

**MINUTES  
FRANCONIA BOARD OF SELECTMEN MEETING  
Monday, January 25, 2016**

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday, January 25, 2016 at the Franconia Town Hall. Regular members in attendance were Bob Montagno, Bernie Costa, Eric Meth, Sally Small and Herbie Bartlett

Guests of the Board: Peter Grote

Others in attendance: Karen Foss, Mary Grote

**SELECTMEN'S TIME:**

**BOS Minutes 1/25/2016:** Formal readings of the January 7 & 11, 14 , 2016 BOS meeting minutes were waived.

**January 7, 2016 – corrected previously 1/14/15.**

**January 11, 2016**

Bernie makes a motion to accept the minutes as amended, Bob seconded the motion with all voting in favor.

**January 14, 2016**

Bernie makes a motion to accept the minutes as amended, Eric seconded the motion with all voting in favor

**FOR CONSIDERATION OF APPROVAL:**

**Transaction Lists – 1/28/15 – Approved and signed by the Board  
2015 Equalization Certificate - Approved and signed by the Board**

**APPOINTMENTS:**

**3:00 – Peter Grote** – 15 more towns are coming on board to Intervene. We will have Shawn Tanguay draw up the paperwork for us. Peter will give Sally an address.

**TO DISCUSS/REVIEW:**

**Budgets**

**Kim Cowles** – The budget for the work that Kim Cowles does on the website is to be reduced to \$1,000.00.

**Buildings & Grounds** – Vehicles – lower to \$2,000. Gas & Diesel lower to \$1,000.00.

**Cemetery Assistant** – lower to \$5,000 for wages.

**Police** – Propane lower to \$1200.00. (\$3600) Change propane in all three departments.

**Fire** – Propane adjust. Telephone Internet – phones are all working now. Block on the life squad for long distance.

**Life Squad** – Adjust propane. Raise amount for billing and collections from \$5,000.00 to \$6,000.00 and raise total to \$ 60,000.

**Highway** – Gas & Diesel – lower to \$18,500. Lower Propane to \$6,000.00. Lower salt to \$20,000.00.

**Administrative fees** – for the Tri-towns. Add to action item list to revisit what the other towns are charged for our services. The Recreation Program is based on the school population. There are 52 students from Franconia, 33 from Sugar Hill and 15 from Easton. We will look at the fees that we are charging the other towns for our services. They pay their portion of the insurance.

**Budget worksheets will be up by the weekend.**

**Bernie makes the motion to adjourn the meeting at 5:07 pm, Eric seconded the motion with all voting in favor.**

<b>FOR YOUR INFORMATION:</b>
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There may be a possibility of a closed session meeting.

Respectfully submitted,

Herbie Bartlett  
Executive Secretary