

**MINUTES  
FRANCONIA BOARD OF SELECTMEN MEETING**

**Monday, March 17, 2014**

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday March 17, 2014 at the Franconia Town Hall. Regular members in attendance were John Lachapelle, Bob Montagno, Sally Small and Suzy MacDonald

Guests of the Board – Jack Cook, Jim Fitzpatrick, and Ken Eastman

John Lachapelle called the meeting to order at 3:00 pm.

<b>SELECTMEN'S TIME:</b>
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**BOS Minutes 3/10/2014:** Formal readings of the March 10, 2014 BOS meeting minutes were waived. The minutes of March 10, 2014 were approved.

<b>FOR CONSIDERATION OF APPROVAL:</b>
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**Transaction List for 3/20/14** - The Board reviewed and signed the transaction list for 3/20/14.

**MS – 232 Budget of the Town as Voted** was signed by the Select Board.

**Support Letter for Moose Plate Grant – Dow Clock** – was signed and reviewed by the Select Board

**Contract for Dow Clock Repair** – was signed and reviewed by the Select Board

**Sign Permit – Mascoma Savings Bank ( CRBNA)** – A Sign Permit for Mascoma Savings Bank was reviewed and signed by the Select Board.

<b>APPOINTMENTS:</b>
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**3:00 – Jack Cook – New Safety Services Building (Heating System)** – Jack Cook was here to discuss the future of the heat source for the new Safety Services Building. Jack reviewed a recent email he sent to the Select Board. Jack's goal is to emphasize to the HVAC Engineers that the Board and the Energy Commission are energy conscious. Jack knows the lowest bid will come in for propane but wants to be sure to discuss all methods regardless of costs. Bob Montagno says the dollar figure that we have is to produce a turnkey building but nothing has been decided on other than to build a building in the current location. This project is still very much in the planning stages. Bob Montagno is taking the position to build the building to last many, many years. Jack is happy to be receiving feedback at this point.

The Energy Commission would like to be active in this process. The goal is to have the building in full process by the fall. In conjunction with building a building to last, Geo Thermal should be a focus. The engineers should be receptive to the recommendations of the group.

There may be grants available to support energy items.

The Select Board would like to appoint a member of the Energy Commission to the Safety Services Building Committee. After some discussion, James Fitzpatrick will be the Energy Commission representative.

**TO DISCUSS/REVIEW:**

**Letter from Planning Board Re: Presby Site Plan Review** – The letter was passed around and reviewed.

**Board of Selectmen Chairman** will be discussed with a full board next week.

**Vacation & Summer Schedules will** be discussed with a full board next week.

**The Select Board** would like to move forward with the Fire Pond Easements. Sally has the book and will look into what needs to be done next.

**The agenda for next week** should include the next steps in reference to the Safety Services Building Committee, expanding the Safety Services Building Committee and the keeping of the financial records going forward.

**The stair project at the Town Building** will be moving forward soon. A contractor has been chosen. The cost is approximately \$35,200 for a complete job.

**FOR YOUR INFORMATION:**

**P & R Stipulation for Judgment**

**Lincoln Planning Board Notice**

Selectman Lachapelle adjourned the meeting at 3:44 pm

Respectfully submitted, Suzanne MacDonald, Executive Secretary