

Francestown Board of Selectmen

Meeting Minutes

November 15, 2010

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

Public Present: BJ Carbee and Bob Lindgren.

Hardwick, S. Carbee and Peter Hopkins met with Pat Terry to discuss the lights. Overall it was agreed that the slope lighting is tentatively acceptable. There is still concern with the location and positioning of some of the parking lot lights and the parking lot lights on the far lot on the Bennington side could not be turned on due to a maintenance issue. Pat Terry did agree that these particular lights still require some adjustments. Bob Lindgren suggested trying to find someone with a light meter that we could borrow to see what kind of reading is found. Pat Terry will contact the office when the lights in the far lot are fixed and the Board will go back out.

6:50 p.m. Board reconvened at Town Office McAuley, Hardwick and S. Carbee present.

McAuley moved to approve the intent to cut request for Shannon Turcott. S. Carbee seconded. Approved.

McAuley advised that Betsy Wiederhold would like to be on inactive status until she is feeling better. Steve Griffin is willing to help out. The Board is fine with that although Mr. Griffin does not have voting authority.

The Board noted that there is no longer a need to hold a special meeting as thought in December for removal of money from Capital Reserves for the replacement of Russell Station Bridge. Pursuant to RSA 32:7, IV warrant articles and funds appropriated that involve grant money are considered non-lapsing articles. Since Town Meeting 2009 approved the warrant article the money can still be used.

7:00 p.m. BOS moved downstairs to join the BAC meeting.

9:15 p.m. BOS reconvened upstairs.

McAuley moved to approve the check manifest for 11/15/2010. S. Carbee seconded. Approved.

McAuley gave a status update for outstanding code violations.

Giza – Have him come make an appointment to attend a BOS meeting.

Farrell – Have Matt proceed with court date.

Camirand – Check with Peter.

FBOS 11/15/2010 meeting minutes cont.

The Board discussed some sanitary concerns at the tower site on Crothced Mountain. Peter is addressing.

McAuley moved to approve the minutes of 11/3/2010 and 11/8/2010. S. Carbee seconded. Approved.

S. Carbee moved to accept the Shaw contract. McAuley seconded. Approved.

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

Respectfully submitted,

Sherry Miller