

## **Fracesttown Board of Selectmen**

### **Meeting Minutes**

June 28, 2010

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, Barbara Jean Carbee, Lisa Bourbeau, Gary and Sue Slamin, Fire Chief Kullgren, Police Chief Bell, Tony Clark and Carol Brock.

McAuley moved to appoint Mary Lindstrom to the Heritage Commission. S. Carbee seconded. Passed 3-0.

Request to ride ATV's on Town road. Hardwick will draft a response.

Scoby Milfoil update – Deadline for grant has passed. DES was to come out in June to reanalyze and come up with a plan.

Polly Freese stated that she was at Pleasant Pond and spoke with Tom Clark about the loons, he had a meeting with the Association, and it's all right to put sandbags on top temporarily to raise.

Hardwick upon the recommendation of Cross Country Appraisal Group moved to deny the Current Use application of Nancy Lundgren and David Duval until appropriate documentation is received. McAuley seconded. Passed 3-0.

Upon the recommendation of Cross Country Appraisal Group McAuley moved to grant the following abatement requests:

Melanie Nickerson  
Brooks C. & Diana P. Place (13-15)  
Priscilla H. Kunhardt  
Brooks C. & Diana P. (13-15-1)  
Brooks, Scott & Todd Place  
Richard & Sandra L. Lowery  
Claudia A. Chase

Hardwick seconded. Passes 3-0.

Upon the recommendation of Cross Country Appraisal Group Hardwick moved to deny the following abatement requests:

Charles & Susan Blattman  
Brooks, Scott & Todd Place (14-1)

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Mark & Karen Couturier  
Ellen J. Putnam  
American Tower Corporation  
Deborah S. Adams  
SVA-Northeast, LP (8-44, 7-21-2, 8-43, 7-21, 7-22)

McAuley seconded. Passed 3-0.

Hardwick moved to approve the check manifest for 6/28/2010. McAuley seconded.  
Passed 3-0.

Chief Kullgren advised the Board that he sent a letter to the DOL describing his plan to address issues that were pointed out during the DOL's walk through at the Fire Station.

Chief Kullgren let the Board know that he will be doing the annual inspections of Town Buildings on July 12 & 13.

Chief Kullgren would like the Board to appoint Kevin Holdredge as Emergency Management Director and appoint David Kullgren as Deputy Emergency Management Director. The Board will take under advisement and discuss.

Chief Kullgren let the Board know that he checked the gutters at the Library and they are clear and working fine. The drainage issue is coming from the sidewalk being raised. Chief Kullgren recommended to Carol to continuously run a dehumidifier. The Board agreed that a qualified drainage person should look at it Hardwick will contact Henry Kunhardt.

7:45 p.m. Tony Clark arrived with Chief Bell; he was not on the agenda for tonight. He will be placed on the July 12, 2010 agenda for 7:45 p.m.

7:45 p.m. Motion to enter nonpublic session under RSA 91-A: 3 II (c) made by McAuley seconded by Hardwick. Passed 3-0.

Motion made by McAuley, seconded by Hardwick, 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 Hardwick, seconded by McAuley. The Board reconvened the public session at 7:55 p.m.

Polly Freese expressed concern that the Francestown Village Store is making food at their Francestown location and selling it at other stores. She feels that someone should be checking to be sure that everything is being done under sanitary conditions. McAuley stated that the State mandates, but he would have Peter Hopkins check.

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McAuley moved to approve the minutes of June 21, 2010. S. Carbee seconded. Passed 3-0.

After a brief discussion the Board unanimously agreed to keep Bill McAuley as the EMD and until March 2011 and then revisit.

S. Carbee suggested opening the basement windows at Town Hall to help with the moisture that is causing humps in the floor.

McAuley moved to adjourn, seconded by S. Carbee. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Sherry Miller