

1 **Franklin Selectboard Meeting**  
2 **October 4, 2017 @ 7:00 pm**  
3 **Franklin Town Clerk's Office**  
4

5 **CALL TO ORDER**

6 At 7:07pm Yvon D called the meeting to order. The SB did not have a quorum present, so it was  
7 explained that guests could be heard, but no decisions could be made. The Pledge of Allegiance was  
8 recited by all.  
9

10 **Present:** Yvon D, Andy G, Sandi Murphy, (at 7:20pm Brook S arrived and at 7:33 Peter M arrived)  
11 **Guests:** Kathy Spears, Karen Cangelosi, Nancy Mongeur, Peter Benevento, Bill and Sharon Sorensen  
12 (LCCA members); Marc Dandurand (Quarry owner); Emily Porter Goff (Franklin Watershed  
13 Committee); Peter Mazurak (Trudeau Consulting Engineers).  
14

15 **PUBLIC COMMENT PERIOD**

16 Nancy Mongeur asked how someone gets something on the Town Meeting agenda. Yvon D said the SB  
17 needs to approve it. Peter B said the LCCA has sent a letter of endorsement to the State (Julie Moore) in  
18 favor of the aeration project.  
19

20 Peter Mazurak from Trudeau Consulting Engineers was present to go over the Town Garage lot FWC  
21 project. He had site plans to show the various proposed plans to divert storm water. They met with the  
22 State wetland folks at the site and it was determined there are wetland areas on the garage site. All  
23 proposals are on site. There are four parts to the proposal. The design is 90% done at this time. We are  
24 ready to go out to bid once the SB gives the word. No State Permits are needed due to the Project size.  
25 This is a comprehensive report. Peter Mazurak answered a few questions and thanked the SB for their  
26 time.  
27

28 **APPROVE MINUTES OF SEPTEMBER 20, 2017**

29 Brook S/Yvon D made a motion to approve the minutes with one change. On line 40 correction is that  
30 Julie Moore sent a letter to Dick B explaining that the State is in control of the Mill Dam. No further  
31 discussion; vote taken, all in favor. Motion carried.  
32

33 **HIGHWAY DEPARTMENT**

- 34 • Salt contract needs to be signed. Cargill is at \$71.10 per ton for regular salt; American Rock Salt is at  
35 \$84.83 per ton. Enhanced salt is available (it works at a lower temperature). Peter M asked Andy G if  
36 this is what Jeremy wants to try. Andy was not sure. Brook S/Yvon D made a motion to sign the  
37 contract with Cargill at \$71.10 per ton. No further discussion; vote taken; all in favor. Motion carried.  
38 Peter M signed the contract with Cargill.
- 39 • Dandurand Quarry - Marc Dandurand is the landowner if the quarry on Browns Corner Rd. He is  
40 interested in leasing the Quarry to the Town. The town is exempt from needing an Act 250 Permit.  
41 Peter M asked if there was a minimum quantity needed to be used. No, but the crusher has a minimum  
42 for doing the crushing work. Marc Dandurand explained that there is some stuff ready to use. He  
43 would like \$5 a yard for rip/rap; \$8 a yard for blasted ledge; \$2 a yard for gravel; \$8 a yard for crushed  
44 rock. These prices are approximately half of market prices. The Town would lease the Quarry and an  
45 agreement needs to be drafted. This all has to be approved by the voters and the State Agency of  
46 Natural Resources. The SB agreed to be in touch with Marc Dandurand.  
47

48 **LCCA - CAMPERS RE: WATER CONDITION**

49 Kathy Spears spoke about how much time she and her family spend at Lake Carmi. She was speaking as a  
50 camp owner and as a taxpayer. She asked how much of the Town tax revenue comes from the camps and  
51 how much from year round residents. Peter M said they do not have that information readily available.  
52 Nancy Mongeur thinks the weed harvester is a bandaid fix; not really solving the problem. Bill Sorensen

53 said we have a weed cutter/collector; not a weed harvester. Dewing Shore and Hammond Shore are full of  
54 weeds. He asked if the harvester manufacturer can be held responsible. Peter M explained the two to three  
55 year road the SB has traveled with the manufacturer. Kathy Spears wanted to know whose responsibility  
56 it is to maintain the camp roads. Answer: they are private roads and the users and camp owners need to  
57 hire the work done. Peter M explained the voters would need to approve any town help on the private  
58 roads. Also, the town equipment is too large for those roads. Class 3 Road work was briefly discussed.  
59 The campers asked if the SB could apply for grants. Peter M explained that grants are task specific and  
60 that the Town does apply for grants as much as possible. Also, the State is now on board and will be  
61 trying the aeration project. The SB will work with them. Rob Evans is the liaison person for the LCCA.  
62 Sharon Sorensen asked if the SB could look into herbicides. Peter M said it was not cost effective when  
63 the SB looked into herbicides a few years ago. Emily Porter Goff commented on herbicide use being  
64 detrimental. Bill Sorensen said the aerator system had been used out West on a river.

65  
66 **TOWN CLERK CONCERNS**

67 VLCT insurance review - Lisa wanted the SB to review the insurance needs. No changes noted.

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69 **REVIEW AND SIGN BILLS**

70 All SB members reviewed and signed the Bills.

71  
72 **OLD BUSINESS**

73 None

74  
75 **NEW BUSINESS**

76 Personal Policy – Andy G mentioned that many towns are doing (4) ten hour day schedules for the road  
77 crews in the summer months beyond what Franklin is doing now. Peter M wants Lisa to inquire what  
78 other towns are doing. The SB will take this up at the next meeting.

79  
80 **SELECTBOARD FOLDER**

81 Peter M went through the folder.

82  
83 **MEMBER CONCERNS**

84 \*Yvon D - When is the next watershed meeting? Where are we at with the zoning issues? Update - the  
85 new snow blower should arrive next week.

86 \*Brook S - none

87 \*Andy G - none

88 \*Peter M - update on the Park and Ride issue. Peter M met with Hugh Gates and the Homestead Directors  
89 at their last meeting. The Homestead is on board with the Park and Ride. They have a meeting set up with  
90 Joe Cahill (an attorney) to draft the agreement. Peter M mentioned someone wants to log a parcel and  
91 may need access to Apple Tree Lane off the private road. This will be discussed when appropriate. The  
92 Historical Society wants to meet with SB, Rec Committee, Library Board, etc. to discuss a Town Hall  
93 clean up. Chris Starke did not clean up after doing his work, so the town will have to get this done. We  
94 need an update on the sidewalk grant. The Quarry agreement needs to be drafted.

95  
96 At 9:28 pm Brook S/Yvon D made a motion to adjourn the meeting. All in favor. Motion carried.

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98 **NEXT MEETING WILL BE OCTOBER 18, 2017 AT 7:00 PM AT THE TOWN CLERK'S OFFICE**

99  
100 Respectfully submitted,  
101 Sandi Murphy - minute taker  
102 October 5, 2017

103  
104 **These minutes are not official until approved at the next selectboard meeting.**  
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