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4 **MINUTES OF THE FRANKLIN SELECTBOARD**  
5 **MONDAY, JUNE 26, 2017 @ 6:30 A.M.**  
6 **TOWN CLERK'S OFFICE**  
7 **SPECIAL MEETING**  
8

9 **Members Present:** Peter Magnant, Yvon Dandurand, Brooks Sturtevant, Ed Rainville, Andrew  
10 Godin.

11  
12 **Guests:** none

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14 Peter called the meeting to order at 6:30 a.m.

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16 **Special meeting:** to sign contract for NRPC municipal roads grant-in-aid to improve road  
17 (water) runoff. Andy stated that the grant was about road runoff and to improve water quality.  
18 Ed/YD made a motion to give Pete authority to sign the grant contract with NRPC for water  
19 quality. All members voted in favor, motion passed.

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21 **Main St ROW:** Pete brought up the Bender ROW situation. Pete had spoken with Jim Cota  
22 and there was no permit approved for the driveway; which must be a acquired when changing  
23 the surface of a driveway near a State Road.

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25 Pete noted that Dave Bennion also has a new driveway surface that needs a permit; Pete spoke  
26 with Dave and he will take care of the permit process.

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28 Pete read aloud a letter from the Town to the Bender's stating the need for a permit. Pete will  
29 speak with Lisa about paving sidewalks.

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31 **Member concerns:**

- 32 - Andy brought up that the culvert on Morses Line Rd is a safety issue; he noticed three  
33 weeks ago that there was a dip in the asphalt. Yvon and Ed stated that they are not  
34 concerned at this time.  
35 - Ed brought up the State hydraulic testing inventory; maybe they could check it out when  
36 they come back. Andy stated it is not necessarily an inspection.

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38 Next regular select board meeting will be Wednesday, July 19th at 6:00 pm.

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40 Brooks /Ed made a motion to adjourn at 6:46 a.m. All members voted in favor, meeting  
41 adjourned.

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43 Respectfully Submitted,  
44 Lisa Larivee, Town Clerk  
45 June 26, 2017

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