

## **Francestown Board of Selectmen**

### **Meeting Minutes**

**June 21, 2010**

#### **DRAFT**

The meeting being properly posted, and McAuley, Hardwick and S. Carbee present constituting a quorum, McAuley called the meeting to order at 7:00 p.m.

**Public Present:** Polly Freese and Lisa Bourbeau.

Hardwick moved to approve the minutes of 6/14/2010 as amended. McAuley seconded. Passed 3-0.

McAuley informed the Board that he would be attending the DOL hearing on July 23, 2010.

#### **7:05 p.m. Charlie Pyle –**

Charlie met with the Board to make them aware that the catch basin between the Town Hall and the Beehive is not catching all of the water due to mud. He stated that water is coming off Town Hall, bringing sand and too much water for the basin to handle. Some suggestions were to place stone around the basin, grade or put in a swale. Charlie stated that work on the Beehive is planned and it's hoped that the drainage issue can be worked in and it will work itself out.

Polly Freese asked if the basins are ever emptied. S. Carbee stated that Gary usually addresses this once a year, usually late summer.

McAuley move to sign the DRA form indicating that the Town would not be using the PS-28 inventory form. S. Carbee seconded. Passed 3-0.

McAuley moved to approve the check manifest for 6/21/2010. S. Carbee seconded. Passed 3-0.

Hardwick advised that the trees at Neville's property on Mountain Road need to be addressed immediately as it is a safety issue. McAuley will talk to Gary.

Hardwick authorized the Conservation Commission to cut trees on the class VI portion of Russell Station Road to access Conservation land to make a trail. McAuley seconded. Passed 3-0.

The Town has not received updated 911 maps. McAuley will contact SWRPC and Paul St. Cyr to inquire.

Pleasant Pond Road update. Done with excavation, some blasting had to be done. They will be hauling in 4" minus gravel.

**FBOS 6/21/2010 meeting minutes cont.**

S. Carbee stated that he noticed that New Boston is running a roller behind a truck and wondered if we could work something out with new Boston to swap uses.

McAuley moved to increase the beach lease payment from \$2000 per year to \$2400 per year for five years effective January 1, 2011. S. Carbee seconded. Passed 3-0.

**7:45 p.m. Non-Public Session under RSA 91-A:3 II (b)**

Motion to enter non-public session made by McAuley.

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

McAuley authorizes Sherry Miller to hire Gloria Clark as a part time office clerk. S. Carbee seconded. Passed 3-0.

McAuley moved to adjourn. S. Carbee seconded. Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Sherry Miller