

Fracestown Board of Selectmen
Meeting Minutes
December 8, 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.

7:00 p.m. Jim Rice cancelled -

Rescheduled to Monday, December 15, 2008 at 7:00 p.m.

7:00 p.m. Scott Jackson

Scott Jackson asked for permission to backfill his foundation. The Board unanimously agreed to allow Mr. Jackson to backfill his foundation.

7:05 p.m. Paul St. Cyr

Paul St.Cyr presented the Board with a petition warrant article to be placed on the 2009 Town Warrant as a ballot question to petition the Town to adopt the provisions of RSA 40:13 (known as SB2).

Chief Bell –

Chief Bell asked the Board for authorization to proceed with a background check on a potential new hire for an available part-time position within the Police Department. Anderson moved to authorize Chief Bell to proceed. Seconded by McAuley. Passed 3-0.

Welfare Account –

It was brought to the Boards attention that a check was sent payable to the Town of Fracestown and deposited into the general fund. The Welfare Director inquired about the check as she stated that in the past she would take the check and expend it for the needy for Thanksgiving. Hardwick contacted the LGC who advised that any checks received unless specifically designated for a purpose must go into the general fund. Hardwick will meet with the Welfare Director to go over some options suggested by the LGC.

Waste Disposal Committee –

The Board spoke briefly about the charge of the Waste Disposal Committee. It was agreed that the Committee works towards presenting the Board with suggestions that are in the best interest of the residents and attendants. They are not responsible for any personnel related issues or decisions.

FBOS meeting minute's 12/08/2008 cont.

Heritage Committee –

Reminder that there is a Heritage Committee meeting on Saturday, December 13, 2008. Selectperson Hardwick will attend this meeting.

Rec Director Salary –

The Board unanimously agreed that the Chair of the Rec Department needs to approve the payroll request for the Recreation Director prior to payment being made.

7:30-8:45 Meeting with Budget Advisory Committee –

The Board will meet with the BAC again next Monday, December 15, 2008 at 7:00 p.m.

McAuley moved to approve the check manifests. Anderson Seconded. Passed 3-0.

Letter to Pacific Lodge signed.

The next Selectmen's meeting will be Monday, December 15, 2008 at 7:00 p.m. There will be no meeting on the 22nd of December.

Hardwick moved to adjourn. McAuley seconded. Meeting adjourned at 9:00 p.m.

WTS M 028