

## **Fracesttown Board of Selectmen**

### **Meeting Minutes**

July 19, 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, Kitty Houghton, Lisa Bourbeau, Barbara Jean Carbee, Fire Chief Kullgren and Tom Anderson.

Terry and Abby Dawson met with the Board regarding their request for permission to operate OHRV's on Class VI Town roads. After a brief discussion it was agreed that Mr. Dawson should become more familiar with the NH OHRV laws and visit the Bureau of Trails website. Mr. Dawson agreed to get more informed and he will attend the next Selectmen's meeting.

**7:05 p.m. BAC** – Charlie Pyle, Becky Moul, Nick Wilder, Henry Kunhardt and Bob Arpin.

The Board met with the BAC to discuss the process for the 2011 budget. The Board agreed to continue having the BAC run the meetings. Overall, it was agreed that there are several issues that need to be addressed this year, since they have been being put off. It was agreed to send out letters earlier this year and request that all departments use the same format. The BOS will meet with the BAC again on August 23, 2010 to review and approve the letter to be sent to all departments.

Charlie Pyle asked why the Fire Department propane line was over. Chief Kullgren stated that it was due to filling the new 1,000 gal tank that was installed for the new generator. Chief Kullgren said that it should be a one-time cost unless an emergency occurs.

### **7:30 p.m. Peter Hopkins, status of outstanding issues –**

Farrell – Pending in court

Campbell Hill Road, possible junkyard – two letters have been sent, with no response. Peter contacted LGC legal dept. They suggest proceeding with court action. Peter advised that he does have photos and it does appear that they are in violation of junkyard regulations. It also appears that a portion of the class 6 road is being used for storage. Peter would like to send one more letter advising daily fine if no action taken. Hardwick suggests talking with Town Counsel.

Muzzy Road - He met with the new Contractor, back on track.

Camirands Garage - Went to PB, they (Camirands) were to get information that the Board wanted. They never went back before the Planning Board.

## **FBOS 7/19/2010 meeting minutes cont.**

Derr Kennel – Two letters have been sent, no response. Town Counsel will be notified.

Corner of Todd Road – Cars behind house and along the side. Peter will remind owner of regulations.

Philbrick septic – Danforth is working on septic systems design.

Village Store – He will check out, permits are regulated through the State.

### **7:45 p.m. Becky Moul – WDC**

The WDC would like to spend up to \$215.00 for a sign at the metal pile at the Transfer Station. Hardwick asked if they contacted the State for a quote for the sign. She had not; she will get the info from Sherry. McAuley asked if there was money in their budget. Since money available in budget, Selectmen agreed ok to purchase.

As a Commission, it was decided that they would like to do a “Happy Dump Day” to celebrate the 2<sup>nd</sup> year of being recognized as best recyclers for our sized Town. They would like \$150 to purchase Cheko shopping bags and a composter. It’s a way to say thank you to the residents. The Board unanimously agreed.

Becky asked if it would be possible for the Highway Department to work with the Committee and Attendants to move things around at the Transfer Station sometime in October. McAuley will talk to Gary.

### **Other Business –**

Upon the recommendation of the Library Trustees, McAuley moved to appoint Sara Sessions and Linda Roche as Alternate Library Trustees. Hardwick seconded. Passed 3-0.

McAuley moved to approve the building permit for Anthony Contildes. S. Carbee seconded. Passed 3-0.

McAuley moved to approve the transfer request from Capital Reserves. Hardwick seconded. Passed 3-0.

McAuley moved to approve the check manifest for 7/19/2010. S. Carbee seconded. Passed 3-0.

Fire Chief Kullgren advised the Board that he received 3 quotes for electrical work to be down at the Fire Station. McAuley moved to accept the quote from Burke Electric. S. Carbee seconded. Passed 3-0.

The Board agreed to sign a letter-verifying residency of Lori Joseph.

**FBOS 7/19/2010 meeting minutes cont.**

Motion to enter nonpublic session under RSA 91-A:3 II (d) made by McAuley. Hardwick seconded. The Board entered nonpublic session at 8:10 p.m.

Motion made by McAuley, seconded by Hardwick, to not publicly disclose the minutes because it is determined that divulgence of the information likely would affect adversely the reputation of any person other than a member of the Board.

Motion to reconvene the public session made by McAuley, seconded by S. Carbee. The Board reconvened the public session at 8:15 p.m.

S. Carbee moved to approve the minutes of 6/28/2010 and 7/12/2010. Hardwick seconded. Passed 3-0.

McAuley moved to adjourn, seconded by S. Carbee. Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Sherry Miller