

Francestown Board of Selectmen

Meeting Minutes

April 13, 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.

Carol Brock –

Carol met with the Board to discuss the upcoming Joan Hanchett Nature Series. Carol would like the Board to authorize the construction of a hut next to the Town Hall. The hut is about 10 – 12 feet and lasts at most 2 years. McAuley suggested using the space in front of the old cemetery. After a brief discussion, Hardwick moved to approve the construction of a hut, location to be determined after each Selectman visits both sites and it is determined which one is most appropriate. Anderson seconded. Passed 3-0.

Peter Hopkins –

The Board met with Peter Hopkins, Building Inspector to discuss the ongoing issue with the lights at Crotched Mountain Ski and Ride. After a brief discussion the Board came to the conclusion that since they are not lighting specialists, it would be in the best interest of the Town to hire, at the expense of Crotched Mountain a lighting engineer to determine if the lights are in compliance with the Town's lighting ordinance. Anderson will draft a letter to be sent from the Board of Selectmen to Crotched Mountain stating that the Boards concerns and decision to hire an engineer. Once a report is received the Board will meet with Mr. Hopkins to review. The Board's intention is to have this complete prior to July 1, 2009.

Farrell Status –

Mr. Hopkins stated that the last he has heard with regard to Mr. Farrell is that he had not provided a completed application to the ZBA. It was the consensus of the Board to compile all files and forward to the Town Attorney for his review.

Waste Disposal Appointment –

Anderson moved to appoint Paul Ellis to the Waste Disposal Committee for a one-year term. Hardwick seconded. Passed 3-0.

Other Business –

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

Anderson inquired if the Board should contact Francestown's State Representative to invite her to a meeting to discuss how she could help advocate for Francestown with regard to state aid. It was agreed that this could be beneficial. Anderson will contact her.

Hardwick moved to accept the resignation of Thomas Anderson from the Police Department effective May 1, 2009. McAuley seconded.

FBOS meeting minute's 04/13/2009 cont.

The Board agreed to invite Chief Bell to their May 11, 2009 meeting to discuss the future goals of the Police Department.

Ex- Officio to Planning Board and Heritage Commission –

The Board unanimously agreed to have the Planning Board appoint a designee. Anderson will be the Ex-Officio on the Heritage Commission.

Anderson moved to approve the repair of one louver on the Town Hall roof. Hardwick seconded. Passed 3-0.

PSNH Tree Removal Request –

PSNH has requested to remove a tree on Poor Farm Road that is hanging over their three-phase line. PSNH feels that it is a hazard. Each member of the Board will look at the tree and report back. If the tree is determined to be an immediate danger, it was agreed to contact PSNH immediately and authorize the removal.

Next Selectmen's meeting will be April 27, 2009. Unless otherwise posted.

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

Respectfully submitted,

Sherry Miller
Administrative Assistant