

## **Franeestown Board of Selectmen**

### **Meeting Minutes**

March 9, 2009

The meeting being properly posted, and McAuley and Hardwick present constituting a quorum, McAuley called the meeting to order at 7:00 p.m.

#### **Public Present: BJ Carbee**

#### **Scoby Pond Spelling –**

After Betsy Hardwick researched the history of Scoby Pond it has been determined that the correct spelling of Scoby Pond is with a “y”. The Road Agent and Emergency Management Director will be notified so appropriate changes can be made.

#### **Prep for Town Meeting –**

The Board went through the various Warrant Articles to decide who will address each one. The Board will be meeting with the Budget Advisory committee on Wednesday, March 12, 2009 at 7:00 p.m. and they will finalize their decision at that time.

McAuley moved to accept two resolutions for Town Meeting with to individuals who have passed away and volunteers. Hardwick seconded.

Hardwick advised that she has spoken with Ms. Glover regarding the letter she sent to the Board. Matter resolved.

McAuley moved to accept the check manifests. Hardwick seconded.

Time off request for Sherry Miller (April 20-27, 2009) approved. Donna Contildes will cover the office.

Next Selectmen’s meeting March 23, 2009.