

## **Fracesttown Board of Selectmen**

### **Meeting Minutes**

May 11, 2009

### **DRAFT**

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

**In Attendance** – Barbara Jean Carbee, Polly Freese, Ann Stewart, Pam Delahanty, Jim Bolle, Janet Griffin, Steve Griffin, Judy Badot, Diane Curran, Charlie Pyle, Sarah Pyle, Mike Petrovick, Edith Milton, Laurie Barr, Peter Milton, Henry Kunhardt, Maureen Von Rosenvinge, Chief Bell and Jocelyn Bolle.

#### **7:00 p.m. Street Light Status –**

Several residents addressed the Board with safety concerns and opinions with regard to the recent removal of selected streetlights and suggested that the Board reconsider. Hardwick stated that the legislative body, at Town Meeting voted to reduce the streetlight budget line and turn off selected lights and it would be going against the voters' wishes to turn them back on. The Board will need to determine what the cost will be to turn on 1-2 lights for the remainder of the year, and review the safety concerns. The discussion was tabled until their June 8<sup>th</sup> meeting.

#### **Flags on PSNH Poles –**

A request to complete a pole attachment application has been received from PSNH. After review and a brief discussion the Board agreed that the application should be forwarded to Primex for their interpretation and recommendation.

#### **ISO Authorization –**

Hardwick moved to authorize Henry Kunhardt to act as an agent for the Town with regard to his role with the Town's hydrologic study. McAuley seconded. Passed 3-0.

#### **Resignation –**

Hardwick moved to accept, with regret the resignation of Silas Little from the Heritage Commission. McAuley seconded. Passed 3-0.

#### **Committee appointments –**

Hardwick moved to appoint Linda Roche and Kelly Marshall as alternate Library Trustees. McAuley seconded. Passed 3-0.

Hardwick moved to appoint Maureen Von Rosenvinge as a member of the Heritage Commission. McAuley seconded. Passed 3-0.

#### **Manifest Approval –**

Hardwick moved to approve the check manifests for 4/30/2009, 5/5/2009 and 5/11/2009. McAuley seconded. Passed 3-0.

## **FBOS Meeting Minutes 5/11/2009 Cont.**

### **Items signed –**

Building Permit

1 Intent to Cut

LGC Health Insurance Rates for 2009/2010

PSNH – Permission to install/replace poles in front of Police Department

Current Use Change Tax

2 Intent to Cuts submitted were not signed, one because it was incomplete, and one because the landowner has taxes due.

### **Other Business –**

The Board will discuss the replacement of the Treasurer at their June 18<sup>th</sup> meeting.

The Board agreed that the pine branches hanging out into the road on the corner by the old Kenyon Farm on Mountain Road are a safety hazard and agreed to have the Highway crew go out and cut the branches back to the trunk of the tree. Anderson will speak to the landowner first.

Anderson spoke with the Building Inspector regarding the Paradees concerns with their neighbor's septic system. The owner stated to Mr. Hopkins that they plan to sell the property and that they will put in a system prior to the sale.

### **Abatement Requests –**

Hardwick moved to grant the abatement request of Isabella Hill. McAuley seconded. Passed 3-0.

Anderson moved to grant the abatement request of Geoffrey Katz. McAuley seconded. Passed 3-0.

Hardwick moved to grant the abatement request of Gregory Nadeau. Anderson seconded. Passed 3-0.

Hardwick moved to deny the abatement request of Peter & Julia Stauble. McAuley seconded. Passed 3-0.

Hardwick moved to grant the abatement request of Thomas & Anne Clark. Anderson seconded. Passed 3-0.

## **FBOS Meeting Minutes 5/11/2009 Cont.**

### **Approval of Previous Minutes –**

Hardwick moved to accept the 5/2/2009 minutes as written. McAuley seconded. Passed 3-0.

Hardwick moved to accept, with minor name addition the minutes of 4/27/2009. McAuley seconded. Passed 3-0.

Hardwick moved to accept the 4/13/2009 minutes as written. Anderson seconded. Passed 3-0.

Hardwick moved to accept the 4/6/2009 minutes as written. McAuley seconded. Passed 3-0.

Hardwick moved to accept the 3/27/2009 minutes as written. McAuley seconded. Passed 3-0.

Hardwick moved to accept with changes the 3/23/2009 minutes. McAuley seconded. Passed 3-0.

Anderson moved to adjourn. Hardwick seconded. Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Sherry Miller