

**MINUTES OF THE FRANKLIN SELECTBOARD  
TUESDAY, JANUARY 8, 2013 @ 7:00  
TOWN CLERK'S OFFICE**

**Members Present:** Peter Magnant, Yvon Dandurand, Andrew Godin, Lisa Larivee

**Guests:** None

Peter Magnant called the meeting to order at 7:03 p.m. The Pledge of allegiance was said.

No public comments.

**Minutes:** December 11 regular meeting; Yvon/Pete made a motion to approve as written. No discussion, all members voted in favor. Motion passed. December 17, budget meeting, Dec 27 final year meeting for bills, and January 3, budget meeting; Yvon/Pete made a motion to approve as written. No discussion, all members voted in favor. Motion passed.

**Review and sign bills:** Board members reviewed and signed bills.

**Selectboard report:** The board reviewed the selectboard report written by Pete. Some minor changes were made and report was finalized for the town report.

**Town Clerk Concerns:**

- Village designation map was reviewed regarding suggestions from Richard Amore with the village designation board to tighten up the village boundaries. The south end of the village at Main St; the selectboard would like to leave where it was previously set to include the day care center as this is close to the core of the village. The other two changes were accepted. Northwest Regional Planning Commission will update the maps. Yvon and Andy will try to attend the January 28 hearing in Montpelier for the approval of the village designation for the town.
- Weed harvester grant was reviewed for 2013 submission and signed by Pete. The town share of the budget is \$5,000 this year.
- Dewing Bridge: the budget costs and VTrans grant funds were reviewed. At the recommendation of Howard with the highway department; feels the project should cost about \$150,000 to complete. The town must fund 10% of the cost. Ruggiano has completed the Army Corp of Engineering permit for Pete to sign and return.
- There are some old molding/rods and an old door from the renovation of this building in the attic that the town clerk would like to get rid of. If anyone has a use for them. The board members will take a look at them.

**Budget:**

- Dewing Bridge line adjusted to \$15,000.
- Discussed the Sand Shed costs; waiting for the final quotes to come in to determine the cost for the project. Greg Lussier quoted on the building construction \$45,448 for a 60x72 tarp structure. Concrete cost approx. \$47,000. Cross Consulting has given a quote to do the drainage work of \$9,000. The board will meet on January 15 at 7:00 to finalize the sand shed costs for the warning and review the entire warning with Tim Magnant. Lisa will check with Cross Consulting for a large map of the layout for the 24<sup>th</sup> public hearing

**New Business:**

- Road weight limits: reviewed the state limit of 24,000 lbs. and any special town restrictions that the board may want to put on any roads for the spring season. Have always left the limit at the state criteria. Board does not wish to restrict with lower limits, leave at 24,000.
- Certificate of Mileage: The mileage was reviewed and no changes have been made since last year. All members and town clerk signed the certificate.

**Selectboard folder:**

- Correspondence regarding village designation map.
- Letter from VTrans denying the crosswalk request on Rte. 120 from the Homestead Board and town. Do a letter to the Homestead Board advising them of the decision.
- Franklin County Court budget meeting notice for the town's input.
- Updated map on the town lot from Cross Consulting with the sand shed labeled.
- Public Works Services, company that works with towns on budgets and financial assistance.

**Tri-Town project:** The board discussed the project and cost to the residents. The continued operating costs on a monthly basis are a concern for sustainability.

Peter/Andy made a motion to adjourn the meeting. All members voted in favor, motion passed. Meeting adjourned at 8:45 p.m.

Respectfully Submitted,  
Lisa Larivee, Town Clerk  
January 9, 2013

***These minutes are not official until approved at the Select board's next regular meeting.*** Approved by Selectboard – February 12, 2013