

Fracesttown Board of Selectmen

Meeting Minutes

May 16, 2011

The meeting being properly posted, and Hardwick, S. Carbee and Arnold present constituting a quorum, Hardwick called the meeting to order at 7:01 p.m.

7:00 p.m. Open RFP Janitorial Services

One proposal was received by Bambi Bodnar. It was noted that the proposal appeared to be requesting that she might want to be considered as an employee. Arnold advised that the request was specific for an independent contractor. After discussion Ms. Bodnar advised that she would probably prefer to be a contractor but would like to confirm what the required insurance would cost. BOS agreed to table / review for a week and check references. Ms. Bodnar will check on insurance information and come back before the Board next Monday at 7:10 p.m.

Items signed –

Various Board / Committee appointment slips

Check manifest for May 16, 2011 – Hardwick noted that Rec coded an expense item under an inappropriate account. There was some discussion about their budget and perhaps adding another line to their account for this expense if it was likely to be an annual expense. Hardwick will talk with Bub Rokes.

Tax Warrant

2011 electronic tax rate notification authorization

Request to DES to expedite permit application

LGC July 1 health insurance rates, section 125 plan

Building Permit for FIHS

General Business –

Primex (Bob Better) notified the Road Agent on April 25, 2011 that he met with Mary Lindstrom regarding a claim that the Town submitted for possible water damage to property owned by Mary Lindstrom at 45 New Boston Road. Ms. Lindstrom advised Mr. Better that she did not want to pursue the claim. Arnold will draft a letter.

Road Agent Paige will coordinate a time with Ed Jones to meet regarding stonewall.

Hardwick suggested that Becky Moul (WDC) be notified of how we are now accounting for certain waste disposal invoices. Arnold will talk with Becky.

Hardwick brought up some concerns related to the logging operation on Todd Rd; both Hardwick and Arnold had been notified that gravel had been removed by the loggers from the Boothby lot on Todd Road to a location on Poor Farm Road. Arnold had investigated and discovered that the loggers were intending to access a portion of

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Boothby's property on the other side of the river through the Gilroy's property, and had cut some timber on the Gilroy lot for the landing and access road without an intent to cut. It is unclear if intent to cut is necessary or not. There is also some concern about the wetlands along the river on that side. Sherry will contact Jesse, the forester at DRA and asked him to check it out

Hardwick addressed a letter received from a resident who expressed concern with how the Police Chief reports his weekly hours. Sherry contacted the LGC legal department and found that it is appropriate to track his hours this way and that his contract clearly states that he is an exempt employee and not subject to overtime.

The Board agreed to meet with the BAC on Monday, June 13th at 7:30 p.m. to review the financial state of the Town for the first 4 months of the year.

Arnold advised that she received an e-mail from someone asking about fundraising for the traffic counting device that voters turned down at Town Meeting, it was agreed any fundraising should not be done through the Town in accordance with the 'no means no' law.

S. Carbee advised that there was a streetlight out at Stewarts on Main Street. He will contact PSNH.

S. Carbee pointed out that it is in the budget to add two more streetlights. He would like to see a light added on 2nd NH Turnpike South and Pleasant Pond Road. Discussion to be put on next weeks agenda.

S. Carbee brought that there is no ski craft permitted on Pleasant Pond and said that there is one tied up. Arnold advised that the manufacturer redefined the definition of a ski craft and felt that it fit. S. Carbee would like to see documentation. Hardwick will look into it.

Motion to enter non-public session under RSA 91-A:3 II (c) made by Hardwick. Roll call vote: Hardwick yes, S. Carbee yes, Arnold yes. The Board entered non-public session at 8:30 p.m.

Board discussed follow up to Giza property. Formal letter of violation to be prepared by Town Council.

Motion to reconvene the public session made by Arnold, seconded by s. Carbee. Roll call vote: Hardwick yes, S. Carbee yes, Arnold yes.

The Board reconvened the public session at 8:50 p.m.

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S. Carbee moved to approve the May 9, 2011 minutes as written. Arnold seconded. Approved.

Arnold moved to adjourn, seconded by Hardwick. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Sherry Miller