

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

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

Guests: none

Peter called the meeting to order at 6:30 a.m. Pledge of allegiance was said.

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

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

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

Pete read aloud a letter from the Town to the Bender's stating the need for a permit. Pete will talk to Lisa about getting quotes to repair the sidewalks.

Member concerns:

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

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

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

Respectfully Submitted,
Lisa Larivee, Town Clerk
June 26, 2017

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

These minutes were approved at the July 19, 2017 select board meeting.