

Fracesttown Board of Selectmen

Meeting Minutes

February 2, 2009

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. Jim Rice –

The Board met with Assessor, Jim Rice to review his proposed 2009 Update and General Assessing contracts. After a brief discussion the contracts were signed.

Trustees Letter –

The Board reviewed a letter from the Trustees of the Trust Fund with regard to the continuance of a 2008 Warrant Article for the repairs to Morse Bridge. After a brief discussion McAuley moved to place another Warrant Article for 2009. Hardwick second. Passed 3-0.

Interim Part Time Office Help –

The Board unanimously agreed to authorize Sherry Miller to hire a temporary part time office clerk.

Hardwick moved to approve the check manifests for 2/2/2009. McAuley seconded. Passed 3-0.

Items Signed –

CLD Contract for Pleasant Pond Bridge replacement project.

Next meeting February 9, 2009 at 6:30 p.m.

Anderson moved to adjourn. McAuley seconded. Meeting adjourned 7:40 p.m.