

**MINUTES OF FRANKLIN SELECTBOARD  
WEDNESDAY, DECEMBER 30, 2009 AT 7:00 P. M.  
FRANKLIN TOWN CLERK OFFICE**

**PRESENT:** Scott Choiniere, Peter Kittell, Harvey Bushey, Lynn Paradis and Lisa Larivee,  
Town Clerk

**GUESTS:** Brenda Wright, Wright's Excavating

Scott called the meeting to order at 7:00 p.m.

**SIDEWALK BID OPENING:**

The sidewalk project bids were opened and read allowed. The apparent low bid was J.C. Antone & Co. The bids will be sent to Stantec for bid analysis.

**BILLS:**

Board signed bills and orders.

**2009 BUDGET:**

The board discussed the overage of funds from this year's budget. They reviewed the General and Highway budgets and balances. The board voted all in favor of moving \$25,000 to the Equipment Fund.

**HOMESTEAD:**

Gilbert Dewing entered the meeting on behalf of the Homestead Board of Directors to request to purchase salt and sand from the highway dept to use on the sidewalk and driveways. The board discussed the volume of usage and our costs of materials. Mr. Dewing was told that \$75.00 would cover the cost of the usage needed. He advised the Homestead would pay the town right away. The board thanked Mr. Dewing and he exited the meeting.

**2010 BUDGET:**

The board went over the individual line items for the budget figures for the upcoming year. Lisa will write up a budget narrative to include in the town report in support of the necessary line items changes.

**SELECTBOARD FOLDER:**

Appeal notice from the Environmental Court submitted by Judith McLaughlin on the Adam's subdivision. Lisa will speak with our town attorney on the necessity of their presence of the hearing.

Driveway permit received from Chris Billado for a new home on Pidgeon Hill Rd. Peter/Harvey made the motion to approve. All members voted in favor. Scott signed on behalf of the board. State of VT notice on the equalized study and the town CLA of 75.93%.

PACIF grant information on safety equipment.

ZBA hearing notice to the select board for the Vincent Johnson garage.

**MEMBER CONCERNS:**

The highway crew vacations need to be updated for 2010 in the select board file.

Scott/Harvey made the motion to adjourn at 9:30. All members voted in favor/meeting adjourned.

Respectfully submitted,  
Lisa A Larivee, Town Clerk

**NOTE:** Minutes not official until approved at the next regular scheduled board meeting on January 11, 2010. **These minutes were approved on January 11, 2010.**