

**TOWN MEETING  
TOWN OF FRANCESTOWN, NH  
MARCH 15, 2014**

Meeting called to order at 10:00 a.m., by Moderator, Paul Lawrence and the polls were declared open followed by the Pledge of Allegiance.

To the inhabitants of the Town of Francestown, in said County of Hillsborough, in said State, qualified to vote in Town affairs:

**You are hereby notified to meet at the Town Offices. 27 Main Street, in said Francestown on Tuesday, the Eleventh day of March next, at 10:00 o'clock in the forenoon to act upon the subjects hereinafter set forth. The voting of Article 1 through 8 will be by official ballot, and the polls shall be open for balloting on said date at 10:00 o'clock in the forenoon and shall not close before 7:00 o'clock in the evening.**

**ARTICLE 1:**

To choose all necessary Town Officers for the ensuing year.  
(By Official Ballot)

Total Votes for Town Ballot  
548 Regular Votes  
55 Absentee Votes

Total Votes for School Ballot  
548 Regular Votes  
44 Absentee Votes

Total Number of Voters on checklist at end of day was 1172

Place a cross (X) in the square after the name you want to vote for.

**For Selectman for Three Years**

Vote for not more than ONE:

LISA J. STEWART  256

ABIGAIL ARNOLD  342

WRITE-IN

**For Treasurer for Three Years**

Vote for not more than ONE:

NICHOLAS F. WILDER  518

WRITE-IN

**For Town Clerk for Three Years**

Vote for not more than ONE:

ELAINE T. McCLARY  565

WRITE-IN

**For Tax Collector for Three Years**

Vote for not more than ONE:

ELAINE T. McCLARY  561

WRITE-IN

**For Trustee of Trust Funds for Three years**

Vote for not more than ONE:

HENRY H. KUNHARDT  519

WRITE-IN

**For Cemetery Commission for Three years**

Vote for not more than ONE:

ELIZABETH P. WIEDERHOLD  518

WRITE-IN

**For Public Assistance Administrator One Year**

Vote for not more than ONE:

PHYLLIS NAEGELI  120

WRITE-IN

**For Planning Board for Three Years**

Vote for not more than TWO:

PRESCOTT GUYTON TOLMAN  362

LISA BOURBEAU  325

HENRY CAMIRAND  149

WRITE-IN

WRITE-IN

**For Supervisor of the Checklist for Six Years**

Vote for not more than ONE:

JANET M. QUILTY  507

WRITE-IN

**For Library Trustee for Three Years**

Vote for not more than ONE:

ROBIN M. HAUBRICH  524

WRITE-IN

**For Fire Ward for One Year**

Vote for not more than FIVE:

RICHARD F. LEAVITT  499

BRIAN DELAHANTY  510

AARON EDER-LINELL  502

DAVID HANLON  498

LAWRENCE R. KULLGREN  510

WRITE-IN

WRITE-IN

WRITE-IN

WRITE-IN

WRITE-IN

**CONVAL SCHOOL DISTRICT OFFICERS**

**For School Board Member for Three Years**

Vote for not more than ONE:

STEPHAN MORRISSEY  82

WRITE-IN

TOWN OF FRANCESTOWN, NH MARCH 11, 2014  
TOTAL NUMBER OF VOTERS 1172

TOTAL NUMBER OF PEOPLE VOTING 603

**SEE PAGE 2  
FOR ZONING ORDINANCE  
PROPOSED AMENDMENTS**

## FRANCESTOWN ZONING ORDINANCE – PROPOSED AMENDMENTS

### ARTICLE 2:

Are you in favor of authorizing the Planning Board to make editorial and structural amendments to the Frankestown zoning ordinance, without changing its substance, as proposed by the planning board in order to allow code reference updates and provide consistency with State Law, titles and numbering?

