

Town of Francestown
Board of Selectmen Meeting
August 25, 2008

The meeting being properly posted, and McAuley, Anderson and Hardwick present constituting a quorum, McAuley called the meeting to order at 7:00 p.m.

BJ Carbee was present in the audience.

7:00 p.m. Ann Stewart

McAuley stated that he had received notification from Ann Stewart that her attorney had spoken to Douglas Graham from the DOT and it was agreed to postpone the meeting until after the DOT Maintenance Supervisor could review the site and provide him (Douglas Graham) with a report.

HEW Communication:

The Selectmen received a request from HEW Communications for a rent reduction. The Selectmen unanimously denied their request.

Boxes Downstairs –

McAuley stated that Ellie has finished going through the boxes downstairs and has compiled a list of contents. Each Selectperson will go through this list and based on the Records of Retention law decide what to keep.

Budget Advisory Committee Appointment –

Hardwick moved, seconded by McAuley to appoint Robert Arpin to the Budget Advisory Committee. Passed 3-0.

Poor Farm Road Project –

Poor Farm Road paving is complete.

Rummage Sale –

There was a brief discussion regarding any items left over after the rummage sale. It was agreed that items could be left at the Town Hall until the following Wednesday.

Horse Shed –

One of the posts at the horse shed has collapsed. Warren Kiblan will fix the post, it was agreed that the Town will cover the cost of materials and FIHS will cover the labor.

BOS 8/25/2008 Meeting Minutes Cont.

Cyr Cease and Desist –

McAuley received a visit from Dan Cyr regarding his Cease and Desist letter. After a brief discussion Hardwick moved, seconded by McAuley to grant Dan Cyr permission to upgrade a class 6 portion of Bullard Hill Road to gain access to the Hoffman property for logging. Passed 3-0.

Capital Reserve Fund Disbursement –

A letter was received from Henry Kunhardt, Trustee of the Trust Fund stating that they are in receipt of a request from the Bixby Library for disbursement of funds to them from the Capital Reserve Fund. The Trustees have stated in the letter that if after reviewing the documentation all is in order they will be releasing the funds directly to the library.

2009 Budget Considerations –

McAuley drafted a memo to the Budget Advisory Committee and Department Heads expressing expense and revenue concerns for the 2009 budget. The Selectmen will be meeting with the Budget Advisory Committee in September after which a memo will be sent to department heads concerning their respective budgets for next year.

Audit Received –

The audit has been received; each Selectperson will review independently and report back.

Highway Dept Acknowledgement –

BJ Carbee expressed her appreciation towards the Highway Department stating that they did great job at removing the maple tree in front of the Town Office.

Check Manifests –

McAuley moved, seconded by Hardwick to accept and sign the check manifest for 08/25/2008. Passed 3-0.

Items Signed –

MS-1 Report

Intent to Cut Requests

McAuley moved, Hardwick seconded to adjourn. The meeting adjourned at 8:00 p.m.

William McAuley



Thomas Anderson

Betsy Hardwick