

**MINUTES OF THE FRANKLIN SELECTBOARD  
MARCH 5, 2009 AT 7:00P.M.  
ORGANIZATIONAL MEETING  
LIQUOR CONTROL BOARD MEETING  
TOWN CLERK'S OFFICE**

**PRESENT:** Peter Kittell, Lynn Paradis, Jamie Boudreau, Harvey Bushey, Scott Choiniere, Lisa Larivee, Town Clerk/Treasurer, Jennifer Ploof, Library Trustee, Alyson Racine, and Deb Grennon

Peter Kittell called meeting to order at 7:00 p.m. for Liquor Control Board.

Liquor license renewals presented for Franklin General Store and Byam's Store. Jamie Boudreau/Lynn Paradis made motion to approve applications. All members signed. Closed Liquor Control Board meeting at 7:06 pm.

Entered Organizational meeting.

**Chairman** – Lynn Paradis/Jamie Boudreau nominated Scott Choiniere. No other nominations or discussion. All in favor.

**Vice Chairman** – Peter Kittell/Scott Choiniere nominated Lynn Paradis. No other nominations or discussion. All in favor.

**Road Commissioner** – Scott Choiniere/Jamie Boudreau nominated Peter Kittell. No other nominations or discussion. All in favor.

Peter Kittell/Harvey Bushey made the motion to remove 3 positions per statue that are not longer needed. Fence Viewers, Weigher of Coal, Inspector of wood shingles. All in favor.

Planning Commission appointments – Jamie Boudreau/Lynn Paradis appoint Greg Bouchard for 4 year term to replace John Giroux. Peter Kittell/Jamie Boudreau appoints David Lothian for 4 year term. All in favor.

Board of Adjustment – Peter Kittell/Jamie Boudreau appoint David Rood and Lyle Richard. All in favor.

Adjust all mileage to \$.40 per mile.

Peter Kittell presents a letter of resignation from Carolyn Kittell as a Haston Library Trustee. Jennifer Ploof suggests the appointment of Alyson Racine. The Selectboard is in favor and appoints Alyson Racine.

**BUDGET:** The board reviewed the budget in light of the cut of \$44,000 as town meeting. They discussed what could be cut. Cuts were as follows: Fire Dept 1,000, Gen Misc 5,000, Library 1,600, contracted services 1,100, Tax assessments 700, Gas & Fuel 4,000, Equipment fund 10,000, pavement 14,100, salt/sand 4,500, shop/tools 1,000, gravel 1,000.

Letter received by Anne Laurie regarding the replacement of a tree that died during the TH #3 construction. Ms. Laurie was to pick out a tree with a \$250 value and Jay Spaulding was to plant. The town was to cover the cost. This has not yet been completed and Ms. Laurie now wants payment of \$750 for compensation.

Harvey Bushey presented prices on John Deere tractors. He will get finance prices as well. Peter suggested that the tractor be paid for and finance what we need to on the truck. Champlain Valley Equipment will give a trade price of \$2500 on old tractor. Wayne Fiske is also interested in buying the old one.

Trash – Peter will check with Bruce Wetherby on trash pick-up for the town. If we can get a better price will change vendors for garbage removal.

Peter Kittell/Lynn Paradis make the motion to adjourn at 8:30. All in favor, motion passed

Respectfully, Lisa A Larivee

March 9, 2009

These minutes are not official until approved at the next meeting – March 10, 2009

**Note: These minutes were approved at the Selectboard Meeting on March 10, 2009**