

**TOWN OF FRANCONIA
BOARD OF SELECTMEN'S WARRANT REVIEW MEETING
FEBRUARY 11, 2020 AT TOWN HALL**

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

OTHERS PRESENT: Holly Burbank, Jenny Monahan, Karen Foss, Peter Grote, Mary Grote.

The meeting was called to order by Chairman Brewer at 3:03 pm.

The Board met to conduct a final review of the warrant and there were a few other housekeeping items for the Board's approval.

Town Administrator Burbank let the Board know that she spoke with Dr. Wolcott and he is willing to be reappointed as the town's Health Officer.

Chairman Brewer made a motion to reappoint Dr. Charles Wolcott as the town's Health Officer. Selectmen Meth seconded the motion. All were in favor. **Motion passes.**

A brief discussion followed the reappointment during which Town Administrator Burbank said the town had no Deputy Health Officer and it had been suggested that Samantha Presby, who is the school nurse at Lafayette Regional would be a good choice. Chairman Brewer agreed and said she would reach out to her to see if she was interested.

Next, Town Administrator Burbank let the Board know that funds spent in 2018 but paid in 2019, be requested from the Trustees of the Trust Funds to cover the expenses taken from the General Fund.

Chairman Brewer made a motion to expend \$4,668.00 from the Lafayette Recreation Fund. Selectmen Meth seconded the motion. All were in favor. **Motion passes.**

Selectmen Meth made a motion to expend \$4,030.00 from the Sidewalk Improvement Fund. Selectmen Blodgett seconded the motion. All were in favor. **Motion passes.**

Town Administrator Burbank next had journal entries requiring the Selectmen's approval. The Selectmen reviewed and signed the record of journal entries.

The Board next reviewed a letter from Eversource asking the town to hold a public hearing for the removal of trees from a scenic roadway. During this discussion, Mary Grote who sits on the Planning Board commented that the Planning Board usually holds such hearings. Selectmen Meth agreed to take the letter to the next Planning Board meeting.

The Board next reviewed the warrant. Article 12, requesting the appointment of a fourth full-

time police officer was changed from \$82,000 for the full year's funding for the officer to \$61,100 for eight months of the year as the proposed officer wouldn't be hired until after town meeting. Town Administrator Burbank said she will submit the warrant to the Dept. of Revenue Administration tomorrow and arrange with the Board to stop in and sign it after it has been approved.

The Board entered non-public session at 3:24pm for reasons of personnel. The Board left non-public session at 3:37.

With no further discussion, the meeting was adjourned at 3:37.

Respectfully Submitted,

Jenny Monahan
Administrative Secretary