**SELECTMEN’S MEETING AGENDA**

**Monday, July 3, 2017 @ 3:00 PM**

**APPOINTMENTS:**

**3pm – Bob Montagno – Gale River – A Franconia Asset & WWII Plaque**

**3:15pm- Mary Nehring-Tree Cutting**

**3:30pm – Greg Wells – Staffing**

**4pm – Barbara Ashley – Visitor’s Center**

**TO SIGN / APPROVE:**

 **Minutes June 19, 2017 & June 24, 2017**

 **Transaction List – June 29, 2017 & July 6, 2017**

 **Abatement Application – Map 24 Lot 2**

 **Final Approval – MS-535 (Financial Report of Town Budget)**

**TO DISCUSS/ REVIEW:**

**Town Administrator Update**

**Change to June 5, 2017 Meeting Minutes**

**Authorization for Board Chair to discuss Profile Lake Project**

 **Dow Field/Franconia Community Church Crosswalk**

 **Toad Hill Farm Plowing**

 **CMAQ Program**

**COMMITTEE REPORTS:**

 **Conservation Commission**

 **CIP Committee**

 **Energy Commission**

 **Northern Pass**

 **Planning Board**

**ITEMS TO REVISIT:**

|  |  |
| --- | --- |
| **AirBnB’s** | **Cisterns & Fire Ponds (3/28/16)** |
| **Buildings Plan** | **Updating Pole License Agreement** |
| **Road Plan** | **F150 vs F550 (highway)** |
| **Sidewalk Plan** | **Purchasing & Bidding Policy** |
| **Tri-Town Recreation Agreement** | **Purchase of Presby Building** |
| **FD Generator in Trailer** | **Antique Fire Truck Storage** |

**FOR YOUR INFORMATION:**

 **Public Input**