

# Town of Francestown

Board of Selectmen

Minutes of Meeting

February 2, 2017

Members Present: Chairman Brad Howell, Abigail Arnold, Henry Kunhardt

Other Present: Town Administrator Jamie Pike, Town Clerk Pamela Finnell, Molly Cook and other members of the public.

Chairman Howell called the meeting to order at 6:00pm.

A motion was made by Ms. Arnold and seconded by Mr. Howell to enter into a non-public session pursuant to RSA 91-A:3, II(b). Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

The Board reviewed potential candidates for Treasurer.

A motion was made Ms. Arnold and seconded by Mr. Kunhardt to appoint Molly Cook as Treasurer. **Motion passes unanimously.**

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to exit the non-public session.

The Board reviewed language for a contingency article for the Town Hall Rehabilitation. This article appropriates \$15,000 to cover remaining expenses related to pre-construction activities. A motion was by Ms. Arnold and seconded by Mr. Kunhardt to approve and recommend the article as drafted. **Motion passes unanimously.**

Mr. Kunhardt stated that he has reviewed his position on the Town Hall Rehabilitation and will change his vote to one of recommendation.

Mr. Howell stated that he has reviewed his position on the Police Station remodel and will change his vote to one of recommendation.

Chairman Howell recessed the meeting until 6:30pm.

Chairman Howell reconvened the meeting at 6:30pm and opened the public hearing upon the proposed 2017 budget.

Mr. Pike presented the 2017 operating budget and individual warrant articles to the public present. The new article, Article 10 (Town Hall contingency) was introduced to the Budget & Advisory Committee. As presented, the Budget Committee recommended the article 5-0.

Chairman Howell adjourned the meeting at 7:35pm.

Respectfully submitted,

Jamie A Pike