

**MINUTES OF THE FRANKLIN SELECTBOARD
WEDNESDAY, MAY 18, 2011
TOWN CLERK'S OFFICE**

Members Present: Peter Kittell, Peter Magnant, Yvon Dandurand, Kyle Lothian, Scott Choiniere

Guests Present: none

Scott Choiniere called the meeting to order at 6:30 p.m. The Pledge of Allegiance was said.

Septic Feasibility Study:

Peter Magnant/Yvon made a motion to approve and sign the application for financial assistance on the municipal wastewater feasibility study for the village area and lake properties. 5-0 All members voted in favor, motion passed. All members signed the application.

Paving Issues:

The board discussed the shimming thickness for paving on Morses Line Rd (Rte 235). Members agreed to $\frac{3}{4}$ to 1" thickness with a single pass overlay. Also discussed was the necessary shoulder work on Rte 235 to allow the water to run off the road. The paving work may be done next week by Pike; they will put this job on their schedule. Lisa will notify Pike that work on Square Rd may not occur on May 30 or June 7 as there is school functions that will interfere. The School and bus company have been advised of the paving work to be done. Reviewed the need to replace the road signs to the new federally approved signs; will start with the newly paved roads first.

Fireworks:

The LCCA has asked the Selectboard for a letter of approval to close Route 120 at the north end of the lake-beach on July 3 from 6:00 – 10:00 for the fireworks. The board approved and signed the letter.

Next regular Selectboard meeting is June 13, 2011.

Motion to adjourn the meeting made by Peter Magnant/Kyle. 5-0 All members voted in favor, motion passed.

Meeting adjourned at 7:00 p.m.

Respectfully Submitted,
Lisa Larivee, Town Clerk
May 19, 2011

These minutes are not official until approved at the Selectboard's next regular meeting. These minutes were approved on July 11, 2011.