

Fracesttown Board of Selectmen

Meeting Minutes

December 13, 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: BJ Carbee.

The Board met with Chuck Rolph who has been working on obtaining a milfoil grant for Scoby Pond. The Town has been awarded the grant, which will cover 30% of the cost. Mr. Rolph received two bids one from Lycott Environmental and one from Aquatic Control Technology. After a brief discussion and upon Mr. Rolph's recommendation the Board agreed to accept the proposal from Aquatic Control Technology. The Board will proceed with a warrant article. Mr. Rolph advised that he would not be available to speak at Town Meeting but offered his assistance to the Board to prepare for the meeting.

7:05 p.m. The Board convened their meeting to join the BAC meeting downstairs.

8:55 pm. The Board reconvened their meeting upstairs.

The Board agreed that their next meeting on December 20th will be a working session to discuss the budget and will not have any public input/discussion.

McAuley moved to sign the Houghton BTLA settlement agreement. Hardwick seconded. Approved.

McAuley, based on the recommendation of Cross Country Appraisal Group moved to approve the settlement offer with Susan and Charles Blattman. Hardwick seconded. Approved.

The Board approved the Town Hall rental application from Catherine Naun.

McAuley moved to participate in the DRA and UNH mosaic parcel map project. Hardwick seconded. Approved.

McAuley moved to approve the Selectmen minutes dated 11/29/2010 and 12/06/2010. Hardwick seconded. Approved.

S. Carbee asked if the reconditioned water truck would be able to be put undercover this winter. Unknown will check with Gary.

The Board inquired about the status of the Farrell case, Camirand, the Fracesttown Village Store (no building permit) and the Jackson driveway erosion issue on County Road North. Sherry will contact Peter Hopkins.

FBOS 12/13/2010 meeting minutes cont.

The Board reviewed the DOT map and discovered that some changes need to be made. Driscoll Road and Bullard Hill Road are not showing on the map, Nichols Road is listed as “no name” and Champagne Road needs to show where Gerrish Road comes in.

McAuley moved to adjourn, seconded by Hardwick. Meeting adjourned at 9:45 p.m.

Respectfully submitted,

Sherry Miller