

**MINUTES OF THE FRANKLIN SELECTBOARD  
THURSDAY, JANUARY 26, 2012  
FRANKLIN SCHOOL LIBRARY**

**Members Present:** Scott Choiniere, Peter Kittell, Peter Magnant, Yvon Dandurand, Kyle Lothian, Lisa Larivee (Town Clerk/Treasurer)

**Guests:** Michelle Guilmette, Jean Richard, Lucille Rainville, Mary Cooper, Amy Allen, Donald & Patricia Cooper, Tim Magnant

Scott Choiniere called the meeting to order at 7:00 p.m. The Pledge of Allegiance was said.

Lucille Rainville asked about the Town Plan approval and stated she had some concerns about items that are being updated and changed. Scott advised Ms. Rainville that this was a budget informational meeting and the town plan was to be on a regular select board agenda. Scott will give her a few minutes to speak her concerns after the budget review.

**Budget:**

The Select Board reviewed the budget line items with changes from last year. They did their best to level fund as much as possible. There was a \$22,500 carry over from last years budget. Board asked for any questions on items. There were no questions. Board thanked the community for attending the budget informational meeting.

**Town Plan:**

Lucille Rainville spoke and advised she attends the Watershed meetings and does not get the answers she is looking for. Concerned with the changes to the Town Plan from 2007; there are some significant changes in the zoning districts maps and the chart that greatly affects her property. The Shoreline area has been expanded to 750 from the lake rather than 500 as previously approved. Donald Cooper also has concerns that his land is categorized as wet lands from the areal state maps and is not accurate. The guests thanked and exited the meeting.

**Select board folder:**

The Select board reviewed the quotes from the engineers regarding the plan for the highway garage lot and the water runoff concerns. Ruggiano Engineering quoted \$7,000 and Cross Consulting quoted \$3,900. The board agreed to put \$3,900 in the budget for this work to be done to determine the future of the lot. The board approved the budget as written with this change.

**Member Concerns:**

Peter Kittell advised that they have had several costly repairs at the town garage on equipment already this year. New loader tires at \$3,000, the Mac truck needed a new oil pan, \$1500 for loader repairs and labor. Also need to consider the new grader tires.

Kyle advised the town hall doors are in; however the wrong hardware had to be reordered. Lisa will do Thank you letters to Donald and Henry Rainville. Heidi Valenta has asked Kyle to be on the beach committee as Lynn Paradis has resigned; to have a representative from the select board.

**Warning review:**

The warning was read by the board and discussed. The article for the LCCA does not appear to be worded correctly to be a correct legal article; as the town must be the signers on the applications and grants, they are not a part of the wording for this article. Lisa will check with the Secretary of State and VLCT on advise of how to deal with this item.

**Personal Policy:**

Scott read the policy amendment aloud. The personal policy has been requested to be updated regarding wage increases on a yearly basis. The policy will make the wage increases run from March after town meeting approval of budgets to the following March. No retro lump pays will be done. Peter Magnant/Kyle Lothian made the motion to adopt the amendment of section 6-comp and raises as written. 5-0 All members voted in favor.

**Franklin Telephone/Municipal lot:**

The FTC has given the Select Board some requests of items to be reviewed and considered regarding the town garage lot.

- ROW – to rewrite the ROW agreement to meet the needs of all parties. The board will table this matter until necessary for the benefit of all parties.
- Engineering of the highway lot to resolve planning and water runoff issues. The board has budget funds to review possible options.
- Zoning permits; have discussed with the zoning administrator and permits are not needed.
- Take over of the road to make it a public town road. Table and no action to move forward.

Kyle/Peter Magnant made a motion to adjourn the meeting. 5-0 All members voted in favor, motion passed. Meeting adjourned at 8:21 p.m.

Respectfully Submitted,  
Lisa Larivee, Town Clerk  
January 31, 2012

***These minutes are not official until approved at the Select board's next regular meeting. Approved at the February 13, 2012 meeting.***