

FRANCETOWN BOARD OF SELECTMEN

Meeting Minutes
November 24, 2008

DRAFT

The meeting being properly posted, and McAuley and Hardwick present constituting a quorum, McAuley called the meeting to order at 6:30 p.m.

Public Present: Polly Freese and Sarah Pyle

6:30 p.m. Since the Building Inspector had not arrived, Polly Freese presented the Board with an invoice from Karen St. Cyr for the luncheon provided for Veteran's Day. She stated that Scott Carbee would be in tomorrow to sign. The Board and public present all agreed that a great job was done.

Polly Freese wanted the Board to consider keeping the Patriotic Purposes budget line at the current \$1,000.

6:35 p.m. Peter Hopkins –

Peter Hopkins spoke with the Board with regard to driveway regulations. It was agreed by all that there seems to be a "gap" in the process. Currently the Road Agent looks at the cut and Peter is more about the building and there does not seem to be any in-between progress being overseen. There was some discussion to possibly have minor and major driveway permits, with the major requiring a survey. Sarah Pyle will bring some of these suggestions back to the Planning Board.

A lot of the above discussion was based on the absence of a driveway permit for Scott Jackson. Apparently Mr. Jackson has not met the Planning Boards erosion regulations. There was also concern that emergency vehicles may not be able to get up the driveway. Tom Carr from Meridian Land Services who is assisting Mr. Jackson stated that there is a plan for a turnaround. Mr. Carr also stated that Chris Danforth would be going to visit the property to be sure that no wetlands have been impacted. At this point the Board/Road Agent could not sign the application and Mr. Jackson cannot proceed until he obtains Planning Board approval.

Escrow Refund –

John Surprenant has completed his driveway and would like his \$500 back from the driveway escrow account. The Road Agent did look at the driveway and according to Mr. Paige the driveway does not meet the driveway regulations specifications. A letter will be sent to Mr. Surprenant.

FBOS meeting minute's 11/24/2008 cont.

7:10 p.m. Transfer Station Committee –

Sarah Cox addressed the Board questioning the legality of having only one attendant at the Transfer Station. Hardwick stated that she did look into this and there are no requirements of having more than one person on site, only that there must be at least one certified person. Becky Moul asked about the status of the call list that she suggested at a previous meeting. McAuley stated that the Board hasn't really talked about the list, but they agree that it's a good idea; they need to discuss further as a Board the names that will be on the list. He also stated that Anderson is currently talking with an individual with regard to working regular hours at the Transfer Station. It was also stated that if an employee needs to leave the facility for more than an hour leaving only one attendant a Selectperson must be notified.

7:20 p.m. Carol Holden Hillsborough County Commission's Office –

Carol Holden updated the Board on the status of the County. She stated that the County is in good financial shape. She provided the Board with a handout that explained how residents of Hillsborough County could get a 20% discount on prescriptions that are not covered by insurance. She also gave a summary of the 2008 changes to the Right to Know Law. Overall the County is in good shape.

7:35 p.m.- 8:55 p.m. Non – Public Session RSA 91-A:3 II (a)

Other Business –

McAuley moved to approve the check manifests, Hardwick seconded.

ZBA Appointment –

Hardwick moved to appoint Kenneth Cooper as a temporary Zoning Board member to serve until the completion of the New Cingular Wireless application. Seconded by McAuley. Passed 2-0.

TC/TX Copier –

Elaine McClary had inquired about purchasing a new copier for the Town Clerk/Tax Collector's office. Ikon, which is who the Selectmen's office has a lease agreement with, gave an estimate of \$136 per month. McAuley suggested sharing the Selectmen's copier. McAuley will talk with Elaine to get her opinion.

Parking Complaint –

A resident contacted the office to state that there is a vehicle that continuously parks on Main Street. He stated that the car parks over the white line into the lane of traffic creating a significant traffic hazard. Chief Bell will be notified.

9:35 p.m.- 9:50 p.m. Non-Public Session RSA 91-A:3 II (c)

McAuley moved to adjourn, seconded by Hardwick. Meeting adjourned 10:00 p.m.