

Fracesttown Board of Selectmen

Meeting Minutes

October 11, 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: Andy Paul, Lisa Bourbeau, Polly Freese, Police Chief Bell and Barbara Jean Carbee.

A resident of Reid Road contacted a Board member to state that there were 2 dead trees near her residence. Both Hardwick and McAuley looked at (separately) the trees and agreed they were dead; therefore, Hardwick moved to declare 2 trees on Reed Road an imminent hazard to the public and authorized the Highway Department to remove. McAuley seconded. Approved 3-0.

The Board received a letter from FIHS indicating that a name was believed to be missing from the Boston Post Cane. McAuley moved to add Fran Prest to the plaque. S. Carbee seconded. Approved 3-0.

McAuley moved to approve an intent to cut request from Jack Curran. Hardwick seconded. Approved 3-0.

McAuley moved to authorize Normandeau Associates to make corrections with regard to changes/errors found after a survey was completed in connection with the perambulation on Town lines with the Town of Bennington several years ago and to have Normandeau go forward with tax map updates. Hardwick seconded. Approved 3-0.

McAuley moved to approve the yield tax abatement request for Herbert Gleason. S. Carbee seconded. Approved 3-0.

McAuley moved to sign the Tax Warrant for the November election. Hardwick seconded. Approved 3-0.

McAuley moved to approve an intent to cut request from Peter Kostecki. S. Carbee seconded. Approved 3-0.

7:15 p.m. Andy Paul, Library Trustee –

Andy Paul met with the Board to get clarification as to who can use the Library and or Town buildings for meetings without obtaining personal insurance coverage. After a brief discussion the Board agreed to draft a policy and forward to town counsel for review.

Polly Freese stated that she has been at the Library when political groups have met during Library hours and found it to be more intrusive.

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McAuley moved to approve the check manifest for 10/11/2010. Hardwick seconded. Approved 3-0.

Barbara Jean Carbee stated that the posted speed limit on 2nd NH Turnpike North from 47 to the Deering line is improperly posted. She stated that speeders couldn't be charged for speeding because it's improperly posted. Police Chief Bell stated that that statement is not entirely true.

Barbara Jean Carbee volunteered to be on the Highway Safety committee, as did Betsy Hardwick. It was noted that awhile-back Larry Johnson had expressed interest in joining this committee. He will be contacted to see if he is still interested.

McAuley moved to appoint Barbara Jean Carbee to the Highway Safety committee. Hardwick seconded. Approved 2-0. S. Carbee abstained.

McAuley moved to appoint Betsy Hardwick to the Highway Safety Committee. S. Carbee seconded. Approved 2-0. Hardwick abstained.

McAuley moved to appoint Larry Johnson to the Highway Safety committee. Hardwick seconded. Approved 3-0.

7:45 p.m. Motion to enter non-public session under RSA 91-A:3 II (a) made by McAuley.

The Board reviewed the contract for the Police Chief along with goals and objectives. Motion to reconvene the meeting made by McAuley, seconded by S. Carbee.

The Board reconvened the public session at 8:30 p.m.

The Board received a letter from Lisa Bourbeau and a copy of a letter sent to the DRA from Arthur Houghton. Hardwick noted that a statement in paragraph 3 of Mr. Houghton's letter was inaccurate. The Board of Selectmen is responsible. His statement was an assumption, not a fact. In regards to Ms. Bourbeau's letter. She makes reference to the BOS not asking for further documents. It was noted that Mr. Oxman only offered mill slips.

McAuley moved to adjourn, seconded by S. Carbee. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Sherry Miller