Minutes for 1/14/2008 taken by Anderson

The selectmen convened at 7:00 p.m. McAuley, Griffin and Anderson present comprising a quorum.

The board discussed a stop sign at Woodward Hill Rd. and Russell Station Road. Griffin moved and McAuley seconded to draft an ordinance placing stop signs on all three corners, that is, 2 on Russell Station and one on Woodward Hill. Passed 3-0

Richard Leavitt requested another appointment as fire ward. McAuley moved, Griffin seconded, to appoint. Passed 3-0

Discussed a request for funding for donations to St. Josephs Community Service for Meals on Wheels. In 207 they served 3 people in Francestown, none under a Title 20 program. We paid \$130 in July. They request \$195. Former welfare administrator did not recommend participation during her tenure. Anderson moved, Griffin seconded, to pay the \$65 difference.

Board decided to schedule a meeting for 1/28 to address any urgent business.

Discussed a warrant article for town recognition of Joan Hanchett, Donald Abbott and Abe Philbrick for service rendered to the town. TPA moved, Griffin seconded to place a warrant article before the town. Passed 3-0

First reading of proposed warrant articles for form and content.

Griffin presented a proposal advocated by the Heritage Commission to enact an ordinance protecting stone walls. Walls are partially protected by RSA'S, but belong to landowners. Anderson moved and McAuley seconded to refer proposal back to Heritage for a petition warrant article. Passed 2-1

Griffin proposed a letter to the Highway Department explaining how to accurately complete time records to reflect overtime. Referred to the AA for review and comment.

Anderson moved and McAuley seconded to adjourn. Passed 3-0. Meeting adjourned at 7:38 p.m. No members of the public were in attendance. Manifest signed.