

Francestown Board of Selectmen

Meeting Minutes

October 12, 2009

DRAFT

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

In Attendance: Elizabeth Lavalley, Polly Freese, Barbara Jean Carbee, Charlie Pyle, Nick Wilder, Becky Moul, Henry Kundhardt, Bob Lindgren, Bob Arpin, Bob Rokes, Fire Chief Kullgren and Police Chief Bell.

7:00 p.m. Budget Advisory committee –

Charlie stated that after reviewing the budget-hearing schedule it was noted that a few committees were left out. After some discussion it was agreed to have Charlie contact Scott Carbee, Patriotic Purposes, to see if he feels it is necessary to come before the Boards, or if he is in agreement to keep at the current budget of \$1,000. Heritage Commission will be added to the schedule.

There was a brief discussion about CIP; BAC member Nick Wilder suggested looking at the overall future needs of the Town, such as the direction of the Fire department and Police Department. Bob Lindgren, Chairman of the Planning Board stated that the Board does ask for this information from each department.

There was some discussion about pay increases and health insurance. Anderson felt that it was too early in the process to discuss.

The Board and BAC agreed to keep the budget flat, starting with last year's approved budget.

7:40 p.m. Bob Rokes, Recreation Committee –

The Board reviewed an application from the Recreation committee to close a portion of Rte 47/Main Street for Halloween activities. After a brief discussion and a change to the length of time (1 ½ hrs instead of 2 hrs) Hardwick moved to authorize Anderson to sign the permit and submit to the State of NH DOT for their approval. McAuley seconded. Passed 3-0.

The Board unanimously agreed to sign two electrical permits (Cope & Spivak) that were approved by the Building Inspector.

The Board unanimously agreed to sign a supplemental intent to cut request for Arthur and Catherine Houghton.

Hardwick moved to approve the check manifests for 10/5, 10/7 and 10/12/2009. McAuley seconded. Passed 3-0.

FBOS Meeting Minutes Cont. 10/12/2009

Anderson moved to approve 4 doomage letters to residents that have not filed their report of cuts. Hardwick seconded. Passed 3-0.

Hardwick moved to approve the letter to the Trustees of the Trust Fund. Anderson seconded. Passed 3-0.

The Board unanimously agreed to send a letter to the Library Trustees requesting the \$10,000 donation for Geothermal approved at 2009 Town Meeting.

Hardwick moved to approve the minutes of 10/01/2009. Anderson seconded.

McAuley moved to approve the minutes of 9/28/2009. Hardwick seconded. Passed 3-0.

Anderson moved to approve the minutes of 9/14/2009. Hardwick seconded. Passed 3-0.

Anderson moved to adjourn. McAuley seconded. Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Sherry Miller