

Fracesttown Board of Selectmen

Meeting Minutes
December 7, 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.

7:00 p.m. Peter Hopkins –

The Board met with Peter Hopkins, Building Inspector to discuss policies and procedures. After a brief discussion Mr. Hopkins and the Board agreed to require property owners seeking building permits to delineate wetlands when septic plans show hydric soil.

The Road Agent requested to use money left over in his budget to purchase two tires for the loader. The Board agreed that this was a good idea, however they felt that he should wait another week or so to be sure no unforeseen incidents happen.

The Board briefly discussed their schedule for 2010. They will discuss further at their next meeting.

Letter to Library –

Agreed as written.

Letter to Chief Bell –

Agreed as written

Letter to Recreation Department –

After reviewing comment from the Town Attorney and the LGC with regard to the Recreation director continuing as member of the commission, Hardwick felt that in light of the opinion of LGC and town counsel that one person could serve in both positions but that they should understand they needed to be aware of any conflicts and recuse themselves from any part of any meeting that might be considered a conflict of interest. Hardwick also stated that there should be at least one more person on the Rec Commission. Anderson agreed. McAuley expressed concern that this procedure would not be followed.

Town Auditor –

After reviewing proposals for the Town's 2009 audit Hardwick moved to accept proposal from Mason & Rich. McAuley seconded. Passed 3-0.

Equalization Ratio –

McAuley moved to sign the equalization ratio report prepared by Jim Rice for the DRA. Anderson seconded. Passed 3-0.

FBOS meeting minute's cont.

The Board agreed to meet with Stewart Brock on Monday, January 11, 2010 at 7:00 p.m. to discuss the Conval School District budget.

Hardwick moved to approve the check manifests for November 30, 2009. Anderson seconded. Passed 3-0.

Anderson moved to adjourn. McAuley seconded. Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Sherry Miller