

## **Francestown Board of Selectmen**

### **Meeting Minutes**

**January 10, 2011**

The meeting being properly posted, and McAuley and Hardwick present constituting a quorum, McAuley called the meeting to order at 7:00 p.m.

McAuley moved to adjourn the meeting and join the BAC meeting downstairs.

The Board reconvened the BOS meeting upstairs at 9:25 p.m.

**Public Present:** Tom Anderson and Gary Paige.

Gary Paige, Road Agent advised the Board that he is willing to attend the BOS meetings more frequently due to the increase in Highway questions. Hardwick stated that it would be a good idea. The Board makes every effort to answer questions, but agreed that Gary can answer better. Since questions have been raised regarding the Town's bidding policy, it was suggested to put together a summary of what the process is, which will be useful to all Boards. Hardwick stated that she is willing to put something together.

Gary advised that the geotech report for the test holes on Russell Station Road has been received; he has not had a chance to review.

After concerns from a resident of Campbell Hill Road, off of Mountain Road were raised, the Board agreed to keep the road as Campbell Hill Road and have the Road Agent place road signs at each end that indicate which house numbers are located on each section.

McAuley moved to approve the current use application and intent to cut request for Brien Family Irrevocable Trust. Hardwick seconded. Approved.

Hardwick moved to approve the check manifests dated 1/10/2011, McAuley seconded. Approved.

Sherry advised that she talked with Jim Rice, Cross Country Appraisal Group about them completing and filing intent to cut and report of cuts. Mr. Rice indicated that they could be added to the current agreement at a cost of \$65 hr. He estimated that each report would take 20-30 minutes plus travel. The Board agreed to continue as we are.

McAuley talked with Town Counsel regarding the Board instituting an administrative fee for some RTK. Town Counsel advised that well the Board can make policies, this particular one has not gone to court and it is questioned if it would stand up. Therefore, at this time the Board agreed to continue only charging for copies.

Tom Anderson inquired if the audit was complete. The Board advised no.

**FBOS 01/10/2011 meeting minutes cont.**

Tom Anderson inquired about his RTK request regarding property owned by Lisa Bourbeau. Jim Rice was contacted and confirmed that yes; this should have been adjusted and unfortunately was not. Mr. Rice will be making the adjustment prior to the next tax bill.

Tom Anderson asked if the proceeds from a sale through the Department of Justice have been received. No, the property has not sold.

Tom Anderson advised the Board that there have been no Police logs since November 14, 2010.

Tom Anderson inquired about the status of his RTK request dated December 22, 2010. McAuley advised that it is still being worked on. Mr. Anderson advised that if he did not receive it by Wednesday, January 13, 2011 he would file a complaint with the Superior Court.

McAuley moved to adjourn, Hardwick seconded. Meeting adjourned at 10:25 p.m.

Respectfully submitted,

Sherry Miller