

Fracesttown Board of Selectmen

Meeting Minutes
November 3, 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: Lisa Bourbeau and Tom Anderson.

The Board agreed to not enter into PSNH's option to turn off streetlights at midnight.

S. Carbee moved to approve the check manifest for November 3, 2010. McAuley seconded. Approved.

McAuley moved to approve an abatement for Shannon Turcott for Tax Map 1, Lot 16. Hardwick seconded. Approved.

McAuley moved to approve the timber tax levy for Shannon Turcott. Hardwick seconded. Approved.

McAuley moved to sign the pole replacement agreement from PSNH. S. Carbee seconded. Approved.

Hardwick moved to authorize Gary Paige to move forward with Chris Danforth's proposal for permitting and surveying costs for the Russell Station Road Bridge. McAuley seconded. Approved.

6:40 p.m. Maureen Von Rosenvinge met with the Board to give a preliminary report from the Employee Benefits Committee.

7:00 p.m. The Board convened their meeting to meet with the BAC.

8:15 p.m. The Board reconvened their meeting.

The Board talked with Henry Kunhardt about the status of the fire suppression water sites. Henry advised that since the Town meets the 5 criteria the rate could change to an 8B rate. The Board agreed to have Henry move forward to get the 8B rating and that at this point no warrant article is necessary.

Henry will get back to the Board next week regarding the drainage issue at the Library.

McAuley moved to accept the landscaping contract from Terry "TJ" Jarest Yard Services for both the Town properties and the Cemetery. S. Carbee seconded. Approved.

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The Board discussed the Welfare forum idea. Since a mailing is costly perhaps something could be written up in the Francestown News and also put on the website. Hardwick will talk with Sarah Pyle.

S. Carbee moved to approve the minutes of October 25, 2010. McAuley seconded. Approved.

Tom Anderson asked what the policy is for lowering the flag to half-staff. To the best of the Board's knowledge there is no policy. The Board receives no official notification from the Governor's Office.

McAuley moved to adjourn, seconded by S. Carbee. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Sherry Miller