

Franeestown Board of Selectmen

Meeting Minutes

October 18, 2010

The meeting being properly posted, Hardwick and S. Carbee present constituting a quorum, Hardwick called the meeting to order at 6:00 p.m.

6:00 p.m. Hardwick moved to move the meeting to the Giza residence on Campbell Hill Road, S. Carbee seconded.

6:35 p.m. Board back at Town Office

Hardwick, S. Carbee and Peter Hopkins, Building / Code Enforcement Officer agreed that after viewing the Giza property and reading the RSA that defines a junkyard, that it appears that the property would fall into this category, although Mr. Giza denies operating a junkyard. Hardwick and S. Carbee agreed to have Peter prepare a synopsis and meet with Town Council to get a recommendation as to how to proceed.

Peter expressed concerns with the ZBA decision in regards to the Farrell variance. He feels that it is not clear what the variance allows. There is still no approved building permit, no inspections were done and its not clear if applicable codes were followed. Peter believes that the variance was given for a 16x16 shed to be built within the 100 ft setback requirement, not for a building that was different than what was there before. Permit could have been denied because it was not a replacement. Peter would like to have a meeting with the BOS, PB and ZBA to get everyone on the same page.

Public Present: (at 7:00 p.m.) Polly Freese, Lisa Bourbeau, Mike Tartalis, Dave Kullgren, Fire Chief Larry Kullgren and Police Chief Bell.

7:00 p.m. WDC – Becky Moul, Sara Cox and Gloria Normile

The WDC is currently waiting for a bid from NRRA, the Shaw bid has been received and actually came in less than the last contract. The WDC asked if the two bid requests were enough or if the BOS would be putting it out to bid. The Board agreed that the two requests they've requested were fine.

Becky stated that Gary Paige, Road Agent had come up with a good plan on how to rearrange the Transfer Station. They agreed to take some of the concrete blocks and add another area to the right of the burn area. Becky advised that the employees/WDC would take care of the metal pile.

TS budget update –

Becky asked Sherry to contact Dave's Septic to see if they anticipate a price change. They are getting quote for a fence. Hardwick suggests calling Cheshire Fence. Protective clothing line can be removed as the TS employees no longer participate and gloves are purchased under supplies.

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7:15 p.m. Dave Kullgren Forest Fire Warden and Fire Chief Larry Kullgren –

Dave informed the Board that he was able to secure a new (1968) brush truck for the Fire Department. The 1961 did not pass inspection. The Federal Government is offering the replacement truck it's a 1968 Jeep with only 9,004 miles. The Frankestown Fire Department will house and maintain, but the Federal Gov't owns it. Hardwick made a motion to approve and sign the Co-Operative Agreement, S. Carbee seconded, both approved.

S. Carbee advised that the water test from the Fire Dept. and Highway Dept. came back ok. He purchased two photo frames to put the results in they will be hung at both places.

S. Carbee would like to get the pond water tested.

Chief Kullgren advised that all concerns that the DOL had are now complete. He stated that he was sending them a letter advising same. Sherry believed that McAuley was sending one letter from the Town stating that all items have been addressed.

In preparation of the budget Hardwick asked if the Fire Department was going to need new doors. They may need some entry doors and overhead doors. It was agreed that they should be appropriated under the general building maintenance budget. They will get back to the BOS with estimates.

The board will meet at 6:00 p.m. next week to review the budget prior to their meeting with the BAC.

S. Carbee moved to approve the check manifest for 10/18/2010. Hardwick seconded. Approved.

S. Carbee made a motion to accept and sign the MS-5 report prepared by Mason & Rich. Hardwick seconded. Approved.

S. Carbee moved to sign the intent to cut for Reed C. Miller, Jr. and to grant the logger permission to use a portion of King Hill as described and agreed upon by Gary Paige, Road Agent. Hardwick seconded. Approved.

Polly Freese inquired about the status of her question about the Frankestown Village Store having proper licenses. Hardwick said that as was said in the past it is regulated by the State not the Town. We will check with Peter to see if he has followed up on it.

Hardwick advised that Henry Kunhardt had checked out the drainage issue at the Library and will be submitting something to the Board. She will follow up.

Motion to enter nonpublic session under RSA 91-A:3 II (a) made by Hardwick, seconded by S. Carbee. The Board entered nonpublic session at 7:45 p.m.

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Motion to reconvene the public session made by Hardwick, seconded by S. Carbee. The Board reconvened the public session at 8:05 p.m.

Chief Bell informed the Board that his cruiser maintenance line is going to be over spent. He is getting quotes for the anticipated replacement of the Tahoe in 2011.

General discussion about auditors, budget and municipal budget law.

S. Carbee moved to approve the 10/11/2010 minutes with one minor road spelling change. Hardwick seconded.

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

Respectfully submitted,

Sherry Miller