Francestown Board of Selectmen Meeting Minutes February 22, 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.

7:00 p.m. Tom Clark -

Mr. Clark met with the Board to discuss concerns he has with the issuing and following of building permits, specifically contractors doing plumbing and/or electrical inspections without being properly licensed. Mr. Clark stated that he has noticed that several generators have been installed around Town that do not meet the State requirement for distance from a building, and he has submitted a written concern about a house that has put in a generator within the minimum 5 feet requirement and would like the Building Inspector to follow up with his written concern. Mr. Clark inquired if properties were assessed higher if generators were installed. It was noted that the Assessor advised that permanent generators installed does not affect the property value.

After further discussion involving input from Peter Hopkins and Fire Chief Larry Kullgren it was agreed by all that awareness and the continuance of education is necessary since the Town just adopted the Codes two years ago. The Board also agreed to look into how other Town's enforce the permitting process and if and how they impose fines.

7:30 p.m. Crotched Mountain Ski and Ride Representatives

Richard Deutsch and Pat Terry met with the Board to discuss future improvements to the mountain. They advised that they might be eligible for an Economic Development Bond. In order to apply for this the Town needs to agree to be designated as an Economic Revitalization Zone. Hardwick stated that she would like more information. Mr. Deutsch stated that he would contact the Economic Development Office and have them contact the Chairman of the Board.

Fire Chief Kullgren advised the Board that he has been in discussion with the company to purchase the new tanker and because of the emissions requirement there are only two trucks left. He felt that it would be in the Town's best interest to put down a deposit, which would be refunded if the article failed at Town Meeting.

McAuley moved to accept \$10,000 from Mt. Crotched Fire Association towards the purchase of a new tanker, and to authorize the Fire Department to enter into a purchase agreement. Hardwick seconded. Passed 3-0.

Anderson asked the Chief Kullgren for a status on the monument. Chief Kullgren stated that he is waiting for better weather.

FBOS 2/22/2010 meeting minutes cont.

Hardwick moved to hire Pat Schell as a town employee to clean the Library. McAuley seconded. Passed 3-0

Anderson moved to approve the check manifests for 2/16 and 2/22/2010. Hardwick seconded. Passed 3-0.

Anderson moved to sign the 911 mapping form. Hardwick seconded. Passed 3-0.

Hardwick has received some feed back about the need for newly appointed Board and/or Committee members needing more information about what their roles and responsibilities are. Hardwick suggested and volunteered putting together some guidelines that could be handed out and used as a resource. The other Board members agreed that this is a good idea.

Anderson moved to adjourn. Hardwick seconded. Meeting adjourned at 8:26 p.m.

Respectfully submitted,

Sherry Miller