TOWN OF FRANCESTOWN

Office of Selectmen 27 Main Street • P.O. Box 5 Francestown, New Hampshire 03043-0005

BOARD OF SELECTMEN MEETING MINUTES 11/21/2016

Selectmen Present: Chairman Brad Howell and Henry Kunhardt

Also Present: Town Administrator Jamie A. Pike, Chief Fred Douglas and Susan Downs-Cripps

Chairman Howell called the meeting or order at 9:10am.

A motion was made by Mr. Howell and seconded by Mr. Kunhardt to enter into a non-public session pursuant to RSA 91-A:3, II(b). Role Call Vote: Howell, Aye; Kunhardt, Aye. **Motion passes. (9:10am)**

A motion was made by Mr. Howell and seconded by Mr. Kunhardt to leave the non-public session. **Motion passes.** (10:25am)

A motion was made by Mr. Howell and seconded by Mr. Kunhardt to seal the minutes of the non-public session because it was determined that divulgence of the information likely would render a proposed action ineffective. Roll Call Vote: Howell, Aye; Kunhardt, Aye. **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to enter a non—public session pursuant to RSA 91-A:3, II(c). Roll Call Vote: Howell, Aye; Kunhardt, Aye. **Motion passes. (10:30am)**

Others Present: Public Assistance Administrator Susan Downs-Cripps

The Board met with Ms. Downs-Cripps to review the current case load and its effect on the 2017 budget.

A motion was made by Mr. Howell and seconded by Mr. Kunhardt to leave the non-public session. **Motion passes.** (11:08am)

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to appoint Peter M Zamachaj as a full-time officer of the Francestown Police Department. Such appointment is for the purposes of entrance into the Full-Time Police Academy. **Motion passes.**

Being no further business, the meeting was adjourned at 11:20am.

Respectfully submitted,

Jamie A Pike

Brad Howell

Abigail Arnold

Henry Kunhardt

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