Board of Selectmen Meeting June 9, 2008 7:00 pm

MINUTES

The meeting was properly posted. William McAuley, Betsy Hardwick and Thomas Anderson were in attendance. This constituted a quorum. McAuley called the meeting to order at 7:00 pm. Anderson recorded the minutes.

Donna Rosenstock, Adult Learning Center, Ride to Read, requested permission to ride through Francestown. Last year they marked the road with fluorescent paint which did not fade. She requested permission to use signage instead of paint. The board approved the use of signs.

Peter Hopkins discussed three items: He requested permission to mail a letter to Douglas Farrell on Abbott La concerning a barn constructed without permit and too close to the stream. The board approved. He advised the board of the problem with the Clayton Philbrick failed septic system and requested permission to mail a letter notifying Philbrick of the issue and including a pump order. The board approved. Hopkins advised the board of the problem with the McDuffee property at 140 East Shore Lane in response to complaints from neighbors. There is no septic system. The presence of a water pump and pressure tank indicate a pressurized water system requiring septic. Hopkins recommended sending a letter to all residents advising them of the changes in the Shoreline Protection Act and a letter to McDuffee individually concerning his problem. The board agreed.

Chris Danforth appeared representing the Wiederhold project and asked for a sense of the board for the Planning Board. The fire chief was concerned about access. Hardwick recommended obtaining a formal letter from the FD regarding the fire pond. Repairs to the dam using federal grant money was tied to public access. McAuley suggested the Wiederholds send the board a letter asking for what they needed and the board would respond.

Betsy Wiederhold expressed deep concern that her \$279.45 reimbursement for markers and voted by the town had been taken out of the patriotic purposes line item in the budget. McAuley and Hardwick observed that the warrant article authorizing the reimbursement failed to include language to raise and appropriate funds, and therefore the reimbursement had to come from the 2008 budget. Wiederhold responded by stating that her friends asked what kindergarten kids do you have on your select board?

The board clarified its meeting schedule to be the 2^{nd} , 3^{rd} and 4^{th} Mondays of the month. Hardwick moved, and McAuley seconded a motion to send a letter to Clear Ventures advising them that they had been awarded the Hazardous Waste Day contract. Passed 3-0. The board met with the Budget and Advisory Committee (C. Pyle, B. Moul, N. Wilder and H. Kunhardt) for an update on the status of the budget. Anderson agreed to contact DRA to question how an overage in the welfare budget which might result in an overage in the overall budget be handled. The board will meet with the Budget committee again 8/11/2008 to begin strategy for 2009 budget.

Hardwick volunteered to be the selectmen's representative to the Highway Safety Advisory Committee.

There was a brief discussion concerning problems obtaining permission from the various state departments to repair the 2nd NHTS bridge over the Piscataquog River. The board authorized a \$200 permit application fee.

McAuley moved, and Anderson seconded, a motion to adjourn. Passed 3-0. The meeting adjourned at 9:53 pm.

William McAuley

Thomas Anderson

Betsy Hardwick