

**Francestown Board of Selectmen**

Meeting Minutes

June 8, 2009

**DRAFT**

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

**In Attendance** – Barbara Jean Carbee, Polly Freese, Charlie Pyle and Sarah Pyle,

**7:00 p.m. SBA –**

Russ Putnam from SBA (Crotched Mountain) advised the Board that they are proposing to rebuild the tower on top of Crotched Mountain. In order to do this they need to file for a wetland permit that requires the Board's signature. Hardwick expressed concern that after reading the easement exhibit "B" does not exist within the document, which shows the access to the property. John Springer stated that he is not sure why exhibit "B" is missing, but he did state that he is aware that it is not apart of the recorded document. After a brief discussion Hardwick moved to wait until the ZBA, Conservation Commission and Planning Board made their decision/recommendation. Anderson seconded.

Hardwick expressed other concerns about the Access Easement that she will follow up on.

**7:30 p.m. Catriona Beck / Claudia Chase –**

Catriona Beck sent a letter advising that she would not be available to meet however, she did submit an outline of the budget which addressed some of the Boards concerns.

**Other Business –**

After a brief discussion the Board agreed to the following: The light at Potash Rd./Rte 136 is up, it is just broken and a call would be made to fix. When PSNH comes out to do the work at the Police Department we will have them relocate the light from the Place's to Lina Lane. There will be a light at the end of Lina Lane/Main Street. The light at Oak Hill will either be fixed or replaced.

Hardwick reported that road agent Gary Paige will be out of work for at least another 3 weeks from last Wednesday.

Hardwick has contacted the Chairman of the Planning Board with regard to the need to hold a public hearing to cut the necessary trees along Pleasant Pond Road a scenic road, for the bridge project.

Hardwick and Anderson signed a letter to DES with regard to the expedited request for the wetlands permit for the Pleasant Pond Road Bridge project.

**FBOS meeting minute's cont. 06/08/2009**

Anderson inquired if it would be wise to set up a liaison between the Town and the State with regard to the stimulus funding. Hardwick stated that she has been following and so far Francestown has not qualified for the particular projects that have been funded. We are on the bridge list but way down the line, and other projects are water and sewer projects. She will continue to monitor.

Anderson moved to sign the Tax Warrant. Hardwick seconded. Warrant signed.

Hardwick wanted it to be known that the Town will be receiving an award from NRRA for the highest weight per capita for recycling. The Waste Disposal Committee members will be attending a banquet to receive the award.

The Board unanimously agreed to send a letter to Choice Computers to dispute a recent invoice. The consensus is to have them come before the Board to justify the invoice.

The Board unanimously agreed to use a timber tax grade calculation sheet for each Report of Cut that comes in.

Anderson moved to require the appropriate bond prior to signing an Intent to Cut for property that has a lien on it for nonpayment of taxes. Hardwick seconded.

Anderson moved to appoint Christopher Danforth as a member to the Conservation Commission. Hardwick seconded.

Carol Barr had spoken with Betsy to let her know that in addition to her original request, which had previously been approved, she would be having crafters selling items, wool dying, weaving etc on the lawn of Town Hall on Thursday evening June 11, 2009. The Board had no issues with the additions.

Hardwick moved to approve the check manifests for the following dates: 6/1, 6/3 and 6/8/2009. Anderson seconded.

The Board agreed to add July 13, 2009 to the Selectmen's meeting schedule. This date will be used as a work session to work on the personnel policy.

The Board agreed to look into obtaining a "Town" credit card to be held at the Town Office to be used by various departments. It was agreed that Hardwick would contact LGC to obtain guidelines to put together a written policy to follow for its use.

Anderson moved to adjourn. Hardwick seconded. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Sherry Miller

