

**MINUTES OF THE FRANKLIN SELECTBOARD
THURSDAY, DECEMBER 30, 2010
PETER KITTELL'S HOUSE**

Members Present: Peter Kittell, Peter Magnant, Scott Choiniere, Lynn Paradis

Scott called the meeting to order at 7:43

Hoyle, Tanner & Assoc:

Hoyle, Tanner & Assoc is requesting the balance of the remaining \$2,387.50 (\$2500 less \$112.50 for work they didn't need to supervise.) Board discussed, Scott made a motion to pay the balance owed to Hoyle, Tanner of \$2,387.50, Peter K seconded. Peter M voted no, Peter k, Scott, Lynn voted yes. Motion approved for payment.

Beach:

Lynn updated the board on the North End Beach committee meetings. No action taken.

Sidewalks on Square Rd:

Scott asked Howard if there was a way to move all the snow from against the sidewalk curb. It was mentioned the possibility of Square Rd being a one-way street. This issue will be discussed further at the next Selectboard meeting.

Highgate Arena:

The Selectboard has been invited to the Highgate Board meeting to discuss the future of the Highgate Arena on January 6, 2011 at 6:00 pm.

Health Insurance:

Board discussed the cost increase of the health insurance. No action taken.

The next regular Select board meeting is January 10, 2011.

Motion to adjourn the meeting made by Peter Kittell/Peter Magnant. All in favor, motion passed.

Meeting adjourned at 8:41 p.m.

Respectfully Submitted,
Lisa Larivee, Town Clerk
January 4, 2011

These minutes are not official until approved at the Selectboard's next regular meeting on January 10, 2011.

These minutes were approved on January 10, 2011.