Francestown Board of Selectmen Meeting Minutes March 7, 2011

The meeting being properly posted, and McAuley, Hardwick and S. Carbee present constituting a quorum, McAuley called the meeting to order at 6:30 p.m.

Public Present: Chief Bell, Judy Miller, BJ Carbee, Lisa Bourbeau, Henry Kunhardt and Chief Kullgren.

McAuley moved to approve the addendum to the Police Chief's contract. S. Carbee seconded. Approved.

McAuley moved to approve the check manifest for 3/7/2011. S. Carbee seconded. Approved.

Hardwick moved to sign the special permit application for milfoil removal at Scoby Pond. McAuley seconded. Approved.

6:35 Lisa Bourbeau -

Lisa asked the Board if the statement in the Ledger was true. McAuley did not feel that what was in the paper was exactly correct but stated that he had no issue with the situation. After a brief discussion it was agreed that a policy needs to be put into place, which Hardwick indicated she has started drafting for future discussion. Lisa told the Board that she feels when she puts her concerns before them she is not receiving the respect that she is entitled to. BJ Carbee stated that she felt that the Board was very cavalier. BJ stated that she was told on a prior occasion that she needed to present proof, which is exactly what has been done. She states that as a voter and resident trust has been violated and she hopes that the future shows more respect.

Lisa presented photos of damage done to her stonewall, which she says was done by the Town Highway Department and she stated that she has filed a Police report. McAuley looked at the photo's and said that it appeared that they were creating cutouts for drainage and because the banks are so high the operator did not see the stonewall. Lisa did not agree. The Board will talk to Highway and suggested that any damage caused by the loader could likely be repaired after the snow melts.

6:45 Becky Moul -

Becky Moul, member of the Waste Disposal Committee advised the Board that it has come to her attention that corded items should be considered e-waste. The thought was that since there is no way to weigh these items they could charge \$5.00 for anything less than 8x8x14 and \$10.00 for anything larger. McAuley inquired as to what other Towns do. She was not sure. BJ Carbee asked if this would include a \$3.00 clock from Walmart, if so she would destroy it before paying \$5.00 to get rid of it. McAuley asked if this included lamps, Becky was not sure they were thinking more stereos, etc. The

FBOS 3/7/2011 meeting minutes cont.

Board would like Becky to contact NRRA to see if they have any guidelines and report back to the Board.

Hardwick moved to post all Town roads effective Monday, March 14, 2011. McAuley seconded. Approved.

S. Carbee advised that Town Hall is ready for Town Meeting; with the exception that oil needs to be delivered. S. Carbee suggested putting Town Hall back on the delivery list.

McAuley said that there is a minimum and Town Hall does not meet it, but it is something to consider.

The Road Agent advised the Board that the grader needs four tires which if purchased would exceed the budget. The agreed that it is a necessity and authorized him to go ahead with buying four tires for the grader.

S. Carbee noted that Robblee Tree would be removing Mary Lindstrom's tree on Poor Farm Road tomorrow. Arrangements have been made with Road Agent Paige.

McAuley moved to adjourn, seconded by S. Carbee. Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Sherry Miller