

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, November 17, 2014

A meeting of the Franconia Board of Selectmen was held at 2:00 pm on Monday November 17, 2014 at the Franconia Town Hall. Regular members in attendance were John Lachapelle, Ted Hoyle, Suzy MacDonald and Sally Small

Guests of the Board:

John Lachapelle called the meeting to order at 2:00 pm.

SELECTMEN'S TIME:

BOS Minutes 11/10/2014: Formal readings of the November 10, 2014 BOS meeting minutes were waived. The minutes of November 10, 2014 were approved.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 11/20/14 - The Board reviewed and signed the transaction list for 11/20/14.

Safety Services Building Project Transaction List 11/20/2014 – The Board reviewed and signed the transaction list for the Safety Services Building Project for 11/20/2014.

Solar PV Permit – Chardon- Map 30/Lot 6A & 14 – The Board reviewed and signed a Solar PV Permit for Chardon – Map 30/Lot 6A & 14. The Board does request that Sally Small forward a copy of this permit to the Planning Board. The Planning Board is asked to review the guidelines or lack of.

Letter to Passumpsic Bank – The Board reviewed and signed a Letter to Passumpsic Bank.

Health Trust Renewal - The Select Board reviewed and signed the paperwork to renew the 2015 Health Insurance with Health Trust.

APPOINTMENTS:

TO DISCUSS/REVIEW:

2013 Audit – A motion was made by John Lachapelle to accept the Audit Recommendations for year ending 12/31/2014 along with the entire report. A vote was taken and all were in favor.

The Select Board would like to address the recommendations of the Audit with Greg Wells, Paul Schmucker, and Sally Small. Each of the above has received a memo detailing the recommendations and they are to submit an action plan to the Select Board to correct any deficiencies by 12/1/2014 with an implementation date of 1/1/2015.

The Select Board received a status update on Sam Fletchers septic. Presby is working on a septic plan and if it hadn't been for a computer glitch on their end they would have received one today.

The Select Board would like for Suzy to ask Marilyn Knowlton if she is willing to come in 1 hour earlier on Thursday when she holds Planning Board hours to assist our Interim tax Collector. There is also a conflict with the Tax Collector and the Planning Board Secretary being here on the same afternoon. Is it possible for the Planning Board Secretary to either hold hours on Wednesday afternoon or any morning of the week?

FOR YOUR INFORMATION:

Selectman Lachapelle adjourned the meeting at 3:45 pm
Respectfully submitted, Suzanne MacDonald, Executive Secretary