

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, November 3, 2014

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

Guests of the Board: Marilyn Knowlton

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

SELECTMEN'S TIME:

BOS Minutes 10/27/2014: Formal readings of the October 27, 2014 BOS meeting minutes were waived. The minutes of October 27, 2014 were approved.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 11/06/14 - The Board reviewed and signed the transaction list for 11/06/14.

Safety Services Building Project Transaction List for 11/06/14 – The Board reviewed and signed the transaction list for 11/06/14.

2nd Issue 2014 Tax Warrant – The 2nd Issue 2014 Tax Warrant was reviewed and signed by the Select Board.

Request for Advance #3 – Passumpsic – A request for advancement from Passumpsic Savings Bank to cover bills at the Safety Services Building was reviewed and signed by the Select Board.

Primex Renewal Forms – Primex Renewal Forms were reviewed and signed by the Select Board. (See motion and vote below.)

Meghan McPhaul Appointment to Recreation Committee – An appointment for Meghan McPhaul to the Recreation Committee was reviewed and signed by the Select Board.

Anne Foss – Appointment to Trustee of the Trust Fund – An appointment for Anne Foss as Trustee of the Trust Funds was reviewed and signed by the Select Board.

Abatement – Mary Nehring – A Tax Abatement for Mary Nehring was reviewed and signed by the Select Board.

Abatement – Joel Peabody – A Tax Abatement for Joel Peabody was reviewed and signed by the Select Board.

APPOINTMENTS:

3:00 – Marilyn Knowlton – Tax Lien Update – Marilyn updated the Select Board on Tax Liens. She has sent notices to the mortgagees, both banks and property owners. She will be referring any inquires to the Select Board. The Select Board will seek input from the Town Council on procedures to be followed.

Marilyn has relocated her residence and according to NH RSA she must resign and has resigned her position as Town Clerk and Tax Collector. Both of the positions are elected positions. Marilyn is willing to stay and train a replacement. It would be easier to find someone prior to year end. Usually a candidate would work for thirty days before having any formal training. The Select Board would like to advertise the position and get word of this out.

TO DISCUSS/REVIEW:

Primex Renewal Forms were discussed. Sally gave information from PRIMEX. The advantages of a multiyear contract were discussed.

A motion was made by Ted to enter into PRIMEX Property & Liability Contribution Assurance Program (CAP) and accept the offer of the New Hampshire Public Risk Management Exchange to enter into its Property & Liability Contribution Assurance Program (CAP) as of the date of the adoption of this resolution, and to be contractually bound to all of the terms and conditions of Primex risk management pool membership during the term of the Property & Liability Contribution Assurance Program (CAP). A vote was taken and all were in favor.

A motion was made by Ted to enter into PRIMEX Workers Compensation Contribution Assurance Program (CAP) and accept the offer of the New Hampshire Public Risk Management Exchange to enter into its Workers Compensation Contribution Assurance Program (CAP) as of the date of the adoption of this resolution, and to be contractually bound to all of the terms and conditions of Primex risk management pool membership during the term of the Workers Compensation Contribution Assurance Program (CAP). A vote was taken and all were in favor.

FOR YOUR INFORMATION:

Department Head Meeting will be held on November 10, 2014 at 2pm.

Selectman Lachapelle adjourned the meeting at 3:32 pm
Respectfully submitted, Suzanne MacDonald, Executive Secretary