

Francetown Board of Selectmen

Meeting Minutes
December 27, 2010

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

Public Present: Donna Noonan, BJ Carbee, Lisa Bourbeau, Charlie Pyle and Tom Anderson.

The Board reviewed the notes received from the BAC Chair regarding potential changes to the budget. Hardwick talked with Bub Rokes about the possibility of making the Recreation coordinator position volunteer. After speaking with him and receiving information from Donna Noonan it was agreed that it is a definite need to keep the Recreation Coordinator position.

The Board went through each budget line and made various adjustments.

The Board agreed to meet with the BAC on Monday, January 10, 2011 to go over the budget again. The Board also agreed to meet with the BAC on Tuesday, February 1, 2011 to vote on the budget and town warrant. They agreed to hold the final public budget hearing for Monday, February 7, 2011 at 7:00 p.m.

Hardwick moved to approve the 2011 holiday list. McAuley seconded. Approved.

McAuley moved to sign the pole relocation agreement for Russell Station Road. S. Carbee seconded. Approved.

S. Carbee mentioned that someone did not make the sharp curve on Russell Station Road and went into the ditch. He suggested putting in a guardrail or marker.

McAuley moved to approve the check manifest for 12/27/2010. S. Carbee seconded. Approved.

BJ Carbee inquired what the cost of the Russell Station Road project was and when the BOS discussed it. The Board did not have a number readily available and stated that it was not a project, but regular maintenance.

The Board discussed adding an administrative fee to some RTK. No decisions were made.

McAuley moved to adjourn. Hardwick seconded. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Sherry Miller

