

Francetown Board of Selectmen

Meeting Minutes

March 23, 2009

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

Chairman –

McAuley noted the first order of business being the appointment of a new Chairman. Hardwick moved to designate Tom Anderson as Chairman. McAuley seconded.

Conservation Easement –

Anderson moved to approve the Town of Francetown holding the Executory interest in Conservation Easement on Tax Map 8, Lot 59-1. The Conservation Commission has made certain that the easement meets all criteria and voted to accept the easement. McAuley seconded. Passed 3-0.

Milfoil Grant –

Anderson and Hardwick authorized Bill McAuley to sign the Milfoil Grant.

Fuel Tank Test –

McAuley will forward the DES letter to FS&G.

PSNH Pole at PD –

Anderson talked with the Road Agent regarding the PSNH pole at the Police Station. The telephone pole in front of PD is being removed and replaced with two poles, one near the Old Meeting House on Poor Farm Road and on the opposite side in front of Hooper's. The pole will be moved from in front of the Police Station to the common.

Highway Summer Hours –

The Road Agent requested to begin summer hours effective April 15, 2009. Anderson moved to adjust the Highway Department hours from 8 hours a day to 10 hours a day, working Monday through Thursday effective April 20, 2009 until October 9, 2009. Hardwick seconded. Passed 3-0.

Prosecutor Contract –

After reviewing the 2009 Prosecutor contract with the Town of Goffstown, Anderson moved to approve the contract. Hardwick seconded. Passed 3-0.

Louvers –

McAuley noted that a couple of the louvers at Town Hall have been replaced, leaving two more to go. After a brief discussion the Board decided to hold off on the other two until midyear.

FBOS 03/23/2009 Meeting Minutes Cont

Becky Moul, Waste Disposal Comm. Rep. –

Ms. Moul stated that as of their last meeting the new Transfer Station hours had not been posted. Anderson stated that the new hours are posted at various Town locations.

The Committee had expressed some concern with the anticipated increased amount of brush that may be brought to the Transfer Station due to the ice storm. Moul suggested having the employees log the amount of hours pertaining to the brush pile so if questions are raised, the hour increase would be justified.

Hardwick stated that there is a resident that was looking for brush for his cattle and suggested contacting him as way to possibly help with the brush removal. Anderson will make contact with the resident.

Moul advised the Board that Chris Danforth had attended their recent meeting and the Committee was advised that permits from DES for Shoreline Protection are not required as it had been determined that the Transfer Station is not within the Shoreline Protection area. Mr. Danforth will be providing all of his findings in writing to the Board. Hardwick stated that she will contact Mr. Danforth.

Moul suggested that since there was a cost savings with the permits, they would like to go ahead and move forward on putting in a cement pad.

Moul asked Anderson to advise the Transfer Station employees of the proper procedure to follow if someone needs to leave the Transfer Station. Anderson will take care of this and post the call list at the Transfer Station.

Anderson will prepare a bid letter to the same company who did the hazardous Waste Day last year to arrange for a hazardous waste day this year. The anticipated date will be September 26, 2009.

Henry Kunhardt –

Henry met with the Board to discuss the transfer of funds to the General Cemetery Trust per Article 15 at 2009 Town meeting. Anderson moved to draft a check in the amount of \$3600.00 to the Cemetery Trust. McAuley seconded. Passed 3-0.

Fire Ponds –

Henry spoke to the Board with regard to Town Meetings Warrant Article 14. After a brief discussion it was agreed to contact Mark Welch to get his opinion as to where the Town should start in an effort to see what the Town can do to get a better ISO rating.

FBOS 03/23/2009 Meeting Minutes Cont.

Highway Truck –

The Road Agent asked for authorization to trade the 1993 L9000 truck and two stainless steel sanders for work, as has been done in the past. The Board unanimously agreed to authorize the Road Agent to trade the truck for work.

Welfare Director Vacation –

The Welfare Director notified the Board that she would be on vacation from March 27, 2009 to April 5, 2009.

Items signed –

MS2/MS6

Check manifests for 03/16 and 03/23

Anderson moved to adjourn. McAuley seconded. Meeting adjourned 8:40 p.m.