

**MINUTES OF THE FRANKLIN SELECTBOARD
THURSDAY, JANUARY 3, 2013 @ 6:00
TOWN CLERK'S OFFICE**

Members Present: Peter Magnant, Yvon Dandurand, Wayne Laroche, Lisa Larivee

Guests: Justin Rainville

Peter Magnant called the meeting to order at 6:03 p.m. The Pledge of allegiance was said.

Time sheets: Time sheets of the highway crew were reviewed with board from during the holiday week. Town clerk paid them properly as paid. Need to **work 40 hours** in the week – Mon – Fri before getting paid overtime. Weekends all always paid overtime.

Warning: The warning was read and reviewed.

#11 add “up to” \$5,000.

#12 ok as written

#13 add sand shed and “site work”. Peter will call Cross Consulting for final information.

#14 add “the second and subsequent budgets will be”

Justin entered the meeting to discuss the increase to the fire department budget up to \$20,000. Justin couldn't justify the increase of \$4,000 for any specific needs of the department. The group will revisit the budget at the Monday, the 7th business meeting. In the future the fundraisers may become a burden and more funds will need to be requested. Justin thanked and exited the meeting.

Budget: Reviewed the Dewing Bridge line item budget cost from Ruggiano. The town must pay a 10% match for the VTrans grant. Discussed what the cost to the town would be.

Sand shed discussion on the bids for the project; estimated cost to be \$120,000. Want to get pictures of the site/building and a map of location before the 24th public meeting for residents.

Reviewed and signed bills for the end of year.

Peter/Wayne made a motion to adjourn the meeting. All members voted in favor, motion passed. Meeting adjourned at 7:15 p.m.

Respectfully Submitted,
Lisa Larivee, Town Clerk
January 7, 2013

These minutes are not official until approved at the Select board's next regular meeting. Approved by Selectboard – January 8, 2013