

**MINUTES OF THE FRANKLIN SELECTBOARD  
FRIDAY JUNE 4, 2010  
EMERGENCY MEETING  
FRANKLIN TOWN CLERK'S OFFICE**

**Members Present:** Scott Choiniere, Peter Kittell, Peter Magnant, Lisa Larivee (Town Clerk/Treasurer)

Scott called the meeting to order at 8:00 a.m.

**Sidewalk:** Lisa reviewed the suggestion from J.C. Antone regarding the extra catch basin/drainage the selectboard has voted to do on the south/west side of Square Rd. Dan from Antone Co has suggested using a nyloplast basin rather than a cement one. As this basin will sit over the water line the nyloplast would be much lighter and a better option; would also be less expensive. The board members agreed with a 12 inch nyloplast basin containing 2 bottom outlets at 90 degree angle from each other. Lisa will speak with Dan from J.C. Antone

**Grant Anticipation Note:** Lisa has spoken with TDBank for a GAN in the amount of \$150,000 at 3.45% to pay the sidewalk expenses. The ARRA/Safe Routes to School grant is a reimbursable VTrans grant; payments must be made by the town and the invoices sent to the state for reimbursement. The turn around from the state is 30-45 days for funds. Discussion of the board on the note terms, interest rate, ability for early payoff. Discussion of the interest being a chargeable expense back to the ARRA grant, Lisa had checked with VTrans and it is not eligible for grant funds. Scott/Peter Kittell made the motion to sign the grant anticipation note in the amount of \$150,000. All members voted in favor and signed the note documents.

**LCCA Fireworks:** Larry Myott has asked for a letter of approval from the board for the closure of Rte 120 at the north end of the lake on July 3 for the fireworks. He needs to have the letter for VTrans District 8 approval as well. Peter Kittell/Pete Magnant made the motion to approve this letter and Scott to sign on behalf of the board. All members voted in favor.

**Highway:** Board discussion regarding the motorcycle accident on the corner of Browns Corner Rd. Peter suggests using "Road Work" signs at the end of roads when they are spreading chloride of doing any other work. The board would like info to be put in the employee files regarding this matter to show that the town has been accountable in safety.

The next regular Selectboard meeting is June 14, 2010.

Motion to adjourn the meeting made by Peter Magnant/Scott. All in favor, motion passed.

Meeting adjourned at 8:30 a.m.

Respectfully Submitted,  
Lisa Larivee, Town Clerk  
June 4, 2010

***These minutes are not official until approved at the Selectboard's next regular meeting on June 14, 2010. These minutes were approved on June 15, 2010.***