

Fracesttown Board of Selectmen

Meeting Minutes

March 21, 2011

The meeting being properly posted, and Hardwick, S. Carbee and Arnold present constituting a quorum, Hardwick called the meeting to order at 7:02 p.m.

Public Present: Judy Miller, Lisa Bourbeau, Tom Anderson, Sarah Pyle, Charlie Pyle, BJ Carbee and Janet Quilty.

Items signed by the Board –

Conservation Request

Check Manifest for 3/21/2011

Building Permit for Mark and Holly Stanley and Demolition Permit for James Hamilton

Abatement for Brigham White

Arnold reported that the Planning Board would like access to the website to update information.

Arnold advised that there are some concerns with whether or not the Fracesttown Village Store is in compliance with the Town's in-home business guidelines. She has spoken with Jason who is more than willing to work with the Planning Board to see what he needs to do to be sure that he is in compliance. S. Carbee expressed concern that there is no second means of egress, it was stated that this would be addressed by the Planning Board through a site plan.

Hardwick would like to have the Building Inspector come in to go over the newly adopted Zoning Permit.

7:15 p.m. Supervisor's of the Checklist –

BJ Carbee advised the Board that the Supervisors would be getting together to review the checklist to put together a purge list. She stated that this is a ten-year event that occurs in NH in years that end in 1. She provided the Board and the Town clerk with an outline of the process.

Hardwick commented on time sheets received by two Supervisors' that contained hours for 2009, 2010 and 2011. Sherry will supply BJ with blank time sheets. The Board advised that time sheets should be submitted on a timely basis.

Hardwick advised that the Road Agent had informed her that Richard Foote would be retiring from his part time/seasonal Highway position effective March 18, 2011.

FBOS 3/21/2011 meeting minutes cont.

S. Carbee advised that the men's room toilet at Town Hall is still not fixed, so he shut the water off. Hardwick stated that the ladies room should also be checked.

S. Carbee expressed concern about messages being left at the Highway Department and Police Department are not being returned and he would also like the message to indicate whom the caller has reached and to leave a message.

S. Carbee rode around with Gary checking signage. It was noted that a lot of signs need to be replaced. New signs must be retro reflective, which will be very costly. Charlie Pyle suggested talking about this during budget time to plan ahead for replacements.

Lisa Bourbeau was provided with documentation and explanation of the Town's unemployment cost for 2011.

The Board acknowledged letters from Celia Donovan and Evelyn Miller regarding an accident on January 22, 2011.

Motion to enter non-public session under RSA 91-A:3 II (a) made by Hardwick. Roll call vote Hardwick yes, S. Carbee yes, Arnold yes.

The Board entered non-public session at 7:45 p.m.

Motion to reconvene the public session made by Hardwick, seconded by S. Carbee roll call vote Hardwick yes, S. Carbee yes, Arnold yes. The Board reconvened the public session at 10:05 p.m.

Motion made by S. Carbee, seconded by Hardwick to not publicly disclose the minutes because it is determined that divulgence of the information likely would render the proposed action ineffective. Roll call vote Hardwick yes, S. Carbee yes, Arnold yes.

S. Carbee moved to approve the minutes of 3/14/2011, seconded by Arnold. Approved.

S. Carbee moved to adjourn, seconded by Hardwick. Meeting adjourned at 10:10 p.m.

Respectfully submitted,

Sherry Miller