

Franeestown Board of Selectmen

Meeting Minutes

October 4, 2010

The meeting being properly posted, and McAuley, Hardwick and S. Carbee present constituting a quorum, McAuley called the meeting to order at 6:30 p.m.

Public Present: Kris Stewart, Tom Anderson, Barbara Jean Carbee, Polly Freese and Lisa Bourbeau.

6:30 p.m. FEMA –

FEMA Representatives Jack Moorehouse and Lance Harbor along with Dave Gates and Gary Paige met with the Board to sign the grant agreement for the Russell Station Road Bridge. The Town was awarded a grant in the amount of \$567,683.00, which represents the Federal share; the Town is responsible for \$189,227.00. The completion date for the project is December 31, 2012. McAuley inquired if the Town was required to put the project out to bid. FEMA advised that the Board of Selectmen would act as the General Contractors for the project and they do not require it to be put out to bid, it must stay within the scope of work that was on the application. Gary has talked with Chris Danforth who seemed interested he will talk with him again to discuss his schedule, costs and billing schedule. It was agreed to have Gary meet with the appropriate parties and report back to the Board. Gary would like to start the permit process immediately, as the permitting process can take up to 6 months.

McAuley moved to approve the Town Hall rental application for the Community Church. S. Carbee seconded. Approved 3-0.

McAuley moved to approve the request to the Trustees of the Trust Fund for the withdrawal of funds from Capital Reserves Funds. Hardwick seconded. Approved 3-0.

McAuley moved to approve the check manifests for 10/04/2010. S. Carbee seconded. Approved 3-0.

McAuley moved to approve the building permit application for New Cingular Wireless. Hardwick seconded. Approved 3-0.

McAuley moved to approve the minutes of 9/27/2010. S. Carbee seconded. Approved 3-0.

Pat Terry had phoned the office today to advise that they are working on the lights. He advised that their intent is to have the lighting issue complete prior to opening. He is willing to come in to discuss further. The Board agreed that they would like to go out to the mountain prior to them opening to be sure that the lights are acceptable. The Board agreed to schedule a site visit on Monday, November 1, 2010.

FBOS 10/4/2010 meeting minutes cont.

Polly Freese stated that there is still a light at cemetery #2. She would like to transfer it to some place else.

S. Carbee advised that he was over at the Town Hall and there is a lot of stuff that needs to be brought to the Transfer Station prior to the Town Hall Study Charrette on Nov. 16. It was agreed to have George remove the items. He also stated that the old Selectmen's office needs to be gone through and that the old maps need to be brought back to the Town Office.

Barbara Jean Carbee stated that a few years ago there was a Charrette, she would like to know if that info was given to the Heritage Commission. Sara Pyle was the Chairman at that time Betsy will check with her.

S. Carbee advised that the spotlight at the Town Hall is together. S. Carbee and McAuley agreed to put it up after the meeting next week.

Lisa Bourbeau gave a letter the Board. She is requesting a response. The Board will discuss next week.

McAuley moved to adjourn. Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Sherry Miller