Francestown Board of Selectmen

Meeting Minutes June 6, 2011

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

Jack Moorehouse from the State of NH Dept. of Homeland Security presented the Board with a grant agreement to be signed so that the Town could receive a check totaling \$30,125 for cost over runs associated with the Pleasant Pond Road Culvert Hazard Mitigation Project.

6:30 p.m. Tim Greene – Roberts, Greene and Drolet

Mr. Greene met with the Board to discuss the 2010 audit RFP. After a brief discussion the Board unanimously agreed to hire Roberts, Greene and Drolet for a three-year contract. Arnold will call and request that they submit a contract, which will be forwarded to Town Council for review.

Wilson Hill Road -

Hardwick reported that the Highway Safety Committee met and reviewed a resident's concern with the speed limit on Wilson Hill Road and recommend the following:

- 1. Straighten the existing speed limit sign and cut brush so the sign is more visible
- 2. Place a cautionary 20 mph signs near the corner
- 3. Encourage more Police enforcement of the speed limit

The Board agreed to the above and the Road Agent will be asked to look to see if he has any signs, if he does the Board authorizes the Road Agent to put them up. If he does not have any, the Board would like him to get prices and report back to the Board prior to purchasing.

Arnold reported that Alan Thulander was in this morning and was not happy with the lowering of the flags being the Police Chief's responsibility. S. Carbee advised that the Board received a concern in the past from a resident about flags not being lowered at the direction of the Governor. Because Board members typically are not available Steve volunteered to lower the flags when he receives notification. S. Carbee will talk with Alan.

It was noted that the Recreation Commission requested that the Rec Director be paid in full this week her salary of \$4000 in advance. In the past payment of \$2000 has been made in June and the remainder in December. Hardwick spoke with Town Council who advised against paying in advance and suggested including details of when stipends are paid in our financial policy.

FBOS 6/6/2011 meeting minutes cont.

Items signed -

Letter to Water Company Tax Agreement Check manifest for 6/6/2011 ZBA appointment slip Zoning permit

Hardwick moved to authorize Abigail Arnold to sign the contract with Aquatic Control Technologies for milfoil removal at Scoby Pond. S. Carbee seconded. Approved.

Alan Thulander would like to use the old school lights at the Fire Museum. The Board agreed to allow the use of the lights. S. Carbee will let Alan know.

Becky Moul made a complaint about the Building Inspector, Peter Hopkins incorrectly calculating her building permit fee resulting in an overage of \$76.80 and that it took over a month of back and forth phone calls to get resolved. She also noted that the permit states both Francestown and Greenfield and is concerned that the permit could be "challenged". She also stated that she submitted her intent to be reappointed to the BAC quite a while back and has not heard from the Board, she is concerned because the BAC is meeting next week and she is not sure if she is still a member. Hardwick advised that she is a member until someone is appointed to replace her. The Board is hoping to make the final appointments next week.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Sherry Miller