

TOWN OF FRANCESTOWN
OFFICE OF SELECTMEN
27 MAIN STREET • P.O. BOX 5
FRANCESTOWN, NEW HAMPSHIRE 03043-0005
BOARD OF SELECTMEN MEETING MINUTES

September 9, 2013

Selectmen Present: Chair Betsy Hardwick, Scott Carbee, and Abigail Arnold

Staff Present: Town Administrator Michael Branley and Police Chief Steve Bell

CALL TO ORDER: Betsy called the meeting to order at 6:30 p.m.

Motion to enter nonpublic for personnel made by Betsy, seconded by Scott. All in favor.

MOTION: Betsy made a motion to enter nonpublic session seconded by Scott pursuant to RSA 91-A:3, II (a) personnel.

Roll Call vote to enter nonpublic session:	Betsy Hardwick	Aye
	Scott Carbee	Aye
	Abigail Arnold	Aye

The meeting room was cleared and the Board entered nonpublic session at 6:31 p.m.

Betsy made a motion to return to public session, seconded by Abigail. All in favor.

At 6:55 the Board returned to public session having decided to seal the minutes having voted by a vote of 2/3's or greater of the members present to not disclose the minutes and decisions reached therein to the public, as divulgence of the information discussed likely render a proposed action ineffective, until – in the opinion of a majority of the members – the aforesaid circumstances no longer apply.

Also present: BJ Carbee, Betty Berhsing, Becky Moul, Maureen von Rosenvinge, Lisa Bourbeau, Ron Cheney, Tom Anderson, Polly Freese, Lawrie Barr, and Tom Anderson

Appointments

1. Becky Moul – Becky stated that she had gotten some information from George at the transfer station that the company who had been accepting our recycling materials, Big Green, went under. She understands that one of the partners is staying in the business but she is not sure if it makes sense to stay with a portion of a company that went out of business. She feels it makes sense and made a recommendation to go with NRRA

because they are reliable, although they would charge us. Scott stated the employees would prefer to stay with the current company since there is no charge to our residents. The Board agreed to see how it goes with the current company. There was a discussion about the household hazardous waste day, Becky stated she had not received any proposals back but she is waiting to hear back from the company who last did our household hazardous waste day. There was a discussion about the plastic bag recycling program and Becky agreed that the Solid Waste Committee would do some investigating to see if there are any lower cost options. Betsy stated she would like to authorize Mike to negotiate solid waste contract prices to be discussed at the next meeting on September 16 and the Board agreed. Mike asked Becky to forward the Solid Waste Committee's comments to him.

2. Maureen asked the Board if they were opposed to selling the temporary timber posts in the Town Hall. There was a discussion about waiting until they are no longer needed; the Board agreed to authorize them to be sold after they are no longer needed. Maureen stated there is damage to the horse sheds and the Town should investigate how to prevent further damage and make any necessary repairs. The Board agreed to allow Maureen to investigate this.

Items to Sign

1. Payroll manifest for 9/9/13
2. Payables manifest for 9/9/13
3. Yield Tax for Map 2 Lot 25
4. Timber grading for Map 8 Lot 49-3
5. Building Permit Application for Map 3 Lot 55-2
6. Driveway Permit Application for Map 3 Lot 20
7. Building Permit Application for Map 3 Lot 20. Betsy stated it is for a workshop with a half bath however the residence has not been approved yet. The Board reviewed but agreed not to sign the permit.
8. Order for the Thulander Building Advisory Committee
9. Polly Freese approached the Board with a cemetery plot deed for Betsy to sign for the Board

New Business

1. Betsy stated the Community Church asked to use the Town Hall on October 5th.

Correspondence

1. Order of Notice on Complaint Re: Northern New England Telephone Operations, LLC v Town of Frankestown
2. Letter from P.J. O'Rourke Re: Crotched Mountain hearing – copied to the ZBA
3. Letter from Michael Lehner Re: Crotched Mountain hearing – copied to the ZBA
4. Email from Brian Handwerk Re: Crotched Mountain hearing – copied to the ZBA

Scott stated the Board should address the issue with Village Water Company. Betsy stated there was a process of appeal they needed to go through. Ron Cheney said he made a mistake on the forms and would like to provide the correct information and have a brief hearing. The Board agreed to meet with them at their next meeting on September 16. Mike asked if the Village Water Company would like to meet with the Assessor before and Ron answered yes.

NEXT BOARD OF SELECTMEN MEETING: September 16, 2013

ADJOURNMENT: Betsy adjourned at 7:15 p.m.

Respectfully Submitted by Wendy Brien-Baker

Approved on September 23, 2013

Board of Selectmen Chair Betsy Hardwick

Selectman Scott S. Carbee

Selectperson Abigail Arnold