

1 **FRANKLIN SELECTBOARD MEETING**
2 **AUGUST 16, 2017 AT 7:00 P.M.**
3 **TOWN CLERK'S OFFICE**
4

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

9 **Guests:** John E. Hubbard and David Sampson from the Franklin Village Cemetery Association; Ruth
10 Ann Kravesky, Larry Mayott, David and Diane Larose, Hilda Hendrickson, John Costu and Peter
11 Benevento from the LCCA (Lake Carmi Camper's Association); Dave Bennion and Jeremy Barnum
12 (Road Foreman).
13

14 **Agenda Amendments:** None
15

16 **Public Comment Period:** Peter Benevento spoke about the LCCA members concerns with the survey
17 that went out with the tax bills. Many members are asking what is the SB's reason for the survey. They
18 think the results may be affected by non-camp owners responses. Peter M said the SB wanted town folks
19 views on the weed harvester and the results of using it vs. not using it. Yvon D said the harvester has been
20 repaired as of 8-16-2017 at 5:00 p.m.. It was a choke problem. Larry Mayott wants better communication
21 between the LCCA and the SB. He feels the survey should have asked more specific questions. Peter
22 Benevento asked about flashing speed signs at the North end of the lake. LCCA has some new people in
23 charge. Peter M said the SB will ask Highgate about their flashing speed sign and inquire about getting
24 one for Rte 120 at the north end of the lake.
25

26 **Franklin Village Cemetery Association - Protestant**

27 John Hubbard said that he and David Sampson are getting older and cannot continue to take charge of
28 their Cemetery duties. It's an age thing. Peter M asked if the Methodist Church had been approached. No,
29 this is a Village issue, a community cemetery, and the SB has to be involved. They went over lot sizes,
30 prices, etc.. Expenses are mowing and insurance. They suggest dissolving the cooperation as there are
31 very few lots left to sell and several lots sold are still empty. The Cemetery Association meets once a
32 year. Dwight Tatro has expressed interest in helping. Thanks for taking the time to hear us.
33

34 **Approve Minutes** of August 2, 2017

35 Brooks S/Yvon D made a motion to approve the minutes as presented. Vote taken. Three in favor, one
36 abstention. Motion carried.
37

38 **Highway Department:**

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

- 51 • Peter M asked Jeremy about the painting at the Town Hall. They need a 55' reach ladder to finish.
52 Plans have been made to obtain one. The windows need to be reglazed before painting them. Dave
53 Bennion is interested in doing this. Discussion about the wiring ensued.
- 54 • The Benders on Main Street asked Jeremy about some signs or cones in front of their driveway.
55 • Paving should start on Friday.
56

57 **Town Clerk concerns**

- 58 • Dog complaint: Rodney Williams at 4973 Hana Rd. complained about a dog at 4953 Hana Rd. The SB
59 decided to send a letter to the dog owner and notify the Dog catcher, Denis Demar and ask him to pay
60 the dog owner a visit. The Dog Catcher visited another party about a dog issue recently.
- 61 • Rec Dept. Member appointment – The Rec Dept nominated Stacey Sartwell Godin for the SB to
62 appoint to the board. Brook S/Ed R made a motion to appoint Stacey. All in Favor. Motion carried.
63 The Rec committee now has four members.
- 64 • Checklist review - August 31st at 5:00 p.m. there is a meeting with the BCA (Board of Civil
65 Authority.)
66

67 **Review and Sign Bills** - the SB members each reviewed the bills and signed off on them.
68

69 **Old Business**

- 70 • Weed Harvester- Brook S went out with Barney McCray and it was determined the choke was the
71 problem. Peter M said we need to get the harvester out into the lake to see if it is working OK now.
72 Brook S will do this ASAP.
- 73 • Town Hall electrical additions - discussed earlier.
- 74 • Town Hall rental /policy update - changes have been made to the policy concerning fees, etc.. Ed
75 R/Andy G made a motion to accept the updates. All in Favor. Motion carried.
76

77 **New Business**

78 Ed R still needs to look at the door in the attic. He came on Wednesday, but the office was closed. So, Ed
79 will do this ASAP.
80

81 **SELECTBOARD Folder**

82 Peter M reviewed the contents with the SB members.
83

84 **Member concerns**

85 Peter M - talked with Brook S about the water lines.
86 Yvon D - None
87 Andy G - None
88 Brooks S - None
89 Ed R - None
90

91 At 9:25 p.m. Brook S/Ed R made a motion to adjourn the meeting. All in Favor. Motion carried.
92

93 **THE NEXT MEETING WILL BE 9-20-2017 AT 6:00 P.M. AT THE TOWN CLERK'S OFFICE.**
94

95 Respectfully submitted,
96 Sandi Murphy (minute taker)
97 August 19, 2017
98