

**MINUTES OF THE FRANKLIN SELECTBOARD
EMERGENCY MEETING
MONDAY, OCTOBER 27, 2014 @ 6:00 P.M.
TOWN CLERK'S OFFICE**

Members Present: Peter Magnant, Yvon Dandurand, Brooks Sturtevant, Edmund Rainville, Andy Godin

Guests: None

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

Discussion was had on the letter of support for the FWC for the Lake Champlain Basin Program grant application. Minor edits were made to the letter as written.

Brooks/Edmund made the motion to approve the letter of support for the FWC with changes discussed. All in favor motion passed.

The board discussed Ron's vacation request during the second week of Nov during the same time that Howard has approved vacation.

Andy stated that Howard has approved Ron's vacation request and that they will both be on vacation at the same time and Howard will be on call if needed.

Yvon expressed concerns about leaving the Town without a road crew for a week. He stated that we need to update the personnel policy to state that both road crew employees cannot be scheduled off at the same time on a regular work day. The board agreed the policy should be changed.

Ed asked about the maintenance schedule for the trucks and other highway equipment and whether it is being followed. Andy will inquire and get back to the board.

Brooks/Edmund made the motion to adjourn, all in favor. Meeting adjourned at 7:01 pm

Respectively,
Peter Magnant

These minutes are not official until approved at the Select board's next regular meeting.