# TOWN OF FRANCESTOWN

Francestown Town Offices – 27 Main Street, Francestown, NH 03043 (603) 547-3469

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## Select Board Meeting Agenda Monday, April 8, 2024

## I. Meeting to Order 5:30pm

### II. Appointments

a. Betsy Hardwick – Class A Trails

# III. Consent Agenda

- a. Check Manifest dated 04.23.2024
- b. Educational Tax Exemption ConVal School District Map 6 Lot 7
- c. Charitable Tax Exemption Crotched Mt. Foundation Map 1 Lots 9-1 & 11, Map 4 Lot 1
- d. <u>Donation Acceptance Recreation Trust Fund \$205 Coffeehouse Donations</u>

### IV. New Business

- a. Minutes Approval March 11<sup>th</sup>, 18<sup>th</sup>, & 25th
- b. Recreation Commission Charter
- c. Appointment of Deputy Treasurer Mark Pitman
- d. Committee Nominations  $\{(I) = incumbent\}$ 
  - i. Budget Committee (2 for 3 years) David Gleason, Judith Bitterli
  - ii. Conserv. Comm. (2Vot & 1Alt for 3 Years) Robin Haubrich (I), Don Crooker (I), Patti Long
  - iii. Heritage Commission (1 for 2 years) Barbara J Carbee (1),
  - iv. Patriotic Purposes (1 for 3 years) Michael Tartalis (1),
  - v. Recreation Commission (1Vot & 1Alt for 1 year) -
  - vi. Recreation Commission (1Vot & 1Alt for 3 years) Lily Mafera (I),
  - vii. Zoning Board of Adjustment (1Vot & 1Alt for 3 years) Judith Bitterli,

#### V. Old Business

### VI. Non-public Session (As may be needed.)

### VII. Upcoming Meetings

- a. Monday, April 15, 2024 5:30pm 27 Main Street -
- b. Monday, April 22, 2024 6:15pm Bennington Town Offices Tri-Town Meeting

#### VIII. Adjourn

Agenda items are tentative and subject to change –provided for informational purposes only. Links contained in this agenda are only valid until the end of the meeting.