

Francetown Board of Selectmen

Meeting Minutes

February 9, 2009

The meeting being properly posted, and McAuley, Anderson and Hardwick present constituting a quorum, McAuley called the meeting to order at 6:00 p.m.

Public Present: BJ Carbee

6:00 p.m. Budget Advisory Committee / Warrant Articles

BAC Members Present: Charlie Pyle, Becky Moul, Nick Wilder and Henry Kunhardt.

The Selectmen met with the Budget Advisory Committee to go over the proposed budget prior to the public hearing on February 12th. After a brief discussion the Selectmen and Budget Advisory Committee agreed with the overall budget number for 2009 being \$1,422,854, which includes the bond.

There was a discussion regarding the shortage with the Library addition. The Budget Advisory Committee voted 4-0 and the Selectmen voted 3-0 to accept \$10,000 from the Bixby Library and to remove \$14,000 from the Building Reserve Fund for completion of the geothermal project.

Petty Cash –

The Selectmen discussed and agreed to increase petty cash from \$50.00 to \$200.00 so that Board and or Committee members can get reimbursed immediately for any out of pocket expenses they may incur.

Hazard Mitigation Grant –

The Selectmen authorized to have Gary Paige have Bill Gates complete the application for the Hazard Mitigation Grant at a cost of \$1500.00.

Reminder –

Office closed Monday, February 16, 2009 – President's Day

SB2 Public Hearing Monday, February 23, 2009 at 7:00 p.m.

Items signed –

Building permit

MS-5

Check manifests

McAuley moved to adjourn. Anderson seconded. Meeting adjourned 9:50 p.m.