

Fracesttown Board of Selectmen

Meeting Minutes

July 13, 2009

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 – Polly Freese and Barbara Jean Carbee.

7:00 p.m – 9:45 p.m. Work Session for Personnel Policy –

Anderson made the statement that the Board is in public session, however this meeting is for the purpose of working on the personnel policy and no public input would be considered.

After going through each chapter of the personnel policy, Anderson proposed making the changes and reprinting to review. Once all changes are final, copies will be made for all Town employees and distributed.

Hardwick made a motion to accept the current use application from Tim Taylor. McAuley seconded. Passed 3-0.

McAuley move to authorize Anderson to sign the DES permit for the Pleasant Pond Bridge project. Hardwick seconded. Passed 3-0.

Anderson moved to approve the tax abatement for Richard Heinzman Tax map 3, Lot 35 in the amount of \$2,294.63. McAuley seconded. Passed 3-0.

Hardwick moved to approve the Timber Tax Levy for Gleason, Lamountain and White. McAuley seconded. Passed 3-0.

Anderson moved to approve the check manifests for July 13, 2009. McAuley seconded. Passed 3-0.

Anderson moved to authorize Betsy Hardwick to write and sign a letter to the Piscataquog land Conservancy granting permission to Southwest Regional Planning Commission to share mapping and other statistical information to them. McAuley seconded. Passed 3-0.

Anderson moved to approve the BOS minutes of 07/06/2009. Hardwick seconded. Passed 3-0.

The Board received two letters of concern regarding a building permit for Bill McAuley. After a brief discussion it was agreed to refer Mr. McAuley to the ZBA.

Hardwick moved to adjourn. McAuley seconded. Meeting adjourned 10:05 p.m.

