## **Francestown Board of Selectmen**

Meeting Minutes September 20, 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:** Carrie Platt, Josh Bond, Polly Freese, Tom Anderson, Police Chief Bell and Barbara Jean Carbee.

## 7:00 p.m. Carrie Platt -

Ms. Platt who works with the Town of Antrim and Deering Juvenile Diversion Program stated that it was brought to her attention that she could no longer send kids to the Transfer Station to perform community service unless they were Francestown residents. She stated that because of confidentiality it is actually best if they do not live in Town. At a prior meeting concerns were brought up regarding liability. Carrie stated that the juveniles are covered by whichever Town sends them. She contacts George to make arrangements and each person doing community service is advised to wear proper clothing and shoes and to bring water and food. Hardwick suggested to keep the Board updated every couple of years as Board members change. Chief Bell stated that this is a very beneficial program and that kids from surrounding Town's shouldn't be excluded as surrounding Town's take Francestown kids. The Board had no issue with the continuance of this service.

The Board agreed to tentatively meet at the Giza property with Peter Hopkins on Monday, October 18, 2010 at 6:00p.m.

Hardwick stated that on Fisher Hill Road at the bottom where Old County Road North comes down near the snowmobile trail there is an erosion problem where people are parking. The Town owns the property and there is a conservation easement on the land. Even though this is not an emergency lane, it was agreed that the problem needs to be addressed to prevent contamination of the brook. Hardwick will look at again and talk with Gary.

After a brief discussion regarding the recent ZBA decision to grant a variance to Doug Farrell, McAuley moved to file a motion for a rehearing with the ZBA. Hardwick seconded. Passed 3-0.

Hardwick advised that construction has begun on Crotched Mountain. She stated that the notice of decision has a lot of conditions and restrictions, including a bond requirement and that it is the Board of Selectmen's responsibility to ensure that they are in compliance, she wants to make sure that the Building Inspector is aware and continuously checking the property. Peter Hopkins will be advised.

## FBOS 9/20/2010 meeting minutes cont.

S. Carbee advised that the artesian pump at the Highway Department / Fire Station was replaced. He would like to have a water test done. McAuley will contact John Swain.

The Board discussed the Library landscaping plans and agreed that it would be best to meet with them on site to address some concerns.

McAuley moved to accept \$16,645.34 from FEMA for the May 2010 flood. S. Carbee seconded. Passed 3-0.

Hardwick moved to approve the minutes of 9/13/2010. S. Carbee seconded. Passed 3-0.

Hardwick moved to sign the contract for the Police Prosecutor for 2010. McAuley seconded. Passed 3-0.

Chief Bell advised the Board that the Police Department Dispatch amount is projected to double due to an audit that was done that indicated that we were only being billed for half of the actual calls.

Hardwick expressed concern about substandard lots that are separated by the road somehow being created into individual lots. At some point she would like to meet with Jim Rice to discuss further.

Motion to enter non-public session under RSA 91-A:3 II(a) made by McAuley, the Board entered non-public session at 7:37 p.m.

The Board discussed an on going bad check complaint with the Police Chief.

Motion to reconvene the public session made by Hardwick, seconded by McAuley, The Board reconvened the public session at 8:00 p.m.

McAuley moved to sign the Yield Tax liens for White, Turcott and Gleason. Seconded by Hardwick. Passed 3-0.

Hardwick moved to approve the building permit application for Chris Linnell, seconded by McAuley. Passed 3-0.

The Board agreed to not sign a building permit application for Dennison Pond cell tower until it is confirmed that a performance bond has been acquired.

S. Carbee said that the WDC would like to segregate the steel pile and have the Highway Dept. move around some of the concrete blocks. After a brief discussion the Board agreed to have WDC/TS wait until the BOS can review and fully comprehend what the plan is.

## FBOS 9/20/2010 meeting minutes cont.

S. Carbee advised that the dumpster at the Desmarais property has not been moved. The dumpster belongs to Monadnock Disposal out of Jaffrey. Sherry will call to advise the disposal company that it is in the town right of way and to see if they can move it.

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

Respectfully submitted,

Sherry Miller