

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING
Thursday, January 28, 2016**

A meeting of the Franconia Board of Selectmen was held at 3:03 pm on Thursday, January 28, 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:

Others in attendance: Karen Foss, Mary Grote

SELECTMEN'S TIME:

BOS Minutes 1/25/2016: Formal readings of the January 25, 2016 BOS meeting minutes were waived.

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

FOR CONSIDERATION OF APPROVAL:

Transaction Lists – None

APPOINTMENTS:

No Appointments

TO DISCUSS/REVIEW:

Budget & Warrant Article Review - The 2016 Town Budget and the Warrant Articles were discussed. Sally will get the budget information to Kim Cowles so she can post on the town web page tonight.

Bernie makes the motion to adjourn the meeting at 3:50 pm, Eric seconded the motion with all voting in favor.

FOR YOUR INFORMATION:

There may be a possibility of a closed session meeting.

Respectfully submitted,

Herbie Bartlett
Executive Secretary