

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, January 27, 2014

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday, January 27, 2014 at the Franconia Town Hall. Regular members in attendance were Ted Hoyle, John Lachapelle, Bob Montagno, Sally Small and Suzy MacDonald

Guests of the Board –

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

SELECTMEN'S TIME:

BOS Minutes 1/21/2014: Formal readings of the January 21, 2014 BOS meeting minutes were waived. The minutes of January 21, 2014 were approved.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 1/30/14 - The Board reviewed and signed the transaction list for 1/30/14.

Sign Permit – Mittersill – A sign permit for Mittersill was reviewed and signed by the Select Board.

APPOINTMENTS:

TO DISCUSS/REVIEW:

The oil tanks at the Town Building and Mittersill Fire Station were discussed. When all of the oil is taken and the tanks are ready to be removed Jeff Phillips should be contacting the removal company with instructions.

2014 Tax Warrant was reviewed with the Select Board by Sally Small, in draft form. If a petition warrant article comes in the Select Board would like to review it prior to it being placed on the warrant. Sally will list the wages by department, not by name. If people inquire about this information they can receive it at the Town Hall.

Ted is working on the Select Board notes for the Annual report and will give to Sally by the end of the week.

The Annual Report will be dedicated to Willie Wessels and to Louis Sanborn.

The repairs needed to get the Dow Clock running were reviewed. A contract is being written up for review. The CIP should look into putting this item on the CIP to continue with needed maintenance of the clock.

John Lachapelle would like the other two Select Board members to know that while at an Energy Commission meeting he authorized the spending of money to make the Highway Department more energy efficient. Most of these items are associated with the energy audit work done last year. Total cost should not exceed \$500.00.

Jack Cook has announced he will be leaving NH and will no longer be involved with the Energy Commission later this year.

The paperwork that will be distributed at the Budget Hearing was discussed.

The Safety Services Building cost estimate we are using is for a turnkey operation for the Police, Fire, and Life Squad. This is a cost estimate and not the actual figure.

FOR YOUR INFORMATION:

The Public Budget Hearing will be held on Monday February 10, 2014 at 7pm.

Selectman Hoyle adjourned the meeting at 3:40 pm

Respectfully submitted, Suzanne MacDonald, Executive Secretary