

**DRAFT**  
**Town of Franconia**  
**Board of Selectmen's Regular Meeting**  
**at 4:00PM at Town Hall**

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**Board Members Present:** Dan Walker, Eric Meth

**Board Members Absent:** Gene Leeds

**Others in Attendance:** Libby Staples, Jenny Monahan, Sally Small, Dinny Richmond, Jan Cole

The meeting was called to order at 4:01PM

**Appointments/Work Sessions**

**Sally Small and Dinny Richmond – Library Endowment Funds** – Sally and Dinny informed the board that the library has received \$150,000 towards the library restoration project and need to set up a separate account to manage those funds and future donations. They requested permission from the town to use the town tax ID to establish the account, which the board approved. There followed a discussion about holding public hearings to accept donations over \$5,000.

**Public Comment**

None

**To Sign/Approve**

The minutes of April 13, 2026 were approved as amended.

The board approved the April 24<sup>th</sup> thru April 30<sup>th</sup> transaction list.

**To Discuss/Review**

There was a brief discussion about the tri-town meeting schedule for June 1<sup>st</sup> at 4:30PM and inviting SAU 35 Superintendent CJ Watson who would like to discuss Master Plan collaboration between towns.

The board agreed to waive the application fee for Trout Unlimited to hold an event at Dow Park.

With no further discussion, the meeting was adjourned at 4:25PM.

Respectfully,

Jenny Monahan  
Executive Assistant