

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, September 9, 2013

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday, September 9, 2013 at the Franconia Town Hall. Regular members in attendance were Ted Hoyle, Bob Montagno, Suzy MacDonald and Sally Small

Guests of the Board-Rick Guadette , Ken King, Richard McLachlin and Ray Pelletier

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

SELECTMEN'S TIME:

BOS Minutes 8/26/2013: Formal readings of the August 26, 2013 BOS meeting minutes were waived. The minutes of August 26, 2013 were approved.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 9/12/13 - The Board reviewed and signed the transaction list for 9/12/13.

Appointment – Water Commissioner –Raymond Pelletier was appointed as Water Commissioner until March 2014.

Appointment – Supervisor of the Checklist – James Forrest was appointed as Supervisor of the Checklist until March 2014.

Building Permit – Grassett – The Board reviewed and signed a Building Permit for Grassett.

APPOINTMENTS:

3:00 – Rick Gaudette – Fire Pond Easements –Rick discussed with the Select Board the fire ponds and cisterns. The Town mandates when to put in a fire pond or a cistern. We need to revisit the mandate and be sure we have proper wording as well as who is responsible for maintenance. Sally has a copy of Guidelines for Fire Protection Cisterns dated September 2002 which was accepted by the Planning Board.

The Town should have an easement on all property locations. Sally will send the paperwork to the Attorney for review.

The Select Board feels the maintenance department should be the one to maintain these areas. The Select Board will discuss this with Scott Leslie and put into writing. The hydrants are also the maintenance department's responsibility and should be kept clear during the winter.

3:15 – Richard McLachlin & Ray Pelletier – Appointment as Water Commissioner –Richard introduced Ray Pelletier to the Select Board. The Select Board signed a record of appoint till March of 2014. Ray will now need to see Marilyn to get sworn in.

The Water Department will be holding a public meeting on Friday September 13, 2013 at 11:00am.

Richard briefed the Select Board on current Water Department happenings.

The next time the fire hydrants are flushed the Fire Department will be given an opportunity to do some flow testing.

3:30 – Ken King – Building Permit (M28/L172) –Ken King presented a Building Permit for Map 28/Lot 172. This is an existing chalet which will be undergoing extensive renovations. This location has an approved septic. The Board reviewed and signed the Building Permit for Ken King, Map 28/Lot 172.

TO DISCUSS/REVIEW:

Septic Design –Sam Stephenson (M15/L2) – A Septic Design for Sam Stephenson (M15/L2) was reviewed and will be sent to the State of NH for approval.

Septic Design – Profile Club (M10/L3) – A Septic Design for the Profile Club (M10/L3) was reviewed and will be sent to the State of NH for approval.

Grote’s Gravel Pit – It has been brought to the Select Boards attention that gravel is coming out of this pit and being sold to others in the area. The Select Board was under the understanding that Mr. Grote was going to be using it for his personal use as well as selling some of the gravel to the Town of Franconia. There is talk of this being a two years operation. Gravel is now being stockpiled.

Sally read the regulation that states if the material is for your own use or being used on highway roads then no permit is needed. This is more than incidental use. Mr. Grote should have seen the Planning Board for a permit. The Select Board will send a letter to the Planning Board about this situation.

Building Inspector Report was passed around by Sally. There are four locations that need further review. Sally will draft letters to the four locations and have for review next week.

Building Inspection Clarification – Sally would like to have clarification on how many times the Building Inspector is going to do inspections at places. It was our understanding that Allan Clark, our Building Inspector would visit a site only twice during construction. Some residents are saying that our Building Inspector is coming to their location several time and arriving unannounced.

3rd Q Budget reviews will start in early October 2013.

FOR YOUR INFORMATION:

DOT Ten Year Plan Meetings

Grafton County Economic Development Council

North County Council Annual Dinner

Chamber of Commerce Annual Dinner

50th Anniversary of Copper Cannon

Selectman Hoyle adjourned the meeting at 4:06 pm

Respectfully submitted, Suzanne MacDonald, Executive Secretary