

**MINUTES OF THE FRANKLIN SELECTBOARD
MONDAY, JANUARY 30, 2012
TOWN CLERK'S OFFICE**

Members Present: Scott Choiniere, Peter Magnant, Yvon Dandurand, Lisa Larivee (Town Clerk/Treasurer), Peter Kittell (phone).

Guests: Jean Richard, Tim Magnant

Scott Choiniere called the meeting to order at 615 p.m. The Pledge of Allegiance was said.

Warning article:

The article submitted by LCCA was looked into and questioned with the Secretary of State and VLCT; the board was advised that the wording given by LCCA was not legally binding. VLCT suggested wording for the article to read: "Shall the voters of the Town of Franklin vote to encourage the Franklin Select Board to apply, with the Lake Carmi Campers Association, for state permits and grants for the use of aquatic herbicide at Lake Carmi for weed control." The board agreed to add "As an advisory, non-binding opinion". All members were in favor of the new wording to be used.

Yvon/Peter Magnant made a motion to adjourn the meeting. 4-0 All members voted in favor, motion passed. Meeting adjourned at 6:25 p.m.

Respectfully Submitted,
Lisa Larivee, Town Clerk
February 2, 2012

These minutes are not official until approved at the Select board's next regular meeting. Approved at the February 13, 2012 meeting.