YES = 456

NO = 86

### ARTICLE 3:

Are you in favor of the adoption of Amendment # 1 as proposed by the planning board for the Frankestown zoning ordinance as follows: remove Section 3.1.4 Merger of Lots? *The intent of this amendment is to bring the ordinance into conformity with state statutes. Municipalities may no longer merge lots without consent of the owner.*

YES = 501

NO = 50

### ARTICLE 4:

Are you in favor of the adoption of Amendment # 2 as proposed by the planning board for the Frankestown zoning ordinance as follows: replace old regulations with current state reference language in Article II-A.6.3(2), Shore land Overlay District, Permitted Uses? *This proposal would replace outdated regulations related to the cutting of trees within the Shore land Overlay District with a reference to new State regulations and as amended.*

YES = 468

NO = 80

### ARTICLE 5:

Are you in favor of Amendment # 3 as proposed by the planning board for the Frankestown zoning ordinance as follows: add language to Section II-A.2.6 (a) (2) Wetlands and Vernal Pool District, Prohibited Uses? *This proposal would relax current requirements to allow above-ground propane tanks if located at least 50 feet from the district boundary. The current ordinance prohibits location within 100 feet of the district boundary.*

YES = 422

NO = 125

### ARTICLE 6:

Are you in favor of Amendment # 4 as proposed by the planning board for the Frankestown zoning ordinance as follows: add the words “to maintain an environment amenable to agricultural and farming activities” to the purposes in the Preamble to the zoning ordinance? *The intent of this proposal is to emphasize the importance of retaining farming and agriculture activities and possibilities in Frankestown.*

YES = 504

NO = 52

### ARTICLE 7:

Are you in favor of Amendment # 5 as proposed by the planning board for the Frankestown zoning ordinance as follows: remove the stand-alone section of the ordinance Life Safety Code while retaining the Life Safety Code reference in its current position within the Inspector of Buildings and Approval of Building Plans section of the Ordinance? *The proposal preserves Life Safety Code requirements and clarifies appeals procedures and enforcement.*

YES = 459

NO = 75

### ARTICLE 8:

Are you in favor of Amendment # 6 as proposed by the planning board for the Frankestown zoning ordinance as follows: allow Farm Roadside Stands as a permitted use? *This proposal would a) add Article 3.16, “Farm Roadside Stands” which will make farm stands a permitted use, provided certain performance standards are met, instead of a use by special exception, and; b) allow such farm stands in the front setback area, and c) add or modify definitions and Table 2 related to such change.*

