TOWN OF FRANCESTOWN

OFFICE OF SELECTMEN 27 MAIN STREET • P.O. BOX 5 FRANCESTOWN, NEW HAMPSHIRE 03043-0005

BOARD OF SELECTMEN NONPUBLIC MEETING MINUTES

July 23, 2012

Selectmen Present: Scott Carbee Abigail Arnold Chair Betsy Hardwick

Motion to enter Nonpublic Session made by Betsy seconded by Scott

Specific Statutory Reason cited as foundation for the nonpublic session:

<u>X</u> RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

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

Entered nonpublic session at 8:00 p.m.

Other persons present during nonpublic session: Interim Administrative Coordinator Michael Branley

Description of matters discussed and final decisions made: The Board discussed two overdue dog licenses. The first was from a resident on disability who is requesting two additional days to make her full payment (license fee and late charge), The Board agreed to grant her request. The second was from a resident whose dog is very ill and too sick to receive a rabies shot, making it so that it cannot be registered. The Board agreed that if the owner presented a letter from a veterinarian confirming the owner's account, they will not move forward with the forfeiture process at this time. Mike will discuss both of these with the Town Clerk / Tax Collector.

Motion made to seal these minutes? No

Motion to enter another nonpublic session with sealed minutes: made by Betsy, seconded by Scott.

So Moved.

Nonpublic session continued at 8:10 p.m.

These minutes recorded by: Interim Administrative Coordinator Michael Branley.

Approved on July 30, 2012

Board of Selectmen Chair Betsy Hardwick

Selectman Scott Carbee

Selectperson Abigail Arnold