

Francetown Board of Selectmen

Meeting Minutes

January 3, 2011

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, Lisa Bourbeau and Nick Martin MLT Reporter.

7:00 p.m. Chief Kullgren was on a Fire call and unable to attend, he did request that the Selectmen consider sending the Monadnock Community Hospital Resource Agreement to Town Council for review prior to signing. The Board agreed to send to Town Council.

McAuley moved to approve the Timber Tax Levy for Dorothy Philbrick. Hardwick seconded. Approved.

McAuley moved to sign the check manifests for 12/31/2010 and 01/03/2011. S. Carbee seconded. Approved.

McAuley moved to sign the IT contract with Twin Bridge Services. Hardwick seconded. Approved.

McAuley moved to approve intent to cut requests from Roger Hall, Dolores Hoyt and Clifton Foote. Hardwick seconded. Approved.

S. Carbee would like to look into having Cross County appraisal Group handle the intent to cut and report of cuts. Sherry will contact Jim Rice.

McAuley moved to approve the minutes of 12/20/2010. S. Carbee seconded. Approved.

McAuley moved to approve the minutes of 12/27/2010. Hardwick seconded. Approved.

Lisa Bourbeau questioned the Towns bidding process. McAuley explained that the process has always been to contact previous vendors for ongoing or recurring contracts, such as shimming. Gary typically calls 3 vendors for verbal quotes. Hardwick stated that Gary does get a written quote for yardage and tons that is given to the Board. Ms. Bourbeau feels that it would be better to have written specs to get real bids. McAuley advised that there is not alot involved and the quote sheets that are received are only good for 5 days due to price fluctuation. S. Carbee agreed that if happy with previous service or if price is comparable we don't need to go out to bid.

BJ Carbee expressed concern that the Board is not stating why they are going into non-public session. McAuley advised that the RSA is indicated on the posted agenda.

S. Carbee spoke with employees of the Transfer Station whose moral is low due to potential reduction in their hours. It was noted that Becky Moul has gone through the

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budget since the BOS discussed the cut and she advised that the Transfer Station budget might be reduced without cutting hours. This will be discussed further at the BOS/BAC meeting January 10.

Hardwick suggested having Gary come in to give an overview on how quotes, bids and specs are reviewed for projects.

McAuley moved to adjourn. Hardwick seconded. Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Sherry Miller