

**MINUTES OF THE FRANKLIN SELECTBOARD
MONDAY, DECEMBER 17, 2012
TOWN CLERK'S OFFICE**

Members Present: Peter Magnant, Yvon Dandurand, Kyle Lothian, Andrew Godin, Wayne Laroche, Lisa Larivee (Town Clerk/Treasurer)

Guests: Robert Irish

Peter Magnant called the meeting to order at 7:02 p.m. The Pledge of Allegiance was said. Pete thanked Wayne for volunteering to do the last selectboard meeting of the year on December 27 at 7:00.

Development Regulations: Mr. Irish, Zoning Administrator, welcomed to the meeting to discuss the regulations. He has concerns with the 5-6 seasonal properties that are being used year-round. Letters of violation were done several years ago. Board agrees there is no reason to resend another letter. Board states their goal is to enforce the regulations. Mr. Irish states there is no official record of who is year-round or not. The Selectboard requests that Mr. Irish draft a formal list as of this date to be recorded in the land records of the approved and accepted year-round use properties.

Yvon/Pete made a motion to accept the development regulations as updated from the November 2012 public hearing. The Zoning Administrator will do a list for the board for the January 8th meeting. Wayne recused himself, 4 members voted in favor, motion passed. Mr. Irish was thanked and exited the meeting.

Budget: General

- Delinquent tax collector salary and proposed income discussed and should be shown on the budget pages.
- Health Ins-discussion of the current plan and other options to save the town money as the cost has become so high. The current MVP plan has a \$2,500/5,000 deductible that the town contributes 50% of to an HSA; premium and deductible costs to be \$47,025 for 2013. Reviewed the MVP plan with \$5,000/10,000 deductible. Town would contribute 50% (\$5,000) per employee to an HRA for reimbursement of expenses; also reimburse \$220 per employee for vision costs with receipt outside of the health insurance plan. Cost for premium would be \$33,250; with maximum HRA contribution of \$15,000 (\$5,000 per employee) in a worst case event. Board agreed to change to the higher deductible plan.
- Fire Dept-request for \$20,000 for 2013, increase of \$4,000. Have been level funded for approx. 15 years. Utilities used to be split 50% with rescue, they now only pay a 12th of the costs. Board asked Lisa to get more information on the increase and a copy of the proposed budget from the fire department.
- Watershed Group-request \$5,000 for 2013. Board discussed and agreed that this item would be listed as a separate article. \$0 will be included in the budget.

Highway

- Uniforms-G&K have a 22% increase, Lisa will call on to inquire. \$150 each for workboots
- Discussion of the highway employee performances: is work done, safety followed, avoid liabilities.
- Paving-Hanna, Dewing, Riley (hill) need to be resurfaced. Morses Line continuation of previous resurface.
- Dewing Rd Bridge-grant funds for the construction need to budget for match.

January 3 @ 7:00 for final budget meeting

January 8 @ 7:00 for regular selectboard meeting.

January 24 @ 7:00 for public budget and discuss sand shed meeting at school

Discussed the Tri-Town arena vote. Will be by two Australian Ballots, one for the interlocal contract and one for the bond vote.

Kyle/Wayne made a motion to adjourn the meeting. All members voted in favor, motion passed. Meeting adjourned at 9:50 p.m.

Respectfully Submitted,
Lisa Larivee, Town Clerk
December 18, 2012

These minutes are not official until approved at the Select board's next regular meeting. Approved by Selectboard – January 8, 2013