## Francestown Board of Selectmen Meeting Minutes

November 22, 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:** Nick Martin (Monadnock Ledger), Kitty Houghton, Lisa Bourbeau, Tom Anderson, Chief Bell, Polly Freese and Tony Clark.

McAuley received a quote for alarm service from Capital Alarm and compared it to our current company. Since there is a significant cost decrease to change to Capital Alarm, McAuley recommended the change. All agreed.

S. Carbee talked with TJ Yard Services about one last pick up of leaves at Town Hall.

The BOS reviewed a letter from Mary Lindstrom regarding a safety hazard involving a tree on her land on Poor Farm Road. After a brief discussion the Board agreed that there is no imminent threat therefore the BOS cannot authorize removal.

The Board reviewed a letter from Silas Little expressing concerns with the erection of the Fire Museum. McAuley will draft a response.

7:10 p.m. Tony Clark -

The Board met with Tony Clark to discuss lifting the ban that required him to give 24hour notice and a Police escort to enter the Town Office. After a brief discussion and agreement by Mr. Clark that he will treat all Town Employees with respect and any business with the Town will be conducted in a considerate manner. The Board unanimously agreed to lift the ban.

The Board briefly discussed the lights at Crotched Mountain. S. Carbee had not read the report from Reno. The Board agreed to make contact after the holiday if a response is not received.

Polly Freese asked what will happen if issue not addressed. McAuley stated that the Town could deny use of the facility, which is extreme. The Board would like to work with them to get issues resolved.

McAuley moved to approve the check manifest for 11/22/2010. S. Carbee seconded. Approved.

Hardwick spoke with Gary about Russell Stattion Road abutters. Contact was made with Cindy Mcinnes and she has no issue with the Town accessing her property. To date the other abutter has not responded. Worse case scenario is that the borings and test pits will have to be done later on that side.

## FBOS 11/22/2010 meeting minutes cont.

S. Carbee advised that the flag at the cemetery was not flying correctly. There is a missing bracket. S. Carbee will have Robblee Tree look at it when they come this weekend to put the Christmas lights on the tree.

Christmas Tree Lighting will be held on Sunday, December 5, 2010 festivities starting at 4:00 and noted that as in years past the policy will remain that if anyone would like to use it during winter months they may so long as they are willing to pay the cost of turning water on The Board agreed to close Town Hall for the winter after the tree lighting.

McAuley advised that the quote for the regilding of the eagle is up to \$8,000. The Board agreed to hold off.

Sherry pointed out an error in the BAC meeting minutes dated October 25, 2010. The minutes indicate a salary line increase of \$13,000. The actual increase is \$6,552, which is due to the Administrative Assistant working an additional 8 hours per week not for a pay increase. Charlie Pyle has been made aware of the error and will discuss at the next BAC meeting.

Polly Freese advised that she will be leaving soon and wanted it known that she would like to see another street light put up on her road, preferably in front of her house. She also wanted to know the status of the permits for the francestown Village Store. The State has been contacted and they advised that the Village Store has all the appropriate permits to operate. S. Carbee would like the Assessor to go to the store and verify that there is a residential and commercial kitchen.

7:45 p.m. Hardwick moved to enter non-public session under RSA 91-A:3 II (a), seconded by McAuley.

Motion to reconvene the public session made by McAuley, seconded by Hardwick. The Board reconvened the public session at 8:45 p.m.

S. Carbee advised that the Grange has turned their charter over to the Milford charter, all pertinent paraphernalia has been turned over to them; everything left at Town Hall is junk. There are 2 bureaus left that need to be brought upstairs S. Carbee would like to ask Gary if he can spare one guy to assist. Board agreed.

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

Respectfully submitted,

Sherry Miller