

Selectman's Meeting
Minutes
April 7, 2008

Present: Griffin, McAuley, Anderson and C Coughlin

7:00 PM - In session. Present; Charlie and Sarah Pyle, BJ Carbee, Helene Harbage, Janet Griffin and Polly Freese, Sam Bonacci and Becky Moul.

Steve Griffin Chair opens with Notification of a Town resident's accident at the transfer station. Phone calls and hospital visit made by McAuley and Anderson respectively. Griffin requested a town site evaluation by Primex.

7:04 PM - Steve Griffin announces he is stepping down as Chair Selectman, and announces his resignation from the Francestown Board of Selectman.

Open Discussion regarding resignations with the meeting attendee's

7:25 PM - McAuley moved to accept Marsha Heinzmann's resignation motion seconded by T. Anderson, unanimous vote in favor.

Griffin posted Admin. Assistant job and, Employment Application's are being accepted until an undetermined date.

Anderson and McAuley contacting candidates for the open Selectperson's position.

Granite State Accessing – May 5th 7:00 PM Jim Rice will be explaining Assessment Review process and will be taking questions.

McAuley motion's to match library monies for the refinishing of the Town Hall floors. Anderson second's, unanimous vote in favor.

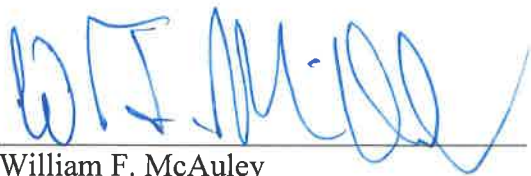
Copying costs: revised new copy fees put forth, motion to adopt by McAuley, seconded by Anderson and unanimous vote. New fees will be posted.

Healthtrust amendment addressed, McAuley in touch with Representative

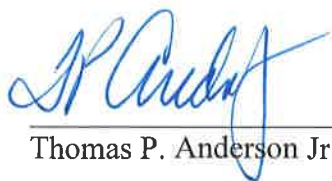
Town Board appointments reviewed and will seek candidates for open positions.

7:50 PM – Discussions on Auto Repair Business on Greenfield Road. Planning board and town council to review and make recommendations.

8:15 PM – Anderson moved to adjourn; McAuley seconded; voice voted 2-0.



William F. McAuley



Thomas P. Anderson Jr.