

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, October 7, 2015

A meeting of the Franconia Board of Selectmen was held at 3:02 pm on Monday, October 7, 2015 at the Franconia Town Hall. Regular members in attendance were Bob Montagno, Eric Meth, Bernie Costa and Herbie Bartlett.

Also attending –

SELECTMEN’S TIME:

BOS Minutes 08/31/2015 & 9/28/15: Formal readings of the August 31, 2015 & September 28, 2015 BOS meeting minutes were waived. The minutes for August 31, 2015 & September 28, 2015 were not approved.

Bob made a motion to accept the minutes of 8/31/15 and Eric seconded with all in favor.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 10/8/15 – Approved and signed by the Board.
Corrected Weekly Summary

APPOINTMENTS:

3:00 – Closed Session.

TO DISCUSS/REVIEW:

ITEMS TO REVISIT

FOR YOUR INFORMATION:

There May Be a Closed Session at the next meeting.

Bernie made a motion to adjourn the meeting, Eric seconded the motion and all voted in favor. Meeting adjourned at 4:20 pm.

Respectfully submitted,
Herbie Bartlett
Executive Secretary