

Franeestown Board of Selectmen

Meeting Minutes

February 8, 2010

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.

7:00 p.m. BAC – Charlie Pyle, Bob Arpin, Becky Moul, Nick Wilder and Henry Kunhardt.

The Board met with the Budget Advisory Committee to review the Town Warrant.

Article 2 – The Selectmen and a majority of the Budget Advisory Committee recommend this appropriation.

Article 3 – The Selectmen and the Budget Advisory committee recommend this appropriation.

Article 4 - The Selectmen and a majority of the Budget Advisory Committee recommend this appropriation.

Article 5 - The Selectmen and the Budget Advisory committee recommend this appropriation.

Article 6 - The Selectmen and the Budget Advisory committee recommend this appropriation.

Article 7 - The Selectmen and a majority of the Budget Advisory Committee recommend this appropriation.

Article 8 - The Selectmen and the Budget Advisory committee recommend this appropriation.

Article 9 - The Selectmen and the Budget Advisory committee recommend this appropriation.

Article 10 - The Selectmen and the Budget Advisory committee recommend this appropriation.

Article 11 – The Selectmen and the Budget Advisory Committee do not recommend this appropriation.

Article 12 – (Submitted by Petition) The Selectmen and the Budget Advisory committee recommend this appropriation.

FBOS 02/08/2010 meeting minutes cont.

The Board agreed to contact Town Counsel to clarify wording on Articles 7 and 9.

At 9:04 p.m. Anderson moved to enter into Non-Public Session under RSA 91-A:3 II(a) seconded by McAuley.

Motion made by Anderson, seconded by McAuley, to not publicly disclose the minutes because it is determined that divulgence of the information likely would affect adversely the reputation of any person other than a member of the Board.

The Board reconvened the public session at 9:20 p.m.

Anderson moved to sign the check manifest for 2/8/2010. McAuley seconded. Passed 3-0.

Anderson moved to sign the Fairpoint Pole Petitions 9AA1WZ and 9AA4F4. McAuley seconded. Passed 3-0.

Hardwick moved to accept the E911 maps. Anderson seconded. Passed 3-0.

McAuley moved to accept and sign an agreement for alarm systems testing from American Alarm for all Town Buildings (excluding Library). Anderson seconded. Passed 3-0.

The Board unanimously agreed to advise Pat Schell that until proof of Certificate of Insurance and Workers Compensation is received, she should not perform custodial duties at the Library.

The Board agreed to contact Dave's Septic to have a handicapped port a potty placed at the Town Hall for Town Meeting.

Anderson moved to adjourn. Seconded by McAuley. Meeting adjourned at 9:57 p.m.

Respectfully submitted,

Sherry Miller