

Fracesttown Board of Selectmen

Meeting Minutes

August 23, 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, Ben Watson, Barbara Jean Carbee, Lisa Bourbeau, Tom Anderson, Jennifer Martel and Catrina Webb.

7:00 p.m. BAC – Charlie Pyle, Henry Kunhardt, Becky Moul, Nick Wilder and Bob Arpin.

The BOS met with the BAC to review the proposed letter to department heads and committees relative to the 2011 budget process. The Board and Committee members agreed to include in the letter the request that all departments and committees use the same payroll/budget sheets that will be supplied by the Selectmen's office. The budget worksheets will include 2009 actual, 2010 budgeted and 2011 proposed. Charlie will put together the meeting schedule and forward to everyone via e-mail and come to next weeks meeting, if everyone agrees with the schedule, the letter and schedule will go out August 31, 2010.

Hardwick stated that in addition to the usual Scoby Pond milfoil-funding request, that this year the Pleasant Pond Association is looking for the Town's support with their Lake Host preventative program for milfoil. It's thought to be about \$500. DES has completed their evaluation of Scoby Pond and it is anticipated that they will be submitting a report soon.

Henry Camirand – Rescheduled for next week.

Beck Moul expressed safety concerns with regard to a teenager doing community service at the Transfer Station. McAuley stated that she is not using any machinery. Becky stated that the committee was concerned about liability. McAuley stated that she is covered under the town's workers comp.

McAuley, as Emergency Management Director provided updated information on EEE.

Monadnock Ledger right to know request. McAuley will send a response.

McAuley moved to approve the intent to cut request for Betsy Hardwick. S. Carbee seconded. Hardwick abstained.

McAuley moved to approve the driveway permit for Cersosimo Industries, which has been approved by the Road Agent. Hardwick seconded. Passed 3-0.

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McAuley moved to approve the demolition permit for Priscilla Putnam Martin. S. Carbee seconded. Passed 3-0.

McAuley moved to approve the MS-1 as prepared. Hardwick seconded. Passed 3-0.

7:40 p.m. Bart Hardwick and Dan Donovan, running for State Representatives and Andy Sanborn running for State Senate for District 2 met with the Selectmen to advise them that they are all running for office. They wanted to know what concerns the Board may have that they can help address once they get into office in Concord. McAuley stated that the Board had briefly talked about it and a couple concerns they had were DES permitting process needs improvement, the need to cut Gov't expenses and the decrease in revenue sharing. The three are joining together in an effort to get changes made.

8:20 p.m. Phyllis Naegeli, Welfare Director –

Phyllis stated that the Francetown PTO would like to hold a spaghetti supper and donate all the proceeds to the Public Assistance Fund. The Selectmen had no problem.

Hardwick stated that there was a mattress at the trailhead parking lot. McAuley will ask the Highway Department to pick it up.

McAuley advised that he has attempted to make contact with the manager at Crotched Mtn to discuss the lighting issue prior to contacting Town Counsel. He will try again later this week.

Barbara Jean Carbee expressed that a ft/pt person working for the Highway Department is driving a Town vehicle after a serious medical issue occurred. McAuley advised that municipalities are exempt from being required to have a CDL license or a medical card; however, the Town goes by the personnel policy.

Barbara Jean Carbee asked how the Town's insurance rates are affected. McAuley stated that it has no affect on the rate.

Tom Anderson asked what the employee's status will be if he receives medical clearance? McAuley stated that Town Counsel would be contacted for guidance.

McAuley moved to adjourn. S. Carbee seconded. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Sherry Miller