Town of Francestown Select Board Minutes of Meeting (Meeting held at Town Hall) Thursday, December 10, 2020

Members Present: Chairman Henry Kunhardt, Brad Howell and Marsha Dixon

Other Present: Town Administrator Jamie A Pike and Admin Asst. Kim Dalley, John Thalhauser, Stewart Brock, Judi Miller, Charlie Pyle, Tom Anderson, Jan Hicks, Laura Abrahamsen, Mike Dowd, Rebecca Moul and Stephanie Hyland

Chairman Kunhardt called the meeting to order at 3:32 PM.

Budget discussions proceeded with the Library, Police Department, Transfer Station, Recreation and Select Board. Mr. Kunhardt made a motion to give River Center and CVTC \$300 each, seconded by Ms. Dixon. **Motion passes**.

Ms. Dixon made a motion to approve the driveway permit, off Cross Road, for Ron & Melissa Shattuck for Map 3 Lot 29-4, with the condition that the driveway must be installed outside of the 250' shoreland protection zone, and no work be performed within shoreland WQPA buffer without permit from NHDES and seconded by Mr. Kunhardt. **Motion passes**.

Meeting adjourned 5:27 pm

Respectfully submitted,

Kim Dalley

Approved 0.22.2021