

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, March 10, 2014

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday March 10, 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 – Tina Peabody

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

SELECTMEN'S TIME:

BOS Minutes 3/3/2014: Formal readings of the March 3, 2014 BOS meeting minutes were waived. The minutes of March 3, 2014 were approved.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 3/13/14 - The Board reviewed and signed the transaction list for 3/13/14.

APPOINTMENTS:

3:00 – Tina Peabody – School Meeting – Tina Peabody was here to voice concerns over a letter that has the Franconia Select Board's support of tabling an energy article at the Lafayette School Meeting later in the week. This letter shuts off all discussion for this year. Lafayette School can't ignore the need to remove the existing oil tank and converting the heating system to an alternative heating method. (This is required to be done prior to December 22, 2015)

Tina explained the process the Lafayette School Board went thru to get to their decision to heat with LP.

The Lafayette School meeting will take place on March 13, 2014 at 7:30pm at the Lafayette School.

TO DISCUSS/REVIEW:

Septic Design – Profile Club – Map 10/Lot 3 was reviewed and will be sent to the State of NH for their approval.

Email from Stan Szetela re: Town Hall – Szetela is willing to drop money from the bid on the Town Hall stairs. The Highway Department has been asked by the Select Board to do the demolition. Szetela has offered to do the demo at a reduced cost if we provide trucking and a driver for the demo product. Bob will continue to negotiate with Szetela. The price is currently about \$35,000 for the stair construction.

Sally discussed with the Select Board how to set up the school for the Town Meeting. The Department Heads do not have to sit at a front table but they do have to be accessible.

The handouts for Town Meeting were discussed and Sally will make copies.

Sally has an estimate to remove the oil tanks at the Town Hall and the Mittersill Fire Station from last fall. Bob will touch base with Scott Leslie and ask him to get a revised estimate.

Bob Montagno would like to add Allan Clark as a member of the Safety Services Building Committee. The Select Board is in agreement.

Bill Mead will be at the Lafayette School as moderator of the Town Meeting starting around noon. There are some members of the Safety Services Building Committee who will need permission to speak at Town Meeting as the Committee does their presentation. These people have been selected by the Select Board to be on this Committee.

Ted Hoyle will be attending voting day from 8am-noon, John Lachapelle from noon – 4pm, and Bob Montagno from 4pm – 7pm. Colored cards were discussed for those who will be voting on the warrant article. It's easier than doing a voice vote.

Sally discussed the NH PDIP accounts and the balances of them.

A letter was sent to the Planning Board from the Select Board regarding cluster development. The Select Board would like to hear back from the Planning Board.

The Select Board would like to see a breakdown of the life squad payroll in how they determine call pay.

John Lachapelle can't support an overtime policy other than the Federal Fair Labor Law Standards Act. Bob Montagno would like to know what is suddenly precipitating this change to the overtime policy. Maybe the Select Board should look into an on call system for the members of the Highway Department. This will be discussed more at a later date.

FOR YOUR INFORMATION:

Selectman Hoyle adjourned the meeting at 3:58 pm

Respectfully submitted, Suzanne MacDonald, Executive Secretary