

## **Fracesttown Board of Selectmen**

Meeting Minutes  
September 28, 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:** Reporter, Josh Bond, Ann Stewart, Maureen von Rosenvinge, Elizabeth Lavalle, Polly Freese, Barbara Jean Carbee, Mike Tartalis, Dave Delorey, Charlie Pyle, Nick Wilder, Becky Moul, Henry Kundhardt and Bob Arpin.

#### **7:00 p.m. Maureen von Rosenvinge – Heritage Commission**

Maureen updated the Board on the LCHIP grant status. The Board authorized Anderson to sign documents authorizing Maureen von Rosenvinge to sign future documents for the Heritage Commission on behalf of the Town.

#### **7:20 p.m. Revaluation**

The Board opened the floor for public comment. Charlie Pyle stated that Sarah Pyle (who was not present) wanted it expressed that in her opinion the land value was over by about \$10,000. Dave Delorey submitted a letter with recommended process improvements (attached) to be used when negotiating the next contract.

Anderson stated that Cross County Appraisal Group must follow guidelines set forth by the Assessing Standards Board who is monitored by the Department of Revenue. The numbers fall within the DRA guidelines, DRA monitored the revaluation and is confident that the methodology used is acceptable. Based on review of documents, discussion with Jim Rice and after taking concerns under advisement, Anderson moved to accept the report as written. Hardwick seconded. Passed 3-0.

#### **7:40 p.m. Budget Advisory Committee –**

The Board met with the BAC to review a proposed letter and schedule to follow for meetings with departments and committees. After a brief discussion the Board and BAC agreed on the content of the letter and made a minor date change to the schedule. The letter and schedule with budget worksheets will be sent to all department heads and committee chairpersons. The BAC will meet with the Selectmen again on October 12, 2009 at 7:00 p.m. to discuss CIP, salary increases and overall budget goals in more detail.

#### **Personnel Policy –**

Hardwick moved to approve the Personnel Policy. McAuley seconded. Passed 3-0.

**FBOS 9/28/2009 meeting minutes cont.**

**Other Business –**

Beck Moul, Waste Disposal Member asked the Board if they had received any bids for the reconfiguration project at the Transfer Station. The Board has not, it was agreed to post a request for bids in the Monadnock Ledger.

Anderson moved to approve the check manifests for 9/28/2009. Hardwick seconded. Passed 3-0.

Road Agent, Gary Paige requested permission to expend in excess of \$1,000 to adjust the loader valves. Anderson stated that this was a budgeted maintenance item and it was agreed by all to give him the go ahead.

The Board unanimously agreed to approve building permits for Turcott, Monomee and McAuley.

Anderson moved to adjourn. McAuley seconded. Meeting adjourned 8:55 p.m.

Respectfully submitted,

Sherry Miller