amended.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 10/31/13 - The Board reviewed and signed the transaction list for 10/31/13.

Intent to Cut – Ugo (Map 19/Lot 10-1&10-2) – The Board reviewed and signed Intent to Cut – UGO – (Map 19/Lot 10-2 & 10-2)

Driveway Permit – Sampo – Route 18 (Map 20/Lot 2-14) – The Board reviewed and signed a Driveway Permit for Sampo – Route 18 (Map 20/Lot 2-14).

Building Permit – Sampo – New House (Map 20/Lot 2-14) – The Board reviewed and signed a Building Permit – Sampo – New House (Map 20/Lot 2-14)

Building Permit – Profile Club – New Clubhouse (Map 10/Lot 3) – The Board reviewed and signed a Building Permit for Profile Club for a new clubhouse on Map 10/Lot 3)

Building Permit – Mike – New House (Map 6/Lot 28) – The Board reviewed and signed a Building Permit for Mike for a new house on Map 6/Lot 28.

APPOINTMENTS:

TO DISCUSS/REVIEW:

Primex 2014 Rates – Sally discussed with the Board the 2013 rates for Workers Compensation and for Unemployment Compensation. One has an increase and one a decrease so it pretty much balances out. Property Liability has increased about \$1800.

Delazuche Leasing, LLC – James Walker Member – Septic Permit – A Septic Permit for Delazuche Leasing, LLC – James Walker Member was reviewed and will be sent to the State of NH for approval.

Safe Routes to School – The new easements that need to be done were discussed as they relate to Safe Routes to School were discussed and reviewed. Sally will email the easement language to the Town's Attorney for review.

Kim Cowles has been the contact person for the easements in the past. The State of New Hampshire has changed some of the expectations. Sally will talk with Kim about getting new easements.

The Select Board sent an email to Presby and they have not heard anything back from them.

FOR YOUR INFORMATION:

Notice of Past Violation – Champagne Solutions, LLC

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

Selectman Hoyle adjourned the meeting at 3:11 pm

Respectfully submitted, Suzanne MacDonald, Executive Secretary