

# **Franklin Selectboard Meeting October 18, 2017 @ 7:00 pm Franklin Town Clerk's Office**

## **CALL TO ORDER**

At 7:02 p.m. Peter M called the meeting to order. The Pledge of Allegiance was recited.

PRESENT: Peter Magnant, Yvon Dandurand, Andy Godin, Ed Rainville and Sandi Murphy

GUESTS: Dave Bennion, Kevin Lothian, Jeremy Barnum

## **AGENDA AMENDMENTS**

Arrange the numbers on the agenda in the correct order.

## **PUBLIC COMMENT PERIOD**

- Peter M wants to recognize posthumously the work Dennis Young has done for the Town of Franklin.
- Dave Bennion said the meeting of many groups at the Town Hall concerning the Town Hall clean up went well. They scheduled the clean up for November 04, 2017. He asked the SB if they thought a dumpster would be needed. There is a Foosball and Ping Pong table in storage that should be sold or used somehow. The Historical Society is willing to buy another chair storage rack. There is one table missing. The painting is ongoing this week.

## **KEVIN LOTHIAN - ZONING CONCERNS**

Kevin L said the Zoning Administrator has been absent lately. Kevin L is concerned about a lot on Patton Shore that has six campers on site. There is sewer running above ground. The State says over four campers on one site needs a Campground Permit. There are buildings that have gone up without a Permit. Setbacks have not been respected. Kevin L wants the ZA and the Town to step up and enforce the Zoning by-laws. The SB agreed to look into it.

## **APPROVE MINUTES OF OCTOBER 4, 2017**

Yvon D/Andy G made a motion to accept the Oct.4th minutes with the following changes: On line 53 take the word collected out; Line 61 add Peter Benevento said Rob Evans, etc.; Line 89 should read Peter M will meet with Hugh Gates and Attorney Cahill to draft an agreement...

Vote taken on the motion. One abstention. Motion carried.

## **HIGHWAY DEPARTMENT**

- Dandurand Quarry - Lease; Lisa is working on a draft lease. Jeremy has quotes on crushing stone from two parties. Jeff Green needs to approve the lease agreement. (ANR District 6 Commissioner)
- Highway crew O/T work re: road safety issue. There was an oil slick that had to be covered and dealt with. Peter M asked Jeremy to be vigilant on any new road safety items that come up in the future. He thanked Jeremy for the road crew's quick response.
- Dewing Road drainage project update. Ninety feet of culvert has been installed; ditched and stone lined with some water diversion provided. Peter M asked if the crown of the road has been addressed. Jeremy B said 5-7% is recommended. Peter M informed Jeremy of an October 25<sup>th</sup> Road Foreman meeting in Fairfax. Jeremy B said the sand shed is full. Jeremy B asked about getting internet at the Town Garage. Andy G asked for Jeremy's input on the highway crew work hours in the summer months. Jeremy B said he feels they get more work done in four 10 hour days as opposed to five 8 hour days.

### **TOWN CLERK'S CONCERNS**

- Sign sidewalk Grant – Peter M read the Grant aloud. Ed R/Yvon D made a motion to sign the Grant project commitment form. Ed R asked if Jim Cota from the AOT needs to approve this. Peter M said, yes. Vote taken. All in Favor. Motion carried.
- Village Designation - This is expiring and we need to reapply to the State. Taylor at Northwest Regional is working with the Planning Commission to expand the Village Designation.

### **REVIEW AND SIGN BILLS**

All SB members reviewed and signed the bills.

### **OLD BUSINESS**

Park and Ride agreement – Peter M went with Hugh Gates to meet with Attorney Joseph Cahill to draft the agreement. The draft will be e-mailed and can be reviewed at the next SB meeting.

Aeration project for Lake Carmi - what is the town's role and expense in this project? Does the Town need to budget for this? All SB members have many questions for the State.

### **NEW BUSINESS**

Personal Policy- update the highway crew summer work hours. Currently from Memorial Day to Labor Day they work (4) ten hour days. Andy G suggested extending this practice from May 1st to Columbus Day week. Andy G/Ed R made a motion to make the proposed change in the Personal Policy. Vote taken,. All in Favor. Motion carried.

### **SELECTBOARD FOLDER**

Peter M looked through the folder. He mentioned the need to budget for the General Road Permit fees (\$400 one time fee and \$2000 annual fee).

### **MEMBER CONCERNS/OTHER BUSINESS**

Yvon D - None

Ed R - None

Andy G - None

Peter M - Do we need a dumpster for the Town Hall clean up? Ask Lisa to check if there is a fee for the Town to dump. What should we do with the foosball and ping pong tables? The Town Hall rental contract should be revisited. Renters garbage is a concern; it needs to be disposed of by the user at the user's expense. Peter M said the SB needs to visit with the ZA about the violations. Peter M asked what SB members thought about wifi at the Town Garage. Did the snowblower arrive? No one was sure.

### **NEXT MEETING DATE IS NOVEMBER 15TH, 2017 AT 6:00 PM AT THE TOWN CLERK'S OFFICE**

### **ADJOURNMENT**

At 9:22 pm Ed R/Yvon D made a motion to adjourn the meeting. Vote taken; all in Favor; motion carried.

**These minutes are not official until approved at the next regular selectboard meeting.**

These minutes were approved at the November 15, 2017 Selectboard meeting.

Respectfully submitted,  
Sandi Murphy, minute taker  
October 21, 2017