

Francestown Board of Selectmen

Meeting Minutes

February 1, 2010

DRAFT

The meeting being properly posted, and Anderson, McAuley and Hardwick present constituting a quorum, Anderson called the meeting to order at 6:45 p.m.

Town Treasurer –

The Board met with the Town Treasurer, Nick Wilder to go over procedures with regard to the Town account and the Recreation revolving account. Nick stated that he now has custody of the checkbook but is still waiting for 2009 statements. Hardwick will contact Paul McGrath and request the statements as well as invoices to back up any checks that were issued. The Board reiterated that the recreation account/money must be kept separate from the Town's general fund.

The Board unanimously agreed that all fees received from the recreation department would go to Sherry who will give them to the Treasurer. They will not be put through QuickBooks, just logged as money received, and Nick will deposit directly into the revolving account. All invoices will go to the recreation department for them to authorize payment and to indicate which account to pay from.

Betsy Wiederhold and Bob Abbott, Cemetery Trustees –

Betsy Wiederhold and Bob Abbott met with the Board to discuss a proposed warrant article for placement of 2 gates in cemetery #3. Hardwick questioned why the request was not brought up at the CIP or budget meetings. Betsy stated that she was told that they did not need to because they were taking it out of Capital Reserves. Betsy Wiederhold stated that per the RSA gates are required. Hardwick stated that she felt that a chain is sufficient. The Board inquired about their request at the CIP meeting for the need to purchase land. Hardwick expressed concern that if they use \$6000 for gates if a much bigger need arises there won't be enough money. Both Wiederhold and Abbott stated that the unused portion of Cemetery #3 is adequate for at least the next 20 years.

Milfoil Grant –

After a brief discussion the Board agreed to put in a warrant article for \$9000 of which \$4500 to be raised by taxation and \$4500 to be accepted by grants and/or donations.

Anderson moved to appoint Paul St. Cyr as the E911 Mapping and Database Liaison. Hardwick seconded. Passed 3-0.

Anderson moved to adjourn. Hardwick seconded. Meeting adjourned at 7:32 p.m.

Respectfully submitted,

Sherry Miller