

Fracesttown Board of Selectmen

Meeting Minutes

January 25, 2010

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: Sarah Pyle

7:00 p.m. Fire Department

Chief Kullgren and David Kullgren met with the Board to discuss the appointment of David Kullgren as Forest Fire Warden. After a brief discussion regarding responsibilities and qualifications Hardwick moved to recommend to the State that David Kullgren be appointed as Forest Fire Warden. McAuley seconded. Passed 3-0. Warden appointment Form signed.

Chief Kullgren informed the Board that the alarm system at FIHS is currently not hooked to a phone line. He is meeting with the alarm company representative on Wednesday to correct the situation. The Chief let the Board know that yearly performance tests need to be done at each alarm location. The Chief is hoping to get an estimate on Wednesday.

The Chief inquired if he and the department had the Selectmen's support in the proposed warrant article for a tanker. The Board unanimously agreed to support the warrant article.

Chief Kullgren advised the Board while providing mutual aid assistance to the Town of New Boston; the tank on one of the trucks got punctured. He is waiting for an estimate.

Geothermal –

We received the requested invoices from the Library with regard to overages paid by them, which reduced the anticipated amount to be received per the 2009 warrant article. After reviewing it does not appear that duplicate invoices were paid. The Board agreed to consult with the auditor to determine the best way to record the transactions.

The Board agreed to send a letter to Pinney regarding the thumping and vibrations being caused by the Geothermal.

Items Signed –

Hardwick moved to approve signing an intent to cut for Donald Elliot. McAuley seconded. Passed 3-0.

Hardwick moved to approve check manifests for 1/11, 1/14, 1/19 and 1/25/2010. McAuley seconded. Passed 3-0.

FBOS meeting minute's 01/25/2010 cont.

Hardwick moved to approve and sign the IT contract with Twin Bridge Services. Anderson seconded. Passed 3-0.

Hardwick moved to authorize Maureen von Rosenvinge to sign various documents relative to the grant on behalf of the Selectmen. McAuley seconded. Passed 3-0.

The Board agreed to have Peter Hopkins, Building Inspector send a letter to Cammerands Garage to cease doing any work on site until clarification received from the Planning Board.

A follow up letter will be sent to Sandra Giza regarding status of auto repair shop.

Anderson moved to appoint Linda Kunhardt as a nominee to the Local River Management Advisory Committee. McAuley seconded. Passed 3-0.

Sarah Pyle read an e-mail regarding adding more street lights to Main Street. The consensus is to add a few more and to discuss further with the BAC.

The Board discussed where some more budget cuts could come from. This will be discussed with the BAC.

The Board agreed to draft a letter to an abutter of Cemetery #3 stating that the Town is interested in looking at the property.

Anderson moved to adjourn the meeting to attend the BAC meeting downstairs at 8:15 p.m. McAuley seconded. Passed 3-0.

Meeting reconvened upstairs at 9:15 p.m.

9:15 p.m. Non-Public session under RSA 91-A:3 II (d)

McAuley moved to enter into non-public session under RSA 91-A:3 II (d), Hardwick seconded.

Motion made by Anderson, seconded by McAuley, to not publicly disclose the minutes because it is determined that divulgence of the information likely would render the proposed action ineffective.

Motion to reconvene the public session made by Anderson and seconded by McAuley at 9:29 p.m.

Respectfully submitted,

Sherry Miller

