

## **Francestown Board of Selectmen**

### **Meeting Minutes**

February 28, 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:** Mike Tartalis, Nick Martin, Sarah Pyle, Charlie Pyle, Lisa Bourbeau, BJ Carbee, Tom Anderson, Abigail Arnold and Becky Moul.

#### **7:00 p.m. Peter Hopkins –**

Mr. Hopkins, Building Inspector met with the Board to update them on the Farrell case. Mr. Farrell did not show up to the hearing that was held last week. A court date was set for Wednesday, March 2, 2011 that Mr. Hopkins will attend and asked if any Selectmen could attend, unfortunately they could not.

S. Carbee inquired if a building permit could be issued if the PB/ZBA decision is in litigation. Mr. Hopkins stated that yes a permit can be issued, if the court finds that the project can not go forward the applicant will have to remove any building put up at their expense.

#### **Camirand update –**

Last communication received was back in December 2010 from Mr. Camirand stating that he was working with DES regarding aquafur. There are concerns to public health and permanent damage. Peter will talk with Matt Serge about how to proceed.

#### **7:15 p.m. Lisa Bourbeau –**

Ms. Bourbeau presented the Board with pictures she took of the Highway crew at Delays Market in Greenfield in the Town truck on several different occasions, BJ Carbee also handed the Board a picture. Lisa learned that this was an everyday occurrence so she stated that she followed them. S. Carbee stated that he thought there was a policy against this. Hardwick stated that there is not a policy. The Board will talk with the Road Agent.

McAuley moved to approve the Stanley demolition permit. S. Carbee seconded.

Approved.

#### **7:20 p.m. Chuck Rolph**

Mr. Rolph provided the Board with a synopsis of the Scoby Pond Milfoil plan that will be presented at Town Meeting. He stated that John Rosamond would be speaking to the Warrant Article. Hardwick asked Mr. Rolph if he was aware of the Lake Association Grant, he stated that he had looked into it and found that it was not for this type of removal.

Hardwick moved to approve the check manifest. McAuley seconded. Approved.

**FBOS 02/28/2011 meeting minutes cont.**

McAuley moved to approve and sign the letter to LGC for participation in their health insurance analysis. Hardwick seconded. Approved.

BJ Carbee asked to have the outside light by the back door fixed prior to Election Day. Sherry will contact Bruce.

Motion to enter non-public session under RSA 91-A:3 II (a) made by Hardwick. The Board entered non-public session at 7:30 p.m.

Motion made by Hardwick, seconded by S. Carbee, to not publicly disclose the minutes because it is determined that divulgence of the information likely would affect adversely the reputation of any person other than a member of the Board.

Motion to reconvene the public session made by McAuley, seconded by Hardwick. The Board reconvened the public session at 8:50 p.m.

Public present: BJ Carbee and Lisa Bourbeau

McAuley moved to approve the COLA list (attached). Hardwick seconded. Approved.

BJ Carbee inquired if this was the same list that was sent to her last week? She was advised, yes. She expressed concern with Barbara Martin receiving an increase as she just started working here. The Board advised that the list stands.

The Board agreed to meet at 6:30 p.m. on Monday, March 7, 2011.

McAuley moved to approve the minutes of 1/31/2011, 2/01/2011 and 2/14/2011. Hardwick seconded. Approved.

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

Respectfully submitted,

Sherry Miller