

**MINUTES OF THE FRANKLIN SELECTBOARD  
WEDNESDAY, FEBRUARY 17, 2016 @ 7:00 P.M.  
TOWN CLERK'S OFFICE**

**MEMBERS PRESENT:**

Peter Magnant, Yvon Dandurand, Brooks Sturtevant, Ed Rainville, Sandi Murphy-minutes clerk

**GUESTS:**

Tim Magnant

The meeting was called to order at 7:01 p.m. by Peter Magnant.

**AGENDA ADMENDMENTS: NONE**

**PUBLIC COMMENT: NONE**

**TOWN CLERK CONCERNS:**

Grand List Certificate needs to be signed to confirm legal Grand List. A motion was made to sign the Certificate by Brooks, seconded by Ed. Motion carried, all in favor.

**MINUTES:**

The minutes of February 3, 2016 were reviewed by the SELECTBOARD members present. No changes were made. Brooks/ Yvon made the motion to approve as presented. Vote taken, motion carried, 3-A (Ed abstained).

**REVIEW AND SIGN BILLS:**

Yvon had a question on the sand/gravel bills. Jeremy was called and was able to answer the questions.

**OLD BUSINESS:**

- Personal policy amendment - the SB is looking into changing the Policy to pay the road crew employees a minimum of 4 hours when they are called upon to do an emergency job that may take less time to perform. Andy Godin is not present to give input. Peter suggested the SB take a look at what other towns are doing. Brooks volunteered to check with neighboring towns to see what their policies are. Brooks will share the results of his research with Lisa the Town Clerk and with the SB at the next full meeting, March 2, 2016.
- Park and Ride discussion - This issue is mentioned in the Town Report with a figure of \$41,250 plus interest attached to it. This amount has not been budgeted. Yvon is working with the NW regional Planning Commission and on 2-26-2016 there is a scheduled meeting with VTRANS in which Pete and Yvon will attend to work towards a resolution on this matter. The hope is to have more solid answers at Town Meeting. The original Grant Agreement was signed November, 2008.

**NEW BUSINESS:**

Tim Magnant arrived (Town Moderator), to review the Town Meeting Agenda order. Article #10 is not warned properly so no action can be taken. Tim suggested they pass over this Article and explain why to the town folks. This item needs to be voted on by Australian Ballott at a properly warned meeting. The SB will decide a date and time at their next meeting. There was further discussion on how to handle an amendment that changes an amount in a warned article. Tim said that a small change can be done, but a large percentage change should not be allowed. Peter was not sure this was correct information. The moderator suggested the SB or the Town Clerk call the Secretary of State's Office to see how this should be handled.

The SB will meet with the School Board at 7:30 p.m. on March 2, 2016 at the Town Clerk's Office.

**SELECTBOARD FOLDER:**

- Concerning a letter written on Feb. 8th, 2016 to the Dunakins about a dog complaint from the Carswell's: there was an e-mail from the Carswell's stating that the dog was back on 2-09-2016 and they fear the dog is not stable. Denis (ACO) hand delivered the letter on 2/9 and advised the dog must be kept home. Complaint e-mailed again on 2/12 and 2/15 that the dog was still on the Carswell's property.

- The Franklin Watershed Committee (FWC) sent a letter asking for the SB's support in their pursuit of a grant for Lake Safety Initiative Project Application. Yvon/Brooks made the motion to sign the letter. Motion carried, all in favor.
- The DEC (Department of Environmental Conservation), Division of Drinking and Ground water Protection sent a letter with questions they want answered in writing. This will be taken up at the next Water Board Meeting.
- There was a letter from the Franklin County Animal Rescue looking for a Contract and the \$500 dollar contract fee. No action taken.

**MEMBER CONCERNS/OTHER BUSINESS:**

Yvon would like Lisa to put a Note in the next newsletter that the Morses Line Border crossing is open 24/7, but is manned only from 8 a.m. to 4 p.m.

Peter wants all SB members to think about who they can appoint to the NWRPC for the Act 64 Committee.

Peter went over who should answer which questions at the Town Meeting.

Brooks/Yvon made the motion to adjourn at 9:10 p.m.. Motion carried, all in favor.

**THE NEXT MEETING DATE WILL BE MARCH 2, 2016 AT 7:00 P.M. AT THE TOWN CLERK'S OFFICE.**

Respectfully submitted,  
Sandi Murphy, Minute taker  
February 19, 2016

**These minutes are not official until approved at the Selectboard's next regular meeting.**  
These minutes were approved at the March 2, 2016 meeting.