

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

**June 2, 2014**

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

Staff Present: Town Administrator Michael Branley

Also present: Ben Haubrich, Lisa Bourbeau, Polly Freese, Jan Hicks, Judi Miller, Lisa Stewart, Herb & Rosa Bromberg, Mike Tartalis, Betty Berhsing, John Arnold, BJ Carbee and Bruce & Danielle Harrington

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

**Items to Sign**

1. Payables Manifest for 6/2/14
2. Payroll Manifest for 6/2/14
3. Letter to Mike Abel recognizing his resignation
4. Utility Valuation Contract with Sansoucy

**MOTION:** Scott made a motion to authorize Mike to sign the contract with Sansoucy for utility valuation. Seconded by Betsy. All in favor.

5. Appointment form for Janet Hicks alternate member on the Zoning Board of Adjustment
6. Timber Tax Levy for Map 3 Lot 35

**Appointments**

1. Bruce & Danielle Harrington – Bruce explained his frustration with the letter that was sent regarding the detour for the bridge construction and the number of people getting lost because of the current signage for the detour. There was a discussion about adding more signs. The Board agreed to talk to the Engineers regarding moving/adding signs.

Betsy stated we have some abatement recommendations but in the essence of time we will wait until next week to review them.

## **New Business**

1. Budget to Actuals Report through 4/30/14
2. Crotched Mountain Rehab PILOT Discussion – there was a discussion regarding moving forward with a PILOT program. Scott said he thought the Board should meet with Crotched Mountain. Abigail said she would like to see the Town treat them as tax exempt going forward with no PILOT program. Betsy agreed with Abigail.
3. Mike asked the Board if they would like to revisit the no parking zone by the boat launch on Pleasant Pond Road that they had discussed last year. Betsy said she understands there would have to be a public hearing on a “no parking” ordinance to be able to install “no parking” signs. The Board agreed to look at the area independently and for Mike to get the opinion of the Road Agent, Police Chief and Fire Chief.

## **Correspondence**

1. Copy of a letter from Silas Little to NHDOT regarding Cressy Hill Road status. Where the Board of Selectmen were copied, there was a brief discussion about the letter and why it was sent to the Board.
2. Weekly Police Reports 5/9 to 5/15 & 5/23 to 5/29
3. Email from Abby Dawson regarding her appointment to the Budget & Advisory Committee. The Board agreed to give her time to determine her availability.
4. Copy of an email from Amy Smagula regarding Scoby Pond Milfoil.
5. Email response from Bart Mayer regarding Lisa Bourbeau’s letter and whether the Board needed to respond under the Right to Know Law. Betsy read the email.
6. Letter from Jeanne Shaheen in response to the petitioned warrant article from 2014 Town Meeting.
7. Mike’s Weekly Updates from May 23 & 31
8. Email from NHDES regarding a change in the solid waste certification program rules.

## **Liaison Reports**

1. Scott said there was a SAC meeting where Common Core was presented and their next meeting will be in July.

## **Old Business**

1. Town Hall Update - Mike said Barbara Miller has put together a draft LCHIP application for the Town Hall which was reviewed and then updated. He said a conference call is scheduled for Friday and the meeting with Michael Petrovick is Wednesday. Mike said Jim Garvin toured the Town Hall last week, he spoke to LCHIP to find out what they are looking for and he will be putting a report together soon.

## **Administrative Update**

1. Mike the number of inventory forms not returned is 228.

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

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 7:05 p.m.

At 7:27 p.m. 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 would affect adversely the reputation of any person other than a member of the public body itself, until – in the opinion of a majority of the members – the aforesaid circumstances no longer apply.

**NEXT BOARD OF SELECTMEN MEETING:** Monday, June 9, 2014 at 6:30 p.m.

**ADJOURNMENT:** Betsy adjourned the meeting at 7:28 p.m.

Respectfully Submitted by Wendy Brien-Baker

Approved on June 23, 2014

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Board of Selectmen Chair Abigail Arnold

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Selectman Scott S. Carbee

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Selectperson Betsy Hardwick