

Francestown Board of Selectmen

Meeting Minutes

December 29, 2008

The meeting being properly posted, and McAuley, Anderson and Hardwick present constituting a quorum, McAuley called the meeting to order at 6:30 p.m.

6:30 p.m. – 7:10 p.m. Non-Public session RSA 91-A:3 II(a)

McAuley moved to go into non-public session under RSA 91-A:3 II (a). Hardwick seconded.

Anderson recused himself from the discussion.

At 7:10 p.m. McAuley moved to return to public session. Hardwick seconded.

7:10 p.m. Budget Advisory Committee –

The Board and the Budget Committee discussed some of the missing numbers from various departments. McAuley has supplied the pole numbers along Main Street, which will be sent to PSNH to see what the cost savings will be. Since the invoice for the Emergency Management plan has been received, the Emergency Management budget will be decreased by \$2125. After a brief discussion McAuley and Hardwick (Anderson recused himself) felt comfortable with a 2.5 % COLA. The Budget Committee will discuss with the rest of the committee at their next meeting and come back with their recommendation. They will also discuss Police budget.

McAuley moved to approve the Exemption applications for David Johnson and Mary Tempone. Hardwick second. Passed 3-0.

The Board reviewed an abatement request for Paul Conway and based on the recommendation from Jim Rice approved the request.

McAuley moved to approve the check manifests for December 22 and 29, 2008. Hardwick second. Passed 3-0.

Hardwick moved to carry over 2008 Warrant Articles (Articles, 21, 25, and 15). McAuley seconded. Passed 3-0.

McAuley moved to adjourn. Hardwick seconded. Meeting adjourned 9:35 p.m.