

## BOARD OF SELECTMEN

### MEETING

April 27, 2009  
7:00 pm

#### Minutes

TP Anderson, Jr., William McAuley and Betsy Hardwick attending comprising a quorum. Anderson called the meeting to order at 7:00 pm.

In attendance: Ken Paradee, Cheryl Paradee, Charles Pyle, Sara Pyle, Barbara Jean Carbee, Polly Freese, Stephen Bell, Lawrence Kullgren, Nancy Rice, Laurie Barr, David Stewart, Arnie Johnson.

Arnie Johnson from Southeast Regional Planning Commission presented the formal, final Emergency Operations Plan for Francestown to the Board. Hardwick moved to accept, McAuley seconded. Passed 3-0.

Charles Pyle, on behalf of the Budget Advisory Committee, asked for a meeting with the Board. We scheduled it for May 18. He also asked about the status of repairing the building lights around the town office building. Dick Leavitt is scheduled to rewire the break in the front lawn and restore the lights. Pyle raised the issue of street lights. Kullgren agreed to research the status of the fire lane designation of Kiblin's driveway. We agreed to table further discussion until May 11 as an agenda item.

David Stewart presented a request for a deferment of property taxes as an elderly resident.

Ken and Cheryl Paradee asked for a status report on the septic system on their neighbor's property. Anderson agreed to contact the Code Officer and report back to the Paradees on a timetable. They expressed concern that the property would be used this summer with a defective system in place.

There was discussion concerning an ordinance requiring qualifications for site assessors for property transfers.

Lawrence Kullgren asked if the laptop computer on loan from \_\_\_\_\_ is covered under the town's insurance. McAuley assured him that it was under the town's umbrella coverage.

We approved the proposed meeting schedule for the remainder of the year.

We discussed approving the flood plain maps when they are located in the office.

We asked the treasurer to meet with us on May 11 to discuss a succession plan.  
We asked the Police Chief to meet with us on May 11 for a status discussion.

We discussed advertising for volunteers to serve on the Energy Committee.

McAuley moved to approve the check manifest. Hardwick seconded. Passed 3-0.

Hardwick moved to adjourn the meeting. McAuley seconded. Passed 3-0. Meeting adjourned at 9:05 pm.