

TOWN OF FRANCONIA
BOARD OF SELECTMEN'S REGULAR MEETING
THURSDAY, JANUARY 11, 2018 AT TOWN OFFICES

TOWN OFFICIALS PRESENT: Bernadette Costa, Jill Brewer, Eric Meth.

TOWN OFFICIALS ABSENT: None

OTHERS PRESENT: Holly Burbank, Jenny Monahan, Scott Leslie, Carol Wills.

The meeting was called to order at 4:22 pm

APPOINTMENTS:

Scott Leslie was present to review the 2018 Proposed Budget for the Highway Department with the Board. Several line items were briefly discussed but there were very few changes to the previous year's figures.

Carol Wills presented the 2018 Proposed Town Clerk and Tax Collector's Budgets to the Board.

Holly Burbank reviewed the 2018 Proposed Executive Budget with the Board. The review of this budget prompted the continuation of a 12/18/2018 discussion about changing the company that provides the town's Computer Services. The Board had reviewed RFP's from two companies previously. After discussion, Jill Brewer made a motion to accept the contract with Certified Computer Solutions, LLC. Eric Meth seconded the motion. All were in favor. **Motion passes.**

DISCUSSION:

Bernadette Costa initiated continued discussion regarding Chief Gaudette's request for replacement turnout gear for the Fire Department. After a brief discussion, the Board was in favor of his presented plan to outfit the seven indoor firefighters with turnout gear this year and the remaining firefighters next year. The Board instructed Holly to contact Chief Gaudette to let him know that he can move forward with the purchase.

The Board briefly discussed that Sergeant Mac Cashin will be officially sworn in as Police Chief on January 17th at 5:00 pm.

Jill Brewer made a motion to enter non-public session at 5:48pm pursuant to NH RSA 91-A:3 II (a). Eric Meth seconded the motion. All were in favor. **Motion passes.**

The Board left non-public session at 6:35pm. Selectman Costa made a motion to seal the non-public minutes. Jill Brewer seconded the motion. All were in favor. **Motion passes.**

With no further discussion, the Board adjourned at 6:37pm on a unanimous voice vote.

Respectfully Submitted,

Jenny Monahan
Administrative Secretary