

MAY 15, 2017

PRESENT WERE LARRY GERVAIS, TERRY WRIGHT, PIERRE LETOURNEAU, LARRY FISKE AND BILLIE JO DRAPER. REPRESENTATIVES FROM THE FRANKLIN SELECTBOARD WERE IN ATTENDANCE ED RAINVILLE, PETER MAGNANT AND YVONNE DANDURAND WERE HERE ON BEHALF OF THE TOWN OF FRANKLIN.

PIERRE LETOURNEAU MADE THE MOTION TO MAKE CHANGES TO THE AGENDA, SECONDED BY LARRY FISKE, ALL IN FAVOR, SO MOVED.

MINUTES WERE READ AND MOTION BY PIERRE LETOURNEAU, SECOND BY TERRY WRIGHT ALL IN FAVOR, SO MOVED.

MEMBERS OF FRANKLIN SELECTBOARD CAME IN TO VISIT, THEY DISCUSSED CHANGES TO THE AMBULANCE CONTRACT. CHANGES WERE MADE AND APPROVED BY BOTH BOARDS WHICH INCLUDING STRIKING #4 ADDING WORDING TO #5, AND SIGNED BY BOTH BOARDS. MOTION BY TERRY WRIGHT TO APPROVE THE CHANGES AND SECONDED BY LARRY FISKE, ALL IN FAVOR, SO MOVED.

FRANKLIN SELECTBOARD MADE THE MOTION TO ACCEPT THE CHANGES, YVONNE DANDURAND, ED RAINVILLE SECONDED THE MOTION ALL IN FAVOR, SO MOVED.

LETTER BY CORINNE RYAN WAS READ AND THE DECISION WAS TO REMOVE THE TREE TO STOP DAMAGE THAT COULD POTENTIALLY HARM HER PROPERTY, MOTION BY PIERRE LETOURNEAU TO REMOVE THE TREE ON THE SIDE OF THE OPERA HOUSE, SECOND BY LARRY FISKE, ALL IN FAVOR, SO MOVED.

LINDA DEPATIE, SANDRA FERLAND, AND ANGELA WRIGHT CAME ON BEHALF OF THE ENOSBURGH GROUP CALLED THE ENOSBURGH INIATIVE. THEY WANTED TO TELL THE BOARD WHAT THE GROUP WAS ABOUT AND INVITE THEM TO GO TO A MEETING. THE NEXT MEETING IS MAY 18, 2017.

6:50 JOEY CLARK CAME IN FOR A FEW ITEMS. BETTER ROADS GRANTS, WE RECEIVED TWO, ONE IS CATEGORY C ON TYLER BRANCH, AND SECOND IS CATEGORY D IS ON THE BOGUE ROAD. THE HAZARDOUS MITIGATION PROGRAM GRANT NEAR PHIL ROBTOY, FOUR LOCAL CONTRACTORS HAVE THE BID PACKAGE. THE DATE THEY ARE DUE IS 3:00 PM ON JUNE 2<sup>ND</sup>, 2017, MAY 26, 2017 IS PREBID VISIT TO THE SITE. WE HAVE NOT HAD ANY PROPOSALS AS OF TODAY. LAST ITEM IS MUNICIPAL ROADS GENERAL PERMIT. THEY WOULD LIKE AN APPLICATION PROCESS SET UP BY THE END OF THE YEAR. COST IS \$2,000 A YEAR FOR THE TOWNS TO PAY. IT WILL INCLUDE ALL CLASSES OF ROADS 1, 2, 3, AND 4. THE THINKING IS TO CHANGE SOME CLASS 4 TO LEGAL TRAILS.

BEV ROBTOY CALLED ABOUT A BIG GLACIER STONE ON HER PROPERTY, SHE WOULD LIKE TO DONATE TO THE TOWN. SOMEONE WILL GO VIEW THIS BEFORE A DECISION.

THE SEWER BACKED UP AT THE STATION, VILLAGE CAME UP AND HELPED AND THEN HARTIGAN'S CAME TO SNAKE IT OUT. BUT THERE IS GREASE IN THE PIPES, FROM THE OIL SEPERATOR.

MOTION TO GO INTO EXECUTIVE SESSION BY PIERRE LETOURNEAU, SECONDED BY LARRY FISKE, AT 7:36.

MOTION BY PIERRE LETOURNEAU TO COME OUT OF EXECUTIVE SESSION, SECONDED BY TERRY WRIGHT, ALL IN FAVOR, SO MOVED AT 7:47.

DOG MEETING ON 5/17/17 AT 6:30 AT BED & BISCUITS ~~\$40~~