YES = 496

NO = 61

1. Shall the Contoocook Valley School District raise and appropriate as a gross operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant for the purposes set forth therein, totaling \$45,793,510.00? Should this article be defeated, the default budget shall be \$45,022,549.00 which is the same as last year, with certain adjustments required by previous action of the Contoocook Valley School District or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised gross operating budget only. This operating budget warrant article does not include appropriations contained in any other warrant articles.  
 YES  257 NO  293
2. Shall the Contoocook Valley School District raise and appropriate the sum of up to \$545,419.00 for the purpose of resurfacing and upgrading the ConVal High School parking lot and authorize the use of \$300,000.00 from the Contoocook Valley School District Building Capital Reserve Fund created for this purpose? The balance of \$245,419.00 is to come from general taxation. (The ConVal School Board designates this article as a SPECIAL warrant article and RECOMMENDS adoption of this article.)  
 YES  217 NO  340
3. Shall the Contoocook Valley School District raise and appropriate the sum of up to \$265,350.00 for the purpose of resurfacing and upgrading of the track at ConVal High School and authorize the use of \$185,000.00 from the Arthur N. Daniels Trust for Contoocook Valley Regional High School created for the purpose of improvements or additions to the athletic facilities? The balance of \$80,350.00 is to come from general taxation. (The ConVal School Board designates this article as a SPECIAL warrant article and RECOMMENDS adoption of this article.)  
 YES  252 NO  301
4. Shall the Contoocook Valley School District raise and appropriate the sum of up to \$150,000 for the purpose of resurfacing and upgrading the South Meadow School exit road and authorize the use of \$50,000 from the Contoocook Valley School District Building Capital Reserve Fund created for this purpose? The balance of \$100,000 is to come from general taxation. (The ConVal School Board designates this article as a SPECIAL warrant article and RECOMMENDS adoption of this article.)  
 YES  191 NO  360
5. Shall the Contoocook Valley School District authorize the ConVal School Board to enter into a three year lease agreement for \$45,000.00 for the purpose of lease/purchasing a tractor for the Facilities Department, and to raise and appropriate the sum of \$15,000.00 for the first year's payment for that purpose? The lease agreement contains an escape clause.  
 YES  242 NO  300
6. Shall the Contoocook Valley School District raise and appropriate the sum of up to \$150,000 to be added to the Contoocook Valley School District Building Capital Reserve Fund, as previously established pursuant to the provisions of RSA 35:1-c, and authorize the transfer of such amount from the year-end undesignated fund balance available on July 1, 2014? (This amount represents up to \$150,000 from the June 30, 2014, general fund surplus.) (The ConVal School Board designates this article as a SPECIAL warrant article and RECOMMENDS adoption of this article.)  
 YES  311 NO  238
7. Shall the Contoocook Valley School District raise and appropriate the sum of up to \$100,000 to be added to the Special Education Trust Fund, as previously established pursuant to the provisions of RSA 198:20-c, and authorize the transfer of such amount from the undesignated fund balance available on July 1, 2014? (This amount represents up to \$100,000 from the June 30, 2014, general fund surplus.) (The ConVal School Board designates this article as a SPECIAL warrant article and RECOMMENDS adoption of this article.)  
 YES  336 NO  218
8. Shall the Contoocook Valley School District raise and appropriate the sum of up to \$50,000 to be added to the Health Insurance Maintenance Fund, as previously established pursuant to the provisions of RSA 198:20-c, and authorize the transfer of such amount from the undesignated fund balance available on July 1, 2014? (This amount represents up to \$50,000 from the June 30, 2014, general fund surplus.) (The ConVal School Board designates this article as a SPECIAL warrant article and RECOMMENDS adoption of this article.)  
 YES  289 NO  262
9. Shall the Contoocook Valley School District appoint the salaries of the School Board and fix the compensation of any other officers or agents of the District as follows: School Board Chair, \$1500; each member, \$1000; Treasurer, \$2,500; Moderator, \$300?  
 YES  355 NO  192
10. Shall the Contoocook Valley School District accept the reports of Agents, Auditors, Committees, and Officers chosen?  
 YES  462 NO  84

TOTAL NUMBER OF VOTERS ON CHECKLIST 1172

TOTAL NUMBER OF PEOPLE VOTING 592

**Pursuant to RSA 39:2a and the vote of the Annual Town Meeting in 1979, you are hereby notified the second session of the annual meeting of the Town of Francestown will be held at the Francestown Elementary School on Saturday, the Fifteenth day of March next, at 10:00 o'clock in the forenoon, at which time the Town will act on the following subjects:**

**ARTICLE 9:**

Motion made by Maureen Von Rosenvinge to see if the town will vote to raise and appropriate a sum not to exceed \$350,000 ("gross" basis) to finance a capital project for design, engineering, rehabilitation, reconstruction, repair, improvement and equipping of the Town Hall located at 2 New Boston Road and to authorize the issuance of not more than \$350,000 of bonds or notes in accordance with RSA 33 and to authorize the selectmen to issue and negotiate such bonds or notes and to determine the date, maturities, denominations, interest rate, or discount rate in the case of notes, place of payment, form and other details of such bonds or notes and to enter into such agreements as are necessary to accomplish the financing and completion of such project. The appropriation made by this article will be a special nonlapsing appropriation per RSA 32 and will not lapse until such project is completed or December 31, 2019, whichever is sooner. A 2/3 vote by ballot is required.

Motion seconded by Becky Moul

**Motion** made by Paul St. Cyr to Table the Article

Motion to Table Article 9 not carried

Moderator announced the voting time would be open for one (1) hour. Opened at 11:22AM, Closed at 12:25PM.

