

1 **Minutes of the Franklin Selectboard**  
2 **Town Clerk`s Office**  
3 **June 7, 2017 @ 7:00 p.m.**  
4

5 The Meeting was called to order at 7:00 p.m. by Selectboard Chair Peter M. The Pledge of  
6 Allegiance was recited by all present.  
7

8 **Present:** Peter Magnant, Brookss Sturtevant, Yvon Dandurand, Ed Rainville and Sandi Murphy  
9 (minute taker)  
10

11 **Guests:** Robert Bender, Gordon Bender, John Barrows from Franklin Watershed Committee  
12 and Bridget Thompson from the Recreation Department  
13

14 **Agenda Amendments:** Elevator inspection contract has been scratched off the agenda.  
15

16 **Public Comment Period** - The Bender's asked if there was any update on the water break. The  
17 SB has no new news. The water meeting is Monday, June 12, 2017.  
18

19 **Approval of Minutes** from the May 17, 2017 meeting – Brooks S/Ed R made a motion to  
20 accept the Minutes with one correction (line 104 has a misspelled word - advise). Vote taken, All  
21 in favor and the motion passes. The Minutes of May 17, 2017 are approved.  
22

23 **Highway Department -**

- 24 • Main Street ROW resident concerns - The Bender's who reside at 5225 Main Street have  
25 concerns about the public and delivery trucks parking in front of their brick home and blocking  
26 their driveway. They have put up "Do Not Block Driveway" signs. They are asking the SB for  
27 help. The SB agreed to discuss their options. Ed R agreed to talk with Bill Mayo, the store  
28 owner about the delivery trucks. Also, the Bender's spoke about the speeders on Main Street.  
29 • Road Foreman job description posting notice draft – Peter M said the SB needs to meet with  
30 Jeremy to go over what the Foreman position entails. Yvon D talked to Jeremy and he is  
31 ready and willing to talk with SB any time. Peter M suggested June 12, 2017 @ 7:00 p.m.  
32 After the water meeting. Lisa the Town Clerk needs to warn this meeting.  
33 • Sign the Better Roads Grant agreement for Webster Road - The Grant is for \$6328 total with  
34 a 20% match from the town. Jim from the State should look at the culvert. Ed R/Yvon D made  
35 the motion to sign the Grant Agreement. Vote taken, all in favor, motion carried. Pete M  
36 signed the Grant Agreement.  
37

38 **FWC** - John Barrows regarding Swamp Road culvert work - There are three culverts involved.  
39 FWC is doing the stonework and there is a 20% match needed from the Town. John Barrows  
40 went over the work to be done. He has received three quotes for the job description. 1)  
41 Shumway Landscaping from Swanton, VT quoted \$1943.06 2) Charles Havreluk from Fairfax  
42 quoted \$5630. 3) Phillip Pelkey quoted \$10,722. No Permits are needed. Discussion ensued.  
43 Brooks S/Ed R made the motion to accept Bid #1 from Shumway Landscaping. Vote taken, all  
44 in favor, motion carried.  
45

46 **Town Clerk concerns**

- 47 • Rec Dept. Insurance - Bridget Thompson was present to discuss making sure the Rec.Dept.  
48 Employees and Independent Contractors have the right kind of Insurance. Also, the Rec.  
49 Board Members need to be appointed for certain terms. Two positions need to be filled. The

50 Rec. Committee will make recommendations to the SB. Brooks S/ Yvon D made a motion for  
51 the Rec.Dept. to use 1099 Independent Contactor status for associates and to cover the  
52 costs of all exposure out of fees received. Vote taken, all in favor, motion carried.

53 • Procurement Purchasing Policy - Lisa has been working on this as it is needed for Grant  
54 writing. Drafts need to be reviewed. Discussion will follow at the next meeting.

