

## **Fracesttown Board of Selectmen**

### **Meeting Minutes**

**August 3, 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** –Barbara Jean Carbee and Linda Kunhardt.

### **7:00 p.m. Public Hearing**

Anderson began the Public Hearing at 7:00 p.m. stating that the purpose of the public hearing is to adopt the Flood Insurance Rate Maps. Anderson read, Pursuant to RSA 674:57, by resolution of the Fracesttown Board of Selectmen, all lands designated as special flood hazard areas by the Federal Emergency Management Agency (FEMA) in its “Flood Insurance Study for the County of Hillsborough, N.H.” dated September 25, 2009, together with the associated Flood Insurance Rate Maps dated September 25, 2009, are declared to be part of the Town of Fracesttown New Hampshire Zoning Ordinance and are hereby incorporated by reference.

Linda Kunhardt, representing the Planning Board spoke in favor of the adoption. Hardwick moved to adopt the FIRM pursuant to RSA 674:57. McAuley seconded. Passed 3-0.

Hardwick requested to release to the public information she received from the Local Government Center legal department with regard to the Selectmen’s authority to sell an access easement that is relevant to the SBA easement. Anderson moved to authorize Betsy Hardwick to release the attorney/client-privileged letter dated June 4, 2009 at the Zoning Board of Adjustment meeting if so requested. McAuley seconded. Passed 3-0.

Larry Kullgren, Fire Chief has requested that the Board approve the acceptance of a grant for the Fire Department. Hardwick moved to accept the Grant from Homeland Security (VC#21137). McAuley seconded. Passed 3-0.

Hardwick moved to approve the check manifests for 7/27/2009 and 8/3/2009. Anderson seconded. Passed 3-0.

Hardwick moved to approve the building permit for Bob & Pat Zedmans. Anderson seconded. Passed 3-0.

Hardwick moved to approve the building permit for Stephen Berry. McAuley seconded. Passed 3-0.

Hardwick brought up a memo that was received from a resident who expressed concern about road construction to the US Cellular site on Crotched Mountain. Hardwick read from the Planning Board’s Notice of Decision, which contained certain conditions

including that there was not to be any 4-wheel drive vehicle access past the top of the ski lifts, and that the 'hiking trail' was to be restored to a natural condition. Hardwick has visited the site and noted that significant road improvements have been made – she presented a couple of photos of the improved road. Hardwick recommended that the Board send a letter to the property owner expressing the Board's concerns that Planning Board decisions were not being followed. It was agreed that Hardwick would draft a letter to be sent. .

Hardwick moved to adjourn. McAuley seconded. Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Sherry Miller