

**MINUTES OF THE FRANKLIN SELECTBOARD  
WEDNESDAY, MARCH 5, 2014 @ 7:00  
TOWN CLERK'S OFFICE  
REORGANIZATION**

**Members Present:** Peter Magnant, Yvon Dandurand, Andrew Godin, Brooks Sturtevant, Edmund Rainville, Lisa Larivee-Town Clerk

**Guests:** Justin Rainville

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

**Public Comments:** Justin entered the meeting to ask the board's permission to close Square Rd to one-way traffic for the Fire Dept. pancake breakfast on March 9. Board agrees and is fine with that. Justin exits the meeting.

**Rules of Procedures of Selectboard:** The rules of procedures were reviewed and discussed. The board approved, adopted and signed the document.

**Meeting time and place:** The meeting date was discussed as to what works best for board members. Peter/Yvon made the motion to set the date of meetings to be the 2<sup>nd</sup> Wednesday of each month at 7:00 pm at the Town Clerk's office. This will start with the April meetings. All members voted in favor, motion passed.

**Appointment of boards:**

- Chair of Selectboard: Yvon/Brooks nominated Peter Magnant. All members voted in favor, motion passed
- Vice-Chair of Selectboard: Andrew/Peter nominated Yvon Dandurand. All members voted in favor, motion passed.
- Road Commissioner: Yvon/Brooks nominated Andrew Godin. All members voted in favor, motion passed.
- Zoning Administrator: Peter/Yvon nominated Robert Irish. All members voted in favor, motion passed.
- Planning Commission: Peter/Yvon nominated Peter Kittell for a 3 year term. All members voted in favor, motion passed. Brooks Sturtevant submits a letter of resignation to the selectboard. The board accepts his resignation. Another position needs to be filled; the board will inquire with other community members.
- Zoning Board of Adjustment: Pete/Yvon nominated Carolyn Kittell and Chris Bolton for 3 year terms. All members voted in favor, motion passed.
- Animal Control: Peter/Yvon nominated Denis Demar. All members voted in favor, motion passed.
- Keeper of the Clock: Peter/Yvon made a motion to appoint Eric Gerrard.
- Tree & Fire Warden: Peter/Yvon made a motion to appoint Burton Maynard.
- Health Officer: Peter/Yvon made a motion to appoint Polly Gadbois.
- Keeper of Street Lights: Peter/Yvon made a motion to appoint Donald Gates.
- Town Service Officer: Peter/Yvon made a motion to appoint Polly Gadbois. Members signed the appointment for the State of VT submission.
- E911 Coordinator: Peter/Andrew made a motion to appoint Sara Rainville.
- Energy Committee Member: vacant
- Northwest Regional Planning member positions added to the list: Peter/Andrew made a motion to reappoint Yvon Dandurand: Clark Hubbard will be contacted to see if he still wishes to be on the board. All members voted in favor, motion passed.
- T.A.C. position added to the list: Peter Magnant will continue to be the member of this board.
- Zoning and permit fees, Equipment rental fees for mutual aid. No changes made.

**Member Concerns:**

- Discussed the list of things that residents requested of the board during town meeting.
  - continue review of camp roads
  - fire district #1 merger
  - creation of a recreation dept.
  - allocation of rescue funds for recreational use
- Discussed the Rescue funds that have been turned to the town and how requested to be distributed by them.
- Notice to residents of the tax rate change due to 18 month budget approval.
- Discussed the option of moving Town Meeting to Saturday so residents could attend. The board is not convinced that more Town's people would attend a Saturday Town Meeting but will look into it further in the future.

- Need to look at options with new technology of getting information out to the community.

**Comments from Town Meeting:**

Brooks thought there was good discussion about roads; difference of private, class 3, class 4, etc. Understands the liability to the town. Edmund feels there will not be a solution that will satisfy everyone. The board explained their position well. Need to protect the town's people as a whole. Yvon feels the liability of the town is the most important issue. Peter states the Messier Rd residents are also of concern in conjunction with what happens to camp roads.

Yvon/Peter made a motion to adjourn the meeting. All members voted in favor, motion passed. Meeting adjourned at 8:24 p.m.

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

***These minutes are not official until approved at the Select board's next regular meeting.*** Approved by Selectboard on March 11, 2014.