

TOWN OF FRANCESTOWN

Francestown Town Offices – 27 Main Street, Francestown, NH 03043

Select Board Meeting Agenda Monday, April 15, 2024

I. Meeting to Order 5:30pm

II. Appointments

- a. None at time of posting

III. Consent Agenda

- a. Check Manifest dated 04.16.2024
- b. [Excavation Tax Warrant – Map 3 Lot 51 - \\$56.14](#)
- c. [Land Use Change Tax- Map 3 Lot 104-1 - \\$13,500](#)
- d. [Donation Acceptance – Recreation Fund - \\$50.00](#)

IV. New Business

- a. [Charitable Tax Exemption Application – New England Forestry Foundation](#)
 - i. [Recommendation – Denial pursuant to RSA 72:23, V and Nature Conservancy v Town of Nelson, 107 N.H. 316 \(1966\)](#)
- b. Committee Nominations {(I) = incumbent}
 - i. [Library Trustee Alternates– Sue Jonas \(I\), Jennifer Perkinson \(I\)](#)
 - ii. [Zoning Board of Adjustment \(1Alt for 3 years\) – Linda Kunhardt](#)
- c. [Tri-Town Agreement Review](#)
- d. Recreation Field Lease Review ([1994 version](#)) ([2024 DRAFT](#))

V. Old Business

- a. Tennis Court Refurbishment

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

VII. Upcoming Meetings

- a. Monday, April 22, 2024
 - i. 5:30pm – Town Offices
 - ii. 6:15pm – Bennington Town Offices – Tri-Town Meeting
- b. Monday, April 29, 2024 – 5:30pm – Town Offices
- c. Monday, May 6, 2024 – 5:30pm – Town Offices
 - i. Introduction of New Library Director
 - ii. Library Strategic Plan
 - iii. Health Officer – Annual meeting of Board of Health ([RSA 128:3](#))

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.*