## Francestown Board of Selectmen Meeting Minutes December 3, 2008

The meeting being properly posted, and McAuley, Anderson and Hardwick present constituting a quorum, McAuley called the meeting to order at 8:45 p.m.

McAuley moved to authorize Gary Paige to submit a FEMA grant application and letter of intent for the replacement of the Russell Station Bridge that was damaged in the 2006 floods. Hardwick seconded. Passed 3-0.

Anderson moved to approve the carry over of Chief Bell's accrued vacation days (9days) into next year, stating that the days must be used by the end of February 2009. McAuley seconded. Passed 3-0.

McAuley moved to adjourn. Seconded by Hardwick. Meeting adjourned 8:55 p.m.

MIT. M.C.