MINUTES OF THE FRANKLIN SELECTBOARD WEDNESDAY, JUNE 21, 2017 @ 6:00 P.M. TOWN HALL

Members Present: Peter Magnant, Yvon Dandurand, Brooks Sturtevant, Ed Rainville

Guests: Chris Stark, Stark Electric, Dave Bennion

Peter called the meeting to order at 6:07 p.m. The purpose of the meeting was to review work to be done and sign the contract with Chris Stark.

- Pete-the three recessed outlets on stage-wanted to make sure they have covers over them. Will the LED lights have dimmers.
- Chris Stark wanted to know where the outlets should be located.
- Pete asked if we can install circuits near the stage. Ed brought up the historical value of the curtain and having outlets on stage could pose a fire risk.
- Ed stated what the lighting in the hall should be-2x4 LED fixture and dimmers. Chris asked what type of lights-warm lights instead of bright white lights.
- EXIT signs will have emergency lighting
- Chris inquired about lights and covers downstairs, asked what style covers and Pete suggested sticking with the plastic.
- Entry lights will be picked by Chris.

Pete asked if all parties were happy with the new contract and revisions. Yvon/Brooks made a motion to sign the contract with Chris Stark for the town hall electrical work. 4-0, all members in favor. Pete signed the contract.

Brooks /Ed made a motion to adjourn at 6:35 p.m. All members voted in favor, meeting adjourned.

Respectfully Submitted, Lisa Larivee, Town Clerk June 22, 2017

These minutes are not official until approved at the Select board's next regular meeting. These minutes were approved at the July 19, 2017 select board meeting.