

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING
Thursday, February 11, 2016**

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday, February 11, 2016 at the Franconia Town Hall. Regular members in attendance were Bob Montagno, Eric Meth, Sally Small and Herbie Bartlett

Guests of the Board:

Others in attendance: Open to the public

SELECTMEN'S TIME:

Budget Hearing – Open to the Public

FOR CONSIDERATION OF APPROVAL:

APPOINTMENTS:

TO DISCUSS/REVIEW:

Budget Hearing (2nd Meeting) –

Any changes to the budget have been posted on the website and the changes are in italics.

This budget has to be submitted to the state and the town report. This is our advertised second hearing.

The only financial changes were made by Chief Monaghan. The fuel was adjusted by reduced by 30% from what the Department Heads originally submitted for their budgets. That reduced the budget line item for those items. We used the information that Peter Grote gave us.

The Life Squad we had to raise it to make it 30%. Where we could we put in explanation for items that were questioned. The employee wages were broken out.

Executive Budget – 4130

MRI consulting – review staffing structure. Training for a new administrative assistant for Sally's replacement.

Police Budget –

Uniforms – New reduced to \$4K

Bodies cameras were reduced because of the grant. \$1000.

Vehicles gas reduced to \$7700

Specials are the part time officers.

Recreation committee is supported by three towns and they supported this budget. Mary Grote is requesting that we get a break down on cost per child in each of the programs.

Budget Financial Advisory Committee will be activated. Budgets are what if estimates.

The public is requesting summary sheets to be handed out at town meeting.

Meeting adjourned at 5:30pm

FOR YOUR INFORMATION:

There may be a possibility of a closed session meeting.

Respectfully submitted,

Herbie Bartlett
Executive Secretary