

**Town of Franconia
Board of Selectmen's Regular Meeting
Wednesday, December 20, 2023
at 3:30PM at Franconia Town Hall**

Board Members Present: Jill Brewer, Eric Meth, Dan Walker

Others Present: Libby Staples, Jan Cole, Dawn Steele

The meeting was called to order at 3:36PM

Appointments/Work Sessions

None

To Sign/Approve

The minutes of December 11, 2023 were approved as written.

The board approved the December 15th, 2023 to December 21st, 2023 transaction report.

Septic Application – Map 24 Lot 48-2 – T&T Mtn. Investments – approved by board.

Septic Application – Map 24 Lot 2-1 – T&T Mtn. Investments – approved by board.

Recreation ETF Reimbursement: Selectman Meth stated that last Monday, December 11, 2023 the selectmen voted to approve a transfer in the amount of \$52,169.53 to the Lafayette Recreation Expendable Trust Fund. Prior to the check being issued the town received a check for the final amounts due from the Wobble Gobble. We would like to amend our vote to approve a transfer in the amount of \$57,454.53 in revenue received for sponsored events to the Expendable Trust Fund.

Selectman Meth made a motion to transfer \$57,454.53 that was collected from recreation events to the Expendable Trust Fund. Selectman Walker seconds, **motion passes.**

The selectman also signed a document from Corebridge Financial authorizing Town Administrator Staples and Jenny Monahan as an authorized signer for employee retirement documentation.

Public Comment

There was a lengthy discussion with Dawn Steele and Jan Cole about the agreement with North Country Council to update the Master Plan and Zoning Ordinance. The board decided to ask for an updated agreement with North Country Council extending the agreement into 2024.

With no further discussion, the meeting was adjourned at 4:04PM.

Respectfully,
Jenny Monahan
Executive Assistant