

**FRANCONIA BOARD OF SELECTMEN
MEETING MINUTES
Monday, February 13, 2017**

A meeting of the Franconia Board of Selectmen was held at 6:00 pm on Monday, February 13, 2017 at the Franconia Town Hall. Regular members in attendance were Bernie Costa, Eric Meth, John Lachapelle, Holly Burbank and Herbie Bartlett.

Guests of the Board:

Other Guests: Russ Cumbee

BOS Minutes for 2/6/2017 & 2/8/2017: A formal reading of the minutes was waived and the minutes were approved as amended.

FOR CONSIDERATION OF APPROVAL:

BOS Minutes 2/6/2017 & 2/8/2017 - approved by the Board with amendments.

Eric made a motion to accept the minutes as amended and John seconded with all voting in favor.

Transaction List - 2/16/2017 - Reviewed and signed by the Board.

APPOINTMENTS:

The Select Board entered into non public session according to NH RSA 91- A3, II (e) & (c) at 5:30 pm. The Select Board returned to public session at 6:37 pm.

FOR DISCUSSION:

Copies of Minutes - The Selectmen no longer need a copy of the minutes. They will make their own copies and bring them to the meeting.

Holly received the copies in regards to the interim inspection of bridges. The Bickford Hill Bridge and the Gale River Bridge are on this list for signage. Scott Leslie was cc'd on this. We will have to put the signage up on the bridges.

Veterans Tax Credit - Bernie had a CD to view of this but we could not get the video sound to work.

COMMITTEE REPORTS:

PUBLIC INPUT

Eric made a motion to go into closed session for personnel issues at 5:30 pm, John seconded it with all voting in favor.

The Board adjourned at 6:40 pm.

Respectfully submitted,

Herbie Bartlett
Executive Secretary