

Town of Francestown

Board of Selectmen

Minutes of Meeting

Wednesday, January 31, 2018

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

Other Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, and Charlie Pyle

Chairman Howell called the meeting to order at 4:00.

Tim Greene finished audit. Ms. Arnold suggested that an additional \$50,000 be held for the potential Eversource abatement. The Board was in agreement and authorized the change to the financial statements.

It was suggested to increase the Capital Reserve Funding warrant article by \$30,000 and to increase the amount used from fund balance accordingly. The Board was in agreement and reviewed the order of the Warrant.

Mr. Pike presented the Board with a list of Fire Department personnel and suggested that all should get a stipend of \$500 which would involve an increase of \$1000 from what was originally requested. The Board approved.

The Board scrutinized the Police Department renovation proposal determining what could be eliminated or changed resulting in a realistic recommendation of \$170-175,000 for the project.

Meeting adjourned at 5:50 PM

Respectfully Submitted,

Kim Dalley

Approved 03.05.2018

Brad Howell

Abigail Arnold

Henry Kunhardt