

**Fracesttown Board of Selectmen**

Meeting Minutes  
November 4, 2009

**DRAFT**

The meeting being properly posted, and Anderson, McAuley and Hardwick present constituting a quorum, Anderson called the meeting to order at 6:45 p.m.

**In Attendance:** Polly Freese and Joe Goldspring.

Hardwick moved to appoint Nick Wilder as interim Treasurer. McAuley seconded. Passed 3-0.

Hardwick moved to authorize Anderson to sign the E-Grants authority letter and obligation letter. McAuley seconded. Passed 3-0.

Anderson moved to sign the building permit for Benjamin Harrington. McAuley seconded. Passed 3-0.

Hardwick moved to approve timber tax warrant. McAuley seconded. Passed 3-0.

Hardwick moved to approve the check manifests for 11/2, 10/26, 10/19 and 10/12/2009. Anderson seconded. Passed 3-0.

Hardwick moved to accept the revised PA-7 letter and send to both owner and logger with signed intent to cuts. McAuley seconded. Passed 3-0.

Hardwick moved to sign the fuel agreement with Irving Oil/Our Town Alliance. Anderson seconded. Passed 3-0.

McAuley moved to sign the request from Historical Places to add the Town Hall to the Historical Places register. Hardwick seconded. Passed 3-0.

Anderson moved to send another letter to Jeffrey and Lisa Neville regarding the Towns intent to remove trees in the right of way. Hardwick seconded. Passed 3-0.

Polly Freese stated that there is a tree hanging on the wires on her property adjacent to her house. She granted permission to the Board to contact PSNH and have it removed.

It was also noted that the streetlight at Oak Hill and Route 47 is out. A call will be placed to PSNH.

Polly Freese stated that some Committee/Board minutes are not up to date on the website. The Board stated that it is up to each committee chair to put them on the website not the BOS.

**FBOS meeting minute's 11/4/2009 cont.**

The Board unanimously agreed to meet at 6:45 p.m. on November 9, 2009.

The Board agreed to ask the Recreation Committee to attend the November 16, 2009 Selectmen's meeting at 7:00p.m. Anderson will draft a letter.

Anderson moved to suspend the meeting to join the BAC meeting downstairs. Meeting adjourned at 7:29 p.m.

Respectfully submitted,

Sherry Miller