

## **Fracesttown Board of Selectmen**

Meeting Minutes

January 4, 2010

**DRAFT**

The meeting being properly posted, and Anderson, McAuley and Hardwick present constituting a quorum, Anderson called the meeting to order at 6:50 p.m.

**In Attendance:** Sarah Pyle and BJ Carbee.

### **Kiblin/Lord Fire Lane–**

Chief Kullgren approached Anderson asking that the Board discontinue the Kiblin/Lord Fire Lane, as it was never formalized. The Board unanimously agreed to discontinue.

### **Town Report Size/Format –**

The Board discussed whether or not to change the size of the annual town report from 69 to 8 1/2 x 11. After a brief discussion the consensus was to stay with the smaller report again this year, but try to format with a larger font.

### **Library Trustee Payment for Geothermal –**

The Board received a check from the Library Trustees in the amount of \$4,458. Per 2009 Town Meeting the Trustees were to contribute \$10,000 towards the geothermal project. The Library Trustees indicated that \$5,542 was deducted from the \$10,000 for overages that they paid directly. The Board unanimously agreed to send a letter requesting copies of invoices that were paid.

Hardwick moved to approve the check manifests for 12/28, 12/31 and 1/4/2010. McAuley seconded. Passed 3-0.

Hardwick moved to sign a letter to the State regarding the grant for the Fire Department indicating that the Town recognizes their 50% responsibility. McAuley seconded. Passed 3-0.

At the request of Deputy Fire Chief David Kullgren Hardwick moved to sign applications appointing Fire Wardens. McAuley seconded. Passed 3-0.

Hardwick moved to approve a building permit for Isabella Britin Hill. McAuley seconded. Passed 3-0.

Hardwick advised the Board that the Fire Chief had told her that there maybe milfoil at the Fire Pond. She suggested having someone look into this in the spring.

The Board discussed a parking issue on Bixby Hill Road. Someone is repeatedly Parking in front of the fire hydrant. If this continues, the Board will address.

**FBOS 01/04/2010 meeting minutes cont.**

Chief Kullgren had inquired about who is responsible for clearing the snow from the fire escape at the Library. It was determined that George Cilley does the snow removal. He will be asked to clear the fire escape.

The Board unanimously agreed to encumber the Fire Department generator and Fire Pond Warrant Articles from 2009 into 2010.

Reminder, the Selectmen's dinner will be Thursday, January 7, 2010.

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

Respectfully submitted,

Sherry Miller