

**TOWN OF FRANCONIA
BOARD OF SELECTMEN'S REGULAR MEETING
MONDAY, SEPTEMBER 19th, 2022 AT 5:30PM AT TOWN HALL**

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

OTHERS PRESENT: Kim Cowles, Chief Mac Cashin, Jenny Monahan, Dawn Steele, Mary Grote, Lynn Terres

APPOINTMENTS/WORK SESSIONS

5:30pm Non-Public Session Pursuant to RSA 91-A:3, II (a): The meeting was called to order at 5:30pm. Chairman Brewer made a motion to enter non-public session with all voting in favor. The regular session convened at 6:04pm on a motion from Selectman Walker with all voting in favor.

PUBLIC COMMENT

Public comment was taken from Dawn Steele and Mary Grote.

TO SIGN/APPROVE

The September 19th, 2022 transaction report was reviewed and signed by the selectmen.

The minutes of September 12th, 2022 were approved as amended.

The selectmen approved three adjusting journal entries for stale checks.

TO DISCUSS/REVIEW

Town Administrator Cowles provided the mediation agreement for the Franconia Soaring Association vs. Town of Franconia for the selectmen's review. The mediation will be held on October 20th at Mitchell Municipal Law Offices in Laconia.

Town Administrator Cowles said Buildings & Grounds supervisor Corey Rush received three bids for a new plow for that department's truck and Ash Supply won the bid.

Town Administrator Cowles and Road Agent Jeremy Hall will be attending a Budget & Finance training tomorrow hosted by New Hampshire Municipal Association in Manchester.

The town hall parking lot, welcome center parking area and rink have all been repaved as well as some of the sidewalks (Wallace Hill to Church Street). The town is waiting on quotes for striping the parking lot. Town Administrator Cowles will be meeting with a landscaper and library trustees to discuss additional plantings.

The Capital Improvements Plan committee met today with Chief Cashin and Transfer Station Manager Tim Blake and plans to meet with Road Agent Jeremy Hall and Corey Rush of Buildings & Grounds next week.

Town Administrator Cowles sent the proposed short-term rental regulations to legal counsel and is waiting to hear back.

The selectmen scheduled Town Administrator Cowles annual evaluation for next Monday at 5:30pm.

Selectman Walker said the Chamber of Commerce is holding their open house at the welcome center this week on the 21st from 4-6pm.

With no further discussion the meeting was adjourned at 6:27pm on a motion from Chairman Brewer and a second from Selectman Meth with all voting in favor.

Respectfully Submitted,

Jenny Monahan
Administrative Secretary

