

FRANCESTOWN BOARD OF SELECTMEN

Meeting Minutes
November 17, 2008

DRAFT

The meeting being properly posted, and McAuley, Hardwick and Anderson present constituting a quorum, McAuley called the meeting to order at 6:30 and the Board went downstairs for a Non-Public meeting.

6:30 p.m. – 6:53 p.m. Non-Public Session under RSA 91-A:3 II (c)

7:00 p.m. Upstairs to regular meeting

Public Present: Polly Freese, BJ Carbee, George Whipple, ?

A1 Bell

7:00 p.m. Mountain Maintenance Corp –

George Whipple and ? representing Mountain Maintenance met with the Selectmen to discuss a tax bill that they received for property (Tax Map 7, Lot 3) that the Town deeded to them in 2004. Mountain Maintenance was under the impression that there would be no tax imposed. The Selectmen explained that the agreement was that the Town would not tax them for any buildings existing or future and would assess the land at a minimal assessment.

Lawn Contracts –

McAuley moved to award TJ Yard Services the 2009 lawn maintenance contract. Hardwick seconded. Passed 3-0.

Other Business –

The Road Agent advised the Selectmen that he has received approval for the change in radio frequencies. Beltronics will be coming on Wednesday to change the radios in the highway vehicles. Gary suggested that the Selectmen should contact the Fire and Police department regarding this change, as he will not be able to communicate with them.

The inmates are scheduled to come the first week of December depending on weather its undetermined what they will be doing.

Crotched Mountain Ski and Ride update –

Peter Hopkins has been in contact with Mr. Bradford they are waiting for snow so they will see the effect of the lights with the reflection off the snow. There are some concerns that there may be other issues with the Mountain not complying with completion of approval conditions.

McAuley moved to accept the check manifests. Hardwick seconded. Passed 3-0.

FBOS meeting minute's 11/17/2008 cont.

At 7:25 p.m. the meeting adjourned to go downstairs to meet with the Budget Advisory committee.

Hardwick moved to adjourn. McAuley seconded. Meeting adjourned at 8:50 p.m.

A handwritten signature in dark ink, appearing to read "W. McAuley", is written in a cursive style. The signature is located in the upper left quadrant of the page, below the meeting minutes text.