

**MINUTES OF THE FRANKLIN SELECTBOARD
TUESDAY, JANUARY 15, 2013 @ 7:00
TOWN CLERK'S OFFICE**

Members Present: Peter Magnant, Yvon Dandurand, Andrew Godin, Wayne Laroche, Kyle Lothian.

Guests: Howard Vansette, Roland Lontine Jr., Tim Magnant

Peter Magnant called the meeting to order at 7:04 p.m. The Pledge of allegiance was said.

Public Comment: Kyle inquired for Justin Rainville with Fire Department– does the town want to join the department in the grant application for equipment from VLCT. The board agrees to have the Fire Dept apply on their own for the grant.

Sand Shed: reviewed with the highway crew

- Discuss the location of sand shed.
- All other towns have asphalt floors in their sheds per Howard.
- Discussed moving the sand shed.
- Board members will look at existing salt shed.

Warning review: Tim Magnant was present to review the warning with the board.

- Tim prefers to have the School District to continue to run first. (The other officials have to go to other districts).
- Modified Article 11 language; add “as requested by” the Watershed and scratch “up to” a sum of.
- Modified Article 13 ... change “and site work” to project. Change \$100,000 cost to \$110,000.

Budget:

- Change General mileage reimbursement line to \$600
- Change Highway mileage reimbursement line to \$1200

Due to the increase in the IRS mileage reimbursement rate for 2013.

Kyle/Wayne made a motion to adjourn the meeting. All members voted in favor, motion passed. Meeting adjourned at 8:16 p.m.

Respectfully Submitted,
Lisa Larivee, Town Clerk
January 16, 2013

These minutes are not official until approved at the Select board's next regular meeting. Approved by Selectboard – February 12, 2013