

**FRANKLIN SELECTBOARD MEETING
AUGUST 16, 2017 AT 7:00 P.M.
TOWN CLERK'S OFFICE**

Call to Order: At 7:00 p.m. Peter M called the meeting to order. The Pledge of Allegiance was recited. Present: Peter Magnant, Yvon Dandurand, Andy Godin, Brooks Sturtevant arrived at 7:45 p.m., Ed Rainville arrived at 8:00 p.m., and Sandi Murphy, minute taker.

Guests: John E. Hubbard and David Sampson from the Franklin Village Cemetery Association; Ruth Ann Krayesky, Larry Mayott, David and Diane Larose, Hilda Hendrickson, John Costu and Peter Benevento from the LCCA (Lake Carmi Camper's Association); Dave Bennion and Jeremy Barnum (Road Foreman).

Agenda Amendments: None

Public Comment Period: Peter Benevento spoke about the LCCA members concerns with the survey that went out with the tax bills. Many members are asking what is the SB's reason for the survey. They think the results may be affected by non-camp owners responses. Peter M said the SB wanted town folks views on the weed harvester and the results of using it vs. not using it. Yvon D said the harvester has been repaired as of 8-16-2017 at 5:00 p.m.. It was a choke problem. Larry Mayott wants better communication between the LCCA and the SB. He feels the survey should have asked more specific questions. Peter Benevento asked about flashing speed signs at the North end of the lake. LCCA has some new people in charge. Peter M said the SB will ask Highgate about their flashing speed sign and inquire about getting one for Rte 120 at the north end of the lake.

Franklin Village Cemetery Association - Protestant

John Hubbard said that he and David Sampson are getting older and cannot continue to take charge of their Cemetery duties. It's an age thing. Peter M asked if the Methodist Church had been approached. No, this is a Village issue, a community cemetery, and the SB has to be involved. They went over lot sizes, prices, etc.. Expenses are mowing and insurance. They suggest dissolving the cooperation as there are very few lots left to sell and several lots sold are still empty. The Cemetery Association meets once a year. Dwight Tatro has expressed interest in helping. Thanks for taking the time to hear us.

Approve Minutes of August 2, 2017

Brooks S/Yvon D made a motion to approve the minutes as presented. Vote taken. Three in favor, one abstention. Motion carried.

Highway Department:

- Road Ordinance review/adoption - concerning foreign material on roadways- Peter M read the draft aloud. Yvon D is concerned about the 24 hour part. Peter M said that was covered with the language. Andy G/Brooks S moved to accept. No further discussion. Vote taken. All in Favor. Motion carried.
- Ecosystem restoration Grant review - The Grant is due 9-15-17. Lisa attached a note. Problems have been identified. Jeremy will get quotes on the scope of work. Brooks S/Ed R made a motion to give Andy G (Road Commissioner) permission to sign the Grant. Vote taken. All in Favor. Motion carried.
- Quarry discussion – Brooks S and others talked with Fred McCaugh who looked at the quarry. He said it was good stuff to crush down. A minimum of 10,000 yds. would need to be done at one time. It can be stored on site and used as needed. Cost is approximately \$9.75 per yd. J. McDonald is approximately 10.26 per yd.. (We should check with the zoning administrator concerning laws on blasting.) Peter M said we need a specific cost for the budget next year. He asked Jeremy to put some numbers together for review. Andy G said a lease would be needed, as well.

- Peter M asked Jeremy about the painting at the Town Hall. They need a 55' reach ladder to finish. Plans have been made to obtain one. The windows need to be reglazed before painting them. Dave Bennion is interested in doing this. Discussion about the wiring ensued.
- The Benders on Main Street asked Jeremy about some signs or cones in front of their driveway.
- Paving should start on Friday.

Town Clerk concerns

- Dog complaint: Rodney Williams at 4973 Hana Rd. complained about a dog at 4953 Hana Rd. The SB decided to send a letter to the dog owner and notify the Dog catcher, Denis Demar and ask him to pay the dog owner a visit. The Dog Catcher visited another party about a dog issue recently.
- Rec Dept. Member appointment – The Rec Dept nominated Stacey Sartwell Godin for the SB to appoint to the board. Brook S/Ed R made a motion to appoint Stacey. All in Favor. Motion carried. The Rec committee now has four members.
- Checklist review - August 31st at 5:00 p.m. there is a meeting with the BCA (Board of Civil Authority.)

Review and Sign Bills - the SB members each reviewed the bills and signed off on them.

Old Business

- Weed Harvester- Brook S went out with Barney McCray and it was determined the choke was the problem. Peter M said we need to get the harvester out into the lake to see if it is working OK now. Brook S will do this ASAP.
- Town Hall electrical additions - discussed earlier.
- Town Hall rental /policy update - changes have been made to the policy concerning fees, etc.. Ed R/Andy G made a motion to accept the updates. All in Favor. Motion carried.

New Business

Ed R still needs to look at the door in the attic. He came on Wednesday, but the office was closed. So, Ed will do this ASAP.

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Peter M reviewed the contents with the SB members.

Member concerns

Peter M - talked with Brook S about the water lines.

Yvon D - None

Andy G - None

Brooks S - None

Ed R - None

At 9:25 p.m. Brook S/Ed R made a motion to adjourn the meeting. All in Favor. Motion carried.

THE NEXT MEETING WILL BE 9-20-2017 AT 6:00 P.M. AT THE TOWN CLERK'S OFFICE.

Respectfully submitted,
 Sandi Murphy (minute taker)
 August 19, 2017

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT THE NEXT SELECTBOARD MEETING.

THESE MINUTES WERE APPROVED AT THE SEPTEMBER 20, 2017 SELECTBOARD MEETING.

