

**MINUTES OF THE FRANKLIN SELECTBOARD
SPECIAL MEETING
MONDAY, JUNE 2, 2014 @ 7:00 P.M.
TOWN CLERK'S OFFICE**

Members Present: Peter Magnant, Yvon Dandurand, Brooks Sturtevant, Lisa Larivee, Town Clerk

Guests: Howard Vansette, Highway Foreman; Court Perry and Dennis Dunlavey, Munson Earth Moving.

Peter Magnant opened the meeting at 7:02. The pledge of allegiance was said.

Dewing Road Bridge: Peter advised the board was meeting with Mr. Perry and Mr. Dunlavey from Munson Earth Moving to sign the contract for the Dewing Rd Bridge project. Court Perry had been to the site to measure and verify items to be completed; the Garala's had concerns with the wing walls and their location onto their property. The board had the town attorney search the road for the exact layout and ownership before commencing the project. The Dewing Shore Road was found to be 4 rods (66 ft.) wide laid out in 1824 as a town road. Ruggiano has updated the plans to reflect the correct ROW. It is felt that we should reach out to the Garala's to resolve the issues/concerns before the beginning of the project; they will be attending the regular board meeting on June 11. Cliff at Ruggiano gave an estimate to the board to move the wing wall; the approximate additional cost would be \$12,000. There was a public hearing during the summer 2013 and there were no issues at that time. Court has reviewed the contract and is good with it. Testing of the gravel fill for compaction needs to be done and the board agreed to take a sample to Knight's for testing and get approval from Ruggiano. Ruggiano will visit the project site when the base work has been completed and a final inspection once the project is complete.

Discussed removal of the boards from the dam at Millpond to lower the water level; the board will continue to work on getting approval for such. Court advised that builders risk insurance cost would be about \$600 for the town to get coverage. Would cover any onsite damage to the bridge; during transportation would be covered by trucking company; during production by Michie Corp who is building the structure. The Board will discuss the approval of the insurance at the regular meeting on June 11.

Court advised he has been speaking with Michie Corp and Ruggiano about the shop drawings for the structure; the plans call for a 4' footing; need to verify if this is enough to support the bridge, rated for 1500/psf, may need to have larger footings or field test the soils to verify. Need to work out the details with the engineer. Court will advise the town two weeks before start of the project so road signs may be installed.

Brooks Sturtevant/Yvon Dandurand made the motion to approve and sign the contract agreement with Munson Earth Moving dated June 2 for the Dewing Road Bridge project. All members voted in favor, motion passed. Peter Magnant and Court Perry signed the contract.

Town Clerk Concerns:

- The board reviewed a letter of town support for Alisha from Franklin Watershed for a grant application with Lake Wise for funding. All members are in support, Peter signed.
- Water District: Ed Rainville met with Marshall Ploof and John Kiernan, Phelps Engineering to visit the FFD#1 well site. There is a large part of the well and outlet pipes that are not located on FFD#1 property; there is an easement recorded from Roger Gagne for this limited area of the well/pipes.

Highway Dept.:

- Grading and chloride has begun and will be done pending weather.
- The road side mowing is ready to start as well
- The weed harvester is in the water and will work with Delbert Cook as needed.
- Work needs to be done on Swamp Rd for the eroding ditches at the brook crossing; the banks are steep and need to be stone lined back.
- Webster road ditching/runoff has been worked on; Lisa will check on the Better Back Roads grant, if it was received.
- The board would like the sand to be drawn in during July for time to dry.
- Paving bids should be done for the paving work on Morses Line Rd from the Highgate line back as far as budget allows. To resurface with a 1 in top coat; may need to do patching of the area not resurfaced. The board will advise of funding available.

- Wayne Laroche is willing to meet with Heath Wright to finalize the grading of the highway lot now that the sand shed project is complete. Yvon will get in contact with Heath.
- Howard would like to put down fabric and stone on the south side of the sand shed to make it look nicer. Board is ok with that.
- Lisa asks if the FEMA work is completed for cleanup of roadside debris; Howard advised they have completed the chipping and such.

Member concerns: Peter has noticed a maple tree in memorial park what is rotted and should be removed for safety concerns. Peter will advise the church about it as well.

Yvon Dandurand/Brooks Sturtevant made a motion to adjourn the meeting. All members voted in favor, motion passed. Meeting adjourned at 8:11 p.m.

Respectfully Submitted,
Lisa Larivee, Town Clerk
June 6, 2014

These minutes are not official until approved at the Select board's next regular meeting.

These minutes were approved at the June 11, 2014 meeting.