

Franeestown Board of Selectmen

Meeting Minutes
November 8, 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, Polly Freese, Buddy Pope, Tom Anderson and BJ Carbee.

The Board agreed to hold a Special Town Meeting on December 1, 2010 at 7:00 p.m. at the Town Hall to remove money from the Capital Reserve Account entitled Bridge Replacement, if necessary. After further discussion it was determined that there might be some confusion about this, and agreed that Sherry would confirm with DRA if this was appropriate.

McAuley moved to approve the check manifest for November 8, 2010. Hardwick seconded. Approved.

McAuley moved to approve the Tax Warrant. Hardwick seconded. Approved.

The official tax rate is \$21.99.

6:35 p.m. Buddy Pope –

Mr. Pope met with the Board to get clarification as to where he can place real estate directional signs. After a brief discussion and reviewing the Zoning Ordinance some concerns remained unclear so the Board advised that they would make a legal inquiry to the Local Government Center and get back to him.

6:55 p.m. WDC – Becky Moul, Sara Cox, Gloria Normile and Cathy Gombas

The committee met with the Board to review the two proposals received for waste removal. It is the recommendation of the Committee to continue with G.W. Shaw. McAuley would like to inquire from both companies if they have a fuel surcharge clauses before selecting.

The Board agreed to authorize Gary Paige to go ahead with the changes at the Transfers Station as discussed with the WDC.

7:10 p.m. BOS downstairs to meet with BAC –

8:35 p.m. BOS reconvened meeting upstairs.

McAuley moved to approve Chief Bell's contract. Hardwick seconded. Approved.

Henry Kunhardt presented the Board with a proposal regarding the drainage issue at the Library. He estimates it to cost about \$600.00. The Board agreed to have him move forward.

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McAuley moved to sign the 2011 appraisal contract with Cross County Appraisal Group. S. Carbee seconded. Approved.

S. Carbee advised that the furnace at the Town Hall was not working on Saturday for the Town event; he had Miller Heating fix it. They had recommended that the oil tank be filled and to service the oil burner. It was also stated that other burners in Town buildings needed to be serviced as well.

S. Carbee pointed out huge potholes at Oak Hill Road and King Hill Road. He will talk with Gary.

S. Carbee let the Board know that Larry Johnson expressed interest in the Deputy Treasurer position. It was agreed to revisit after the first of the year.

The Board agreed to meet at Crotched Mountain Ski and Ride in the parking lot on Monday, November 15, 2010 at 6:00 p.m. to view the lights.

McAuley moved to adjourn. S. Carbee seconded. Meeting adjourned at 10:00 p.m.

Respectfully submitted,

Sherry Miller