

Fracesttown Board of Selectmen

Meeting Minutes

August 17, 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.

7:00 p.m. FIHS – Labor Day Schedule

Charlie Pyle met with the Board to review the schedule for Labor Day. It was suggested to have some calcium put down in the Town Hall parking lot to help control the dust. Anderson will contact Highway. Charlie will send information to Donna to put on the website. The Board approved having signs placed at each entrance to Town, so long as they are small and tasteful. They will be put up 10 days prior to Labor Day. Charlie requested to have the on duty Police Officer stop in periodically during the Rock & Roll dance. It was also suggested to have a Police Officer available for traffic control during the Vespers as well as continued Police presence after the parade. It was agreed by all to have no parking at the Town Common, this is to be used only as a “drop off”.

7:20 p.m. Waste Disposal Committee –

WDC members present: Becky Moul, Paul Ellis, Sara Cox, Scott Carbee and Cathy Gombas.

The Committee met with the Board to discuss various issues that the committee talked about at one of their previous meetings. The Board was provided with the minutes of the WDC 8/12/2009 meeting (attached). The overall discussion revolved around management of Transfer Station personnel. Anderson will talk with the attendants on Wednesday.

Other Business –

Peter Hopkins, Building Inspector has sent letters to Camariand's Auto and Sandra Giza indicating that they both may be in violation of the Town's Zoning Ordinance by operating auto repair shops without the proper permits from the Town.

Benefit Analysis Course –

Paul St. Cyr and Sherry Miller had signed up to attend a Benefit Analysis Course in September. The Town was recently notified that due to an overwhelming response and a limited amount of computers each Town could send only one person. The Board unanimously agreed that it would be more beneficial to the Town to send Sherry.

Hardwick moved to hire Donna Contildes as the Office Clerk to assist the Administrative Assistant. The Board has taken in consideration and will follow recommendations from LGC, The Town Attorney and the Town Auditor. McAuley seconded. Passed 3-0.

Anderson moved to approve the check manifests for August 10 & August 17, 2009. Hardwick seconded. Passed 3-0.

FBOS 8/17/2009 meeting minutes cont.

Anderson moved to approve the building permit submitted by Stephen Simard. McAuley seconded. Passed 3-0.

Hardwick moved to approve the building permit submitted by Randell Ferrara. Anderson seconded. Passed 3-0.

McAuley moved to authorize Anderson to sign on the Board's behalf the 2008 Auditors report and the letter to the Town Attorney. Hardwick seconded. Passed 3-0.

The Board signed the MS-1 extension request.

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

Respectfully submitted,

Sherry Miller