

**TOWN OF FRANCESTOWN**  
OFFICE OF SELECTMEN  
27 MAIN STREET • P.O. BOX 5  
FRANCESTOWN, NEW HAMPSHIRE 03043-0005  
**BOARD OF SELECTMEN MEETING MINUTES**

**November 5, 2012**

Selectmen Present: Betsy Hardwick, Scott Carbee, & Abigail Arnold

Also present: Sarah Cox, Becky Moul, and Tom Anderson

**CALL TO ORDER:** Betsy called the meeting to order at 6:03 PM.

**Appointments**

1. Waste Disposal Committee – Becky stated the Committee requested the meeting with the Board to discuss painting the buildings at the Transfer Station. The Committee would like to purchase the paint with remaining funds. The Board discussed trying to store the paint for the winter in the Highway Garage. The Committee is also requesting to purchase a weed-whacker that is suitable for the Transfer Station's needs, which would cost about \$500. Mike stated that there are some facility improvements that the Board had discussed trying to address this year. Scott explained to Becky and Sarah some of the issues that the Safety Committee had identified. The Board decided to buy the paint now and hold off on the weed-whacker until they see how much the other expenses cost.

**New Business**

The Board discussed that Moderator Paul Lawrence had requested that the Police Department only have officers at the election on November 6 from 7 AM to 8 AM and then check in periodically. Betsy said she had told Chief Bell this recommendation and Chief Bell thought it was a mistake. The Board agreed to follow the Moderator's recommendation.

The Board reviewed the proposed website page for assessing information and approved it with an addition of the Town's Assessed Valuation.

**Old Business**

None.

**Correspondence**

1. Administrative Update from 11/2
2. Notice of the Southwest Region Planning Commission's Fall 2012 Meeting

### Items to Sign

1. Supplemental intent to cut for Map 6 Lot 27
2. Check request form for the taps player at the Veteran's Day service
3. Payroll Manifest for November 5, 2012
4. Payables Manifest for November 5, 2012

### Approval of Minutes

1. November 1 – the Board approved the minutes as amended.
2. October 22 – the Board approved the minutes as written.

Mike asked the Board if the tax warnings could go on the website. The Board agreed to put the tax rate on the website instead.

**MOTION:** Betsy made a motion to enter nonpublic session seconded by Abigail pursuant to RSA 91-A:3, II (c) reputation of someone other than a member of the Board.

Roll Call vote to enter nonpublic session:	Betsy Hardwick	Aye
	Scott Carbee	Aye
	Abigail Arnold	Aye

The meeting room was cleared and the Board entered nonpublic session at 6:55 p.m.

At 7:25 the Board returned to public session having decided to seal the minutes having voted by a vote of 2/3's or greater of the members present to not disclose the minutes and decisions reached therein to the public, as divulgence of the information discussed likely would affect adversely the reputation of any person other than a member of the public body itself and would render a proposed decision ineffective, until – in the opinion of a majority of the members – the aforesaid circumstances no longer apply.

**NEXT BOARD OF SELECTMEN MEETING:** Tuesday November 13<sup>th</sup> at 6:30 PM.

**ADJOURNMENT:** Betsy adjourned the meeting at 7:25.

Respectfully Submitted by Michael Branley

Approved on November 13, 2012

---

Board of Selectmen Chair Betsy Hardwick

---

Selectman Scott S. Carbee

---

Selectperson Abigail Arnold