

TOWN OF FRANCESTOWN

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Select Board Meeting Agenda

Monday, May 6, 2024

- I. **Meeting to Order 5:30pm**
- II. **Appointments**
 - a. John Ludlam, Library Trustees Chair
 - i. Introduction of new Library Director Beth Crooker
 - ii. Presentation of [Library Strategic Plan](#)
- III. **Annual Board of Health Meeting (RSA 128:3)**
 - a. Blair Morin, Health Officer
(To review the state of local public health issues and concerns.)
- IV. **Consent Agenda**
 - a. Check Manifest dated 05.07.2024
 - b. Solar Exemption Approvals
 - i. [Map 3 Lot 95 – Bellino Family Rev. Trust - \\$12,600](#)
 - ii. [Map 5 Lot 8-4 – Brian Wandrei - \\$12,600](#)
 - iii. [Map 10 Lot 9 - Gordon 2022 Trust - \\$15,600](#)
- V. **New Business**
 - a. [Approval of Minutes – April 1, 8, 15, 22, 27, & 29th.](#)
- VI. **Project Updates**
- VII. **Non-Public Session (RSA 91-A:3)** – As may be required.
- VIII. **Adjourn**

*Agenda items are tentative and subject to change –provided for informational purposes only.
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