Town of Franconia Board of Selectmen's Regular Meeting Monday, October 2, 2023 at 6:00pm at Franconia Town Hall

Board Members Present: Jill Brewer, Dan Walker **Board Members Absent:** Eric Meth **Others Present:** Libby Staples, Jenny Monahan, Dawn Steele, Virginia Mike, Jan Cole, Mike & Tina Betley

The meeting was called to order at 6:02pm

<u>Appointments/Work Sessions</u> None

Public Comment

Dawn Steele asked when the board will begin reviewing budgets. Virginia Mike asked if there had been any research into getting an informational sign for town hall. Tina Betley asked if there had been any movement towards banning casinos in Franconia. Mike Betley asked how the Graniteer event was.

To Sign/Approve

The selectmen signed a record of Appointment for part-time Officer Michael DiDomenico.

The minutes of September 25, 2023 were approved as amended.

The September 29th – October 5th, 2023 transaction list was approved by the selectmen.

The selectmen signed a driveway permit application for map 21, lot 11-5, Herchek on Wells Road.

Correspondence

Chairman Brewer read a letter from Tyler Ray of Granite Outdoor Alliance thanking the town for allowing The Graniteer to be held at the park.

Committee Reports

Conservation Commission: No update Chamber of Commerce: Selectman Walker said the Chamber is still looking for a venue for their annual meeting.

Selectman Walker pointed out the AED boxes and there followed a discussion about where to keep the AED's and how they may be most readily accessed. Mike Betley reminded everyone that there will be a national emergency system test that will affect cell phones tomorrow.

With no further discussion, the meeting was adjourned at 6:21pm.

Respectfully,

Jenny Monahan Executive Assistant