

**MINUTES OF THE FRANKLIN SELECTBOARD
SATURDAY, OCTOBER 15, 2011
744 MIDDLE RD**

Attendance: Peter Magnant, Yvon Dandurand, Kyle Lothian, Peter Kittell
Guest: Joey Fournier

Peter Magnant called meeting to order at 10:31am.

Select board and Joey inspected the area of the culvert and spring/well. The well had a visible crack below the overflow. The pump sat on the bottom of the well with dirt and stones visible. Could not see a cement base. It was noted that the well sits higher than the stream coming from the culvert. The water line from the well (installed 3 years ago) to Joey's house restricts the amount the ditch can be dug out from the culvert. Joey explained that the field below which the stream leads to can no longer be hayed. He uses a brushhog to cut the grass now. Joey would like to see a ditch dug from the culvert to the edge of the field.

Peter K and Yvon inspected the property above the culvert on the other side of the road. It was discovered that the culvert to the driveway of the Rainville property was plugged. The meeting at the Middle Road was adjourned at 10:45am to be reconvened at the Town Clerks office. Joey was thanked for his time and showing us the property.

Meeting was reconvened at the Town Clerk's Office at 10:56am.
Attendance: Peter Magnant, Yvon Dandurand, Kyle Lothian, Peter Kittell

The plugged culvert on the Rainville property was discussed. The board agreed that the culvert needed to be dealt with. Peter K will have the road crew unplug and shore up the culvert. Yvon commented that this will not increase the amount of water going to the Fournier property as the water was bypassing the plugged culvert.

Peter K made the motion to put an energy disperser from the culvert to the end of the town right of way. Yvon seconded the motion. All in favor, motion passed 4-0.

The board will send a letter to Joey explaining the resolution and inviting him to the next select board meeting on November 14th if he would like to discuss the matter further.

Kyle received a quote for a new double door on the front of the Town Hall for \$1800. He estimated an additional \$200 needed for parts to hang the door. Kyle noted that there would be a six week lead time on the doors as they would have to be a special order. Peter K made the motion to replace the front doors on the Town Hall with the new steel double doors that Kyle quoted. Yvon seconded the motion. All in favor, motion passed 4-0.

Kyle will look into the railings for the front of the Town Hall to see if they could be installed around the same time frame as the new doors.

Peter Magnant read the drafted letter to the VT Agency of Transportation on stabilizing the edge of route 120 on the north end of the lake. The board agreed that the State is responsible for this repair as this is a State highway.

Discussed the better back roads grant for the Dewing Shore project. Lisa has contacted Allen May about extending the deadline for the grant. Allen informed the Town that grants are being extended in other communities until July 1st. The board agreed to move forward with trying to get the permit to do the project next year. Due to the fact that a permit has not been approved and the high water level of Lake Carmi that it would be better to postpone the project until next year.

Peter Magnant went over the response from Mike Wichrowski from the VT Fish and Game on the lease of the Boat Launch to the State. The board would like to set up a meeting with Mike at the boat launch to go over the details of the lease.

Kyle made a motion to adjourn with Peter K seconding. Motion carried all in favor 4-0.
Meeting adjourned at 12:18pm.

Respectfully Submitted,
Peter Magnant, acting clerk
October 17, 2011

These minutes are not official until approved at the Select board's next regular meeting. Minutes approved November 14, 2011.