55 • Dog complaints - A complaint dated June 6, 2017 came in from Carolyn Kittell. The incident  
56 happened on June 5, 2017. Carolyn's dog (Henry) was bitten by Irene Robear's dog. Peter M  
57 suggested the SB send a letter to the Robear's and ask Dennis Demar (dog catcher) to pay  
58 the Robear's a visit. Also, on May 19, 2017 Arnold Lagrow complained that Mark Comb's dog  
59 does his daily BM on Lagrow's property. Peter M suggested the same response; a letter to  
60 Comb's and a visit from Dennis Demar.

61 • Old wooden door in the attic - Eric Gerard has offered \$50 for the door. A SB member will  
62 look at the door to help determine if they want to sell it and what the value may be.

63 • Highway internet costs - it will be \$75 for the modem and \$38.95 per month for the wifi  
64 service. (a total of \$542 for the first year). Discussion ensued. No action taken.

65 • Dog warrant - this warrant allows for dogs to be picked up if they are not registered. Brooks  
66 S/Ed R made the motion to sign the dog warrant. Vote taken, all in favor, motion carried. The  
67 warrant was signed by Peter M.

68  
69 **Review and Sign Bills:** Board reviewed and signed bills presented.

70

#### 71 **Old Business**

72 • Town Hall electrical contract/ pre-work meeting date – Ed R said that dimmers are  
73 recommended on the LED lights which will cost a little more. Lisa will set up a meeting with  
74 Chris Stark (the Electrician). It was suggested June 21, 2017 at 6:00 p.m..

75 • Sign land lease agreement - Paul Rainville rents the 18 acres of tillable land next to the Town  
76 garage and the annual lease is up for renewal. Ed R/Yvon D made a motion to sign the  
77 agreement. Vote taken, all in favor, motion carried. Peter M signed the lease.

78

#### 79 **New Business**

80 • Bertrand Road name change - at the last discussion the SB asked Corey Bertrand to get Dan  
81 Larivee's written approval and they would discuss the matter further. Mr. Bertrand was unable  
82 to obtain Dan's approval. Now the Town Zoning Administrator, Bob Irish has received a letter  
83 from Bertrand's attorney, Meg Manahan. Peter M read the letter aloud. Discussion ensued.  
84 The SB decided not to respond to the letter at this time.

85 • LCCA fireworks permission letter - the letter is asking to close Route 120 at the north end of  
86 Lake Carmi on July 3, 2017 from 5:00p.m to 10:00 p.m. for the Boat Race, Pontoon parade  
87 and fireworks. Brooks S/Yvon D made the motion to sign the letter. Vote taken, all in favor,  
88 motion carried. Peter M signed the letter.

89

#### 90 **Selectboard folder**

91 All SB Members reviewed the contents of the folder.

92

93 Member concerns

94 • Yvon D - no concerns at this time.

95 • Brooks S - Brooks is working on the weed harvester schedule. Brooks asked if they could put  
96 coasters on the Piano at the Town Hall. And the toilet at Town Hall is plugged and needs  
97 attention.

98 • Ed R asked who the 4 wheeler riders are. Someone needs to talk to Bob Norris about what  
99 can be done to slow these riders down.

100 • Peter M - Peter wants to Publicly Thank Brenna Sturtevant for the great job of organizing the  
101 Memorial Day Parade. Peter M said the SB needs to get sealing bids out soon. Peter asked  
102 what the SB/Town should do for the Road Foreman's retirement. It was suggested perhaps a  
103 BBQ at the Town garage and a small gift. Peter M/Brooks S made a motion to spend up to  
104 \$250 on a gift from the Town. They will plan a BBQ.  
105

106 At 9:55 p.m. a motion to adjourn was made by Brooks S/Ed R. Vote taken, all in favor, motion  
107 carried.  
108

109 **THE NEXT MEETING OF THE FRANKLIN SELECTBOARD WILL BE JUNE 21, 2017 AT 7:00 P.M. AT**  
110 **THE HOMESTEAD FELCO ROOM IN CONJUNCTION WITH THE TOWN PLAN PUBLIC HEARING**  
111

112 Respectfully submitted,  
113 Sandi Murphy  
114 Minute Taker  
115 June 8, 2107  
116

117 **These minutes are not official until approved at the next Selectboard meeting.**