

Fracesttown Board of Selectmen

Meeting Minutes

May 2, 2011

5:00 p.m. Hardwick, S. Carbee and Arnold met at Town Office for RFP mandatory walk through of the Town Buildings for Janitorial Services. No one showed.

Hardwick called the BOS meeting to order at 6:32 p.m.

S. Carbee moved to approve the minutes of 4/18 and 4/25/2011. Arnold seconded. Approved.

S. Carbee moved to approve the minutes of 5/1/2011, Hardwick seconded; Arnold abstained, as she was not at the meeting. Approved.

Dennison Pond Road –

The Board reviewed the investigation report prepared by Henry Kunhardt. Police Chief Bell stated that he concurred with Henry's report. After a brief discussion S. Carbee made a motion based on the Report of Engineering Investigation completed by Henry Kunhardt on April 21, 2011 to reduce the speed limit on Dennison Pond Road to 25 mph. Hardwick seconded. Approved.

In addition to the above, the Board agreed to have the Road Agent place a horse & rider sign as you enter Dennison Pond Road.

Charlie Pierson of Wilson Hill Road asked the Board to consider going back to having Wilson Hill Road posted with a 25 mph speed limit. Hardwick explained that an engineering study like the one for Dennison Pond Road would need to be done in order for the speed limit to be enforced. The RSA was provided to Mr. Pierson. The Board tabled the discussion.

Items signed –

Check manifest for 5/2/2011

Town Hall rental application

Building permits for – Ricci, Crotched Mountain Country Club and Moul

CLD agreement / Final Design –3 options had been reviewed; lowest-priced design would require annual ongoing maintenance that would be expensive over the long term.

Hardwick advised that she spoke with Chris Danforth regarding the wetlands permit. He assured her that he would have complete by the middle of next week.

The Board unanimously agreed to authorize Hardwick to sign the DES Wetlands application on behalf of the Board.

FBOS 5/2/2011 meeting minutes cont.

Related to the above. Hardwick recommends requesting an expedited permit. Hardwick is willing to prepare a letter and sign on behalf of the Board if necessary. The Board agreed and will send the letter once the Town receives notification that the application has been received.

The Board discussed a written concern received from a resident with regard to Patriotic Purposes possibly holding meetings with public notice. S. Carbee advised that if they do meet they do post notice at the Post Office and Polly Freese records the minutes. The Board discussed whether or not Patriotic Purpose Committee members should be appointed to a specific length of term. After discussion it was agreed to appoint S. Carbee to a three-year term (expires 2014) Polly Freese two-year term (expires 2013) and Betsy Wiederhold one-year term (expires 2012)

Hardwick noted that minutes need to be kept in the Town Clerk's office. It was also mentioned that notice needs to be placed in two public places. It was agreed that the Selectmen authorize expenditures at the recommendation of the committee.

The Board received the engagement letter from Mason and Rich for the 2010 audit with a cost of \$10,196, it was noted that we still have not received the 2009 audit. Sherry will call Vachon & Clukay for a quote and will discuss more next week.

The Board unanimously agreed to cancel the May 30, 2011 meeting in observance of Memorial Day.

The Board would like Peter Hopkins to come in next Monday at 7:00 for an update.

S. Carbee moved to adjourn. Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Sherry Miller