

TOWN OF FRANCESTOWN

Office of Selectmen
27 Main Street P.O. Box 5
Francestown, New Hampshire 03043-0005

Telephone (603) 547-3469

Fax (603) 547-2622

Minutes of July 16, 2012

Meeting called to order 6:31. Arnold, Carbee, Hardwick present. Attendees during part, or all, of the meeting included: Don Jutton, Mike Branley, BJ Carbee, Judi Miller, Ashley Saari, Lawrie Barr, Tom Andersen, Lisa Bourbeau, Mike Tartalis, Charlie Pyle, Becky Moul.

Municipal Resources, Inc. Don Jutton reviewed services as outlined in memorandum of July 11th. Board requested interim assistance by Mike Branley effective July 18th for a minimum of 2 weeks. Mike is an employee of MRI and will continue as such. Board will discuss placement plans and services at a future date.

Town Hall Truss Repair. Update from Maureen VonRosenvinge. 8 requests for proposals sent out; 4 companies looked at the building; 2 requests received, both within \$300 of each other and approximately \$3,000 over amount provided in warrant article.

Ewaste. Becky Moul will contact Unwanted Electronics about free pick up of ewaste at the Transfer Station.

Transfer Station Fence. Carbee reported that, if raised, all gates are workable. He will obtain cost estimates of alterations from Cheshire Fence.

2nd NH Bridge Project. Carbee: motion to accept a proposal from CLD engineers on the scope and costs for the bridge replacement. Work to be done between 2012 and 2015. Arnold 2nd. All in favor.

Health Officer. Hardwick: motion to recommend appointment of Kay Andersen as Health Officer to replace Ellen Neilley who has resigned effective with the Town's finding a replacement. Arnold 2nd. Arnold and Hardwick in favor. Carbee abstains.

Foot Race in Crotched Mt. Town Forest. Request for approval forwarded to the Conservation Commission.

Office Assistant's Hours. Board agreed to increase hours from 16 to 20 per week.

Town Forest Logging. Forester has resumed work on Shattuck Pond Road on behalf of Conservation Commission.

Forestry Bond. Board authorized release of \$10,000 bond posted by logger while using bridge on Old County Road South once written approval from Road Agent is received.

Fairpoint 911 Numbers. Scott will take measurements to assign the number.

Meals on Wheels Request for Funding. Arnold will ask for invoice.

941 Reports. IRS has waived penalties for 1st quarter 2012 941 report. There are numerous errors in Quick Books that effect the 2nd quarter report and that will need to be resolved.

County Community Service Program. Discontinued.

Signatures:

- **NHRS User.** Board designated Arnold as interim user.
- Payroll and Payables Manifests

Acoustics: Lawrie Barr complained that Selectmen do not speak loudly enough for everyone to hear.

Non-Public. Board voted to enter non-public under RSA 91A:3:ii(c). Voted not to seal minutes. Voted to return to public session at 7:55.

Dog Licenses. Arnold will request paperwork from Town Clerk for forgiveness of dog licensing fees and penalties.

Meeting adjourned 8:00 PM.

Respectfully submitted,

Abigail Arnold, Selectman

Approved on July 30, 2012

Board of Selectmen Chair Betsy Hardwick

Selectman Scott Carbee

Selectperson Abigail Arnold