

Fracesttown Board of Selectmen

Meeting Minutes

April 6, 2009

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

Dredge & Fill application –

Hardwick moved to authorize the Chairman to sign the Dredge & Fill application submitted by Tory Pines for property on School House Road. McAuley seconded. Passed 3-0.

Waste Disposal Committee –

Becky Moul, Sara Cox, Paul Ellis and Catherine Gombas were present to discuss the appointment of Paul Ellis. Becky asked the Board to make an exception to the three-year term that is required. Mr. Ellis stated that he only wanted to commit to a one-year term. Hardwick stated that terms are usually for three years or to fill an unexpired term to preserve the staggered expiration term format. Hardwick suggested that Mr. Ellis sign on for the three-year term and then if he does not want to continue he could resign. Mr. Ellis stated that he would not accept being appointment to a three-year term, he would either be appointed to one-year, or not at all. Becky strongly urged the Board to make an exception, stating that Mr. Ellis is a very valuable volunteer. Anderson moved to appointment Paul Ellis as a member of the Waste Disposal Committee with a one-year term expiring 2010, noting that the reappointed person will have a two-year term. Hardwick seconded. Passed 3-0.

After a brief discussion Anderson moved to pay any volunteer who is called in to assist at the Transfer Station minimum wage, the person would also be considered a part-time employee. Hardwick seconded. Passed 3-0.

Oil Contract -

The Board was contacted by the Town of Dublin asking if the Town of Fracesttown would be interested in going in with them and several other Town's to purchase oil from Allen & Mathewson at a prepay price of \$1.85. Even though there is money in the budget it was the general consensus of the Board to hold off at this time.

Cell Tower Concern –

The Board received an e-mail from Mary Frances Carey inquiring if it would possible to get the Town Attorney involved in the decision process for the Cell Tower. The Board was in agreement that this is in the hands of the Planning Board and that it would be inappropriate for the Board to get involved.

Crotched Mountain lights –

BJ Carbee would like to know the status of the lights at Crotched Mountain. The Board will contact Peter Hopkins to have him attend the next meeting to discuss further.

FBOS meeting minute's 04/06/2009 cont.

Anderson moved to appoint the following individuals to various committees:

Abigail Arnold – Alternate ZBA

Paul McGrath – Recreation Committee

Catherine Gombas – Waste Disposal Committee

Sara Cox – Waste Disposal Committee

Robert Arpin - Budget Advisory Committee

Nicholas F. Wilder – Budget Advisory Committee

Silas Little – ZBA

Maureen VonRosenvinge – Alternate Heritage Committee

Seconded by McAuley. Passed 3-0.

Anderson moved to approve the check manifests. Seconded by McAuley. Passed 3-0.

Next meeting Monday, April 13, 2009 at 7:00 p.m.

Anderson moved to adjourn. Seconded by McAuley. Meeting adjourned at 7:35 p.m.