

**TOWN OF FRANCONIA
BUDGET REVIEW MEETING
FEBRUARY 6, 2019 AT TOWN HALL**

BOARD MEMBERS PRESENT: Eric Meth, Jill Brewer, Jeff Blodgett.

OTHERS PRESENT: Holly Burbank, Jenny Monahan.

The meeting was called to order at 4:00pm.

DISCUSSION:

The Board reviewed the warrant and assigned each article to a Selectman to speak to at the Budget Hearing.

Town Administrator Burbank let the Board know that the CIP committee is moving forward with the purchase of a new One-Ton truck for the Highway Department. \$3000 will come from the trade-in and \$42,000 will come from the Capital Reserve Fund. A motion was not needed, but the Board said they approve.

Town Administrator Burbank asked the Board what they would like posted to the website for voters prior to the Budget Hearing. It was decided to post the Draft Warrant and Budget.

Town Administrator Burbank informed the Board that the Prosecutorial Contract was reviewed and approved by Andrew Dorsett, Littleton's Town Manager.

The Board entered non-public session at 4:48pm for reasons of personnel and reputation.

The Board left non-public session at 5:25pm.

With no further discussion, the meeting was adjourned at 5:25pm.

Respectfully Submitted,

Jenny Monahan
Administrative Secretary

These minutes of the Town of Franconia Select Board have been recorded by its Secretary. Though believed to be accurate and correct they are subject to additions, deletions and corrections by the Select Board at its next meeting when the Board votes its final approval of the minutes. They are being made available at this time to conform to the requirements of New Hampshire RSA 91-A:2.