

## **FRANCESTOWN BOARD OF SELECTMEN**

Meeting Minutes

October 6, 2008

The meeting being properly posted, and McAuley and Hardwick present constituting a quorum, McAuley called the meeting to order at 7:00 p.m.

**Audience Present:** Charlie Pyle, BJ Carbee and Polly Freese.

### **Cemetery Trustee Appointment –**

Upon the recommendation of the Cemetery Trustees Hardwick moved to appoint Robert Abbott as a Cemetery Trustee to replace Cynthia French. McAuley seconded. Passed 2-0.

### **Draft Job Description for Office Clerk position –**

After review, McAuley moved to accept the job description for the Office Clerk position. Hardwick seconded. Passed 2-0.

### **Salt Contract –**

Eastern Salt Company has submitted a quote for salt at \$78.98 per ton, which is slightly higher than the State bid. After a brief discussion it was agreed that it would be a good idea to maintain a relationship with the company in case there is another salt shortage next year. The BOS authorize the Road Agent to enter into an agreement to purchase a couple of loads of salt from Eastern Salt Company.

### **Mountain Road Brush Cutting –**

The Road agent and the Board have received some complaints about poor visibility on Mountain Road. Some trees had been planted several years ago in the Town's ROW and are now proving to be a hazard near 200 Mountain Road due to overgrowth. A letter to the property owner has been drafted requesting agreement to remove the trees. After reviewing the proposed letter Hardwick moved to accept and send the letter as written. McAuley seconded. Passed 2-0.

### **Holiday List –**

Brief discussion as to whether or not Columbus Day was a recognized holiday. After viewing the current list it was noted that Columbus Day was not apart of the 10 Town holidays. No changes made to current list.

## **BOS 10/06/2008 Meeting Minutes cont.**

### **Cabin Usage –**

Hardwick made the board aware of an e-mail that she received regarding a cabin in the woods near Crotched Mountain. Apparently the Boy Scouts have been using and maintaining this cabin for over ten years under the assumption that US Cellular owned the land, however, the Town of Frankestown owns it. John Boyle (Boy Scouts Leader) inquired if temporarily the Boy Scouts could continue to use the cabin, as this is where they hike to and earn several merit badges. After a brief discussion McAuley made a motion to grant the Boy Scouts permission to use the cabin subject to a Certificate of Liability Insurance being on file and the proper permits being obtained from the fire department. Hardwick seconded. Passed 2-0.

### **Check Manifests –**

McAuley moved to approve and sign the check manifests. Hardwick seconded. Passed 2-0.

### **Previous Minutes –**


Approval tabled until next meeting

### **941 Signatures –**

Hardwick moved to authorize Sherry Miller, Administrative Assistant to sign on the Selectmen's behalf the 941 forms. McAuley seconded. Passed 2-0.

Next Selectmen's meeting October 20, 2008 at 6:30 p.m.

Hardwick moved to adjourn. McAuley seconded. Meeting adjourned 7:40 p.m.

  
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William McAuley

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Betsy Hardwick