

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, September 28, 2015

A meeting of the Franconia Board of Selectmen was held at 3:09 pm on Monday, September 28, 2015 at the Franconia Town Hall. Regular members in attendance were Eric Meth, Bernie Costa and Herbie Bartlett.

Also attending – Mary & Peter Grote, Dawn Steele

SELECTMEN’S TIME:

BOS Minutes 08/31/2015 & 9/21/15: Formal readings of the August 31, 2015 & September 21, 2015 BOS meeting minutes were waived. The minutes for September 21, 2015 were approved with the following corrections:

Page 2 - Bernie **Eric & Sally went and looked at the property on Scragg Mountain Road.**

Page 2 – The State created the **easement.**

Page 2 – It included who they awarded **the amount to** in the beginning when they first made the easement.

Page 2 – **We can** send a letter stating that it had been surveyed.

Page 3 – Change the last paragraph to read: **A letter will be drafted to the court in regards to the times and reschedule the hearing time due to two parties being educators.**

Page 3 – No one has responded to the bids as of yet on the painting of the trim and various places on the **Town Hall.**

Page 3 - Sign shall be changed to **Special Event Sign.**

Bernie made a motion to accept the minutes as amended, Eric seconded and all voted in favor to accept the minutes.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 10/1/15 – Approved and signed by the Board.

Andrews Building Permit – Garage on Map 13, Lot 30 – approved and signed by the Board.

APPOINTMENTS:

3:00 – **Jeff & Scott** - were rescheduled. Scott needs to talk to Bob in regards to the truck in the shop.

3:30 – **Chris Harris** – no show.

4:00 – Cornelia Lorentzen – Cornelia had her Attorney Bill Oliver represent her. Cornelia was not present. Bill said that Cornelia is very frustrated. They would like a written punch list of things that need to be done. Cornelia feels she gets things done and then Mr. Clark comes back and tells her that she needs to do something else.

TO DISCUSS/REVIEW:

Donn Lathrop- sent return receipt to us stating he had gotten our request to move hearing to 3pm.

Fairpoint – Procedural for the 2014 resolution of the 2011 appeals.

Town of Franconia Organizational Chart – The board members present at today’s meeting will wait for Bob Montagno to discuss.

Peter Grote – The Board gave permission to extend for three months per Allan Clark. This will be noted on the original permit.

Letter from the School – Herbie will send a copy to Scott regarding thanks for the sidewalks as recommended by Bernie.

Proposal for the Library – copies will be given to the Selectmen to review. This is on hold until Bob Montagno has a chance to review.

9/24/15 – Littleton Paramedic Intercept Service – It was the second meeting in regards to this. Littleton Fire Department spoke about stepping in to supply this service at a cost. The Littleton Hospital Paramedic Service ends October 1, 2015. Lots of ideas were tossed around. Bob Montagno had an impact on the meeting. They talked a lot about regionalizing this life support system. Bob mentioned getting a facilitator like we had for the public safety building. Deborah A. Maes was the facilitator for the public safety building. This will be a work in progress.

DOE – Northern Pass – Mary Grote had a question about when they were going to have a meeting with the Selectmen. The meeting will be happening on October 19th at 3:30pm.

ITEMS TO REVISIT

The Board reviewed the list of items to revisit.

FOR YOUR INFORMATION:

There May Be a Closed Session at the next meeting.

Bernie made a motion to adjourn the meeting, Eric seconded the motion and all voted in favor. Meeting adjourned at 4:30 pm.

Respectfully submitted,

Herbie Bartlett
Executive Secretary