

DRAFT

**Town of Franconia
Board of Selectmen’s Regular Meeting
Monday, February 9th, 2026
at 4:00PM at Town Hall**

Board Members Present: Jill Brewer, Eric Meth

Board Members Absent: Dan Walker

Others in Attendance: Jan Cole, Larry Plate

The meeting was called to order at 4:06PM.

Appointments/Work Sessions

None

To Sign/Approve

Minutes of January 28th, 2026 – tabled.

Transaction List – February 6th thru February 13th, 2026 will be sent electronically tomorrow.

MS-636 – signed by the board

Dow Use for Profile Track – Chair Brewer said she was contacted by Sarah Reeder asking if the Profile track team can use Dow Field again this year. After a brief discussion with Selectman Meth, Chair Brewer made a motion to allow Profile School track team to use Dow field for practice from March through the first week of June. Selectman Meth seconds, motion passes.

Town Administrator Update: Town Administrator Staples said the Heritage Museum ran out of heating fuel and the building froze over the weekend. Corey Rush and Ted Camann are there addressing the situation and Irving has delivered fuel. If pipes burst and there are damages, Irving may be responsible as they failed to deliver fuel.

To Discuss/Review

NHDOT Pre-Construction Conference – Town Administrator Staples said she received information from NHDOT that there will be a conference on February 19th at 10AM at Cannon to discuss the construction that will take place on exits 35, 36 and 37 this spring and summer. She said Chief Cashin, Jeremy Hall and herself will attend.

Correspondence: Recreation Director Katie Raymond wrote to request that she can form two committees and seek volunteers to join- one committee for Old Home Day parade and day events organization and another to plan the future of the Dow field playground. For the latter, she would like a select board member to participate and Corey Rush to participate. Selectman Meth said he would

volunteer for the Dow playground committee.

Selectman Meth said he will be reaching out to Easton Selectman Brian Suthoff to follow up on meeting with Cannon Mountain's General Manager to discuss possible financial contribution to the town as has been previously discussed by the board and the tri-towns.

There was next a brief discussion about the school's budget hearing dates and the selectmen discussed when to next meet as Monday the 16th is Presidents Day and the following week is school vacation, and some board members have travel plans. Next meeting is tentatively planned for March 2nd.

With no further discussion, the meeting was adjourned at 4:23PM.

Respectfully,

Jenny Monahan
Executive Assistant