

**MINUTES OF THE FRANKLIN SELECTBOARD
SPECIAL MEETING
WEDNESDAY, OCTOBER 1, 2014 @ 7:00 P.M.
TOWN CLERK'S OFFICE**

Members Present: Peter Magnant, Brooks Sturtevant, Andrew Godin

Guests: Alisha Sawyer

Called meeting to order at 7:01 pm
Pledge of allegiance was said.

Alisha was welcomed to the meeting. Alisha explained the Regional Conservation Partnership Program through the 2014 Farm Bill and how it can help improving water quality, soil health, and wildlife habitat in the Lake Carmi watershed. The board members reviewed the letter of support to the Franklin Watershed Committee for the grant application. Brooks made a motion to approve the letter and Andy seconded. All members present voted in favor of the motion 3-0. Peter signed the letter of support and gave the letter to Alisha.

The board also discussed the letter drafted for the Governor concerning the poor water quality in Lake Carmi and asked where is the action team that was announced by the Governor to help improve Lake Carmi. Andy moved to approve and send out the letter and Brooks seconded. All voted in favor 3-0. Peter signed the letter.

Discussed the possibility of a weed harvester grant with Alisha. She thought Ann Bove from Aquatic control would be a good place to start. Alisha said she would contact Lisa about working on a grant for the weed harvester.

Andy updated the board about Homestead Drive. He had met with the Telephone Company and the Homestead about repairing the road in anticipation of having it repaved next year. Said the Telephone Company has offered their backhoe to break up the road to put in new drainage under the road. The Telephone Company would like to see a catch basin put in in front of their utility building where the water tends to pool. Andy said the plan is to start the work soon.

Andy also said the stop signs for Towle Neighborhood Road have been put up and the yield sign has been removed.

Brooks made a motion to adjourn and Andy seconded. All in favor 3-0. Meeting adjourned at 7:37 pm.

Respectively,
Peter Magnant

October 6, 2014

These minutes are not official until approved at the Select board's next regular meeting. These minutes were approved on October 8, 2014.