Article 9 as originally written carried by secret ballot majority vote      **YES = 132      NO = 46**

**ARTICLE 10:**

Motion made by Gary Paige to see if the Town will vote to require that NO municipal or other public funds may be spent by the Town on engineering studies, maintenance, repairs or replacement of Cressy Hill Road, and any bridges located thereon, in the section where said road is a Class VI road as defined within the town's master plan, and further affirmed by the below described "Agreement." The section of said road to which this article applies is described as follows: from the intersection of Cressy Hill Road with Russell Station road to that point at the B. Hardwick driveway where the said Cressy Hill Road then changes from a Class VI road to a Class A trail, as voted in Article 19 at Town Meeting March 17, 2001.

The declared purpose and intent of this article is to acknowledge and enforce the provisions of that Agreement and Release, "Agreement," recorded with the Hillsborough County Registry of Deeds on July 3, 1997 in Book 5829, Page 804, pursuant to and as required by RSA 674:41, which under said statute was a condition precedent to, and on which the Town relied, in granting at that time a building permit on said road to the landowner who signed the said Agreement, and under which permit said landowner did construct a residence. The land for which the building permit was issued, and which is subject to said Agreement, is described in the deed recorded with the Hillsborough County Registry of Deeds in Book 5816, Page 588, and shown on the Tax Map of the Town as Lot 3 Map 8. Said Agreement specifically provides, in pertinent part, that the "Landowner's real property fronts a Class VI highway," that "Landowner...does hereby forever release and discharge the TOWN...from the obligation of maintaining said road..." and the "Landowner agrees that at his/her own expense or at the expense of him/herself and other owners of property located on the Road, to clear, repair and reconstruct the Road and any bridges located thereon to the standards prescribed by the Board of Selectmen..." (BY PETITION)

Motion seconded by Dennis Orsi

Article 10 Not Carried by secret ballot majority vote      **YES = 36      NO = 132**

**Motion** made by Silas Little to Restrict Reconsideration of Article 10

Motion seconded by Blair Hardwick

Motion to Restrict Reconsideration of Article 10 Carried

**ARTICLE 11:**

Motion made by Stewart Brock to see if the Town will vote to raise and appropriate the sum of ONE MILLION FIVE HUNDRED NINETY-TWO THOUSAND SIX HUNDRED AND SEVENTY (\$1,592,670) DOLLARS to pay the normal operating costs of the Town, such sum to be raised by taxation.

Motion seconded by Elizabeth Lavallee

**Motion** made by Becky Moul to amend article 11, accounts 4210-4214 titled Police, by a reduction of \$5000.

Motion seconded by Abby Dawson

# BUDGET OF THE TOWN

## TOWN OF FRANCESTOWN

Appropriations and Estimates of Revenue for the Ensuing Year Janua

January 1, 2014 to December 31, 2014

or Fiscal Year From \_\_\_\_\_ to \_\_\_\_\_

### **IMPORTANT:**

Please read RSA 32:5 applicable to all municipalities.

1. Use this form to list the operating budget and all special and individual warrant articles in the appropriate recommended and not recommended area. All proposed appropriations must be on this form.
2. Hold at least one public hearing on this budget.
3. When completed, a copy of the budget must be posted with the warrant. Another copy must be placed on file with the town clerk, and a copy sent to the Department of Revenue Administration at the address below within 20 days after the meeting.

This form was posted with the warrant on (Date): February 12, 2014

### **GOVERNING BODY (SELECTMEN)**

*Please sign in ink.*

Under penalties of perjury, I declare that I have examined the information contained in this form and to the best of my belief it is true, correct and complete.

*Debra Handrick*  
*John Arnold*  
*John S. Carter*

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**THIS BUDGET SHALL BE POSTED WITH THE TOWN WARRANT**

FOR DRA USE ONLY

**NH DEPARTMENT OF REVENUE ADMINISTRATION  
 MUNICIPAL SERVICES DIVISION  
 P.O. BOX 487, CONCORD, NH 03302-0487  
 (603)230-5090**

## Budget - Town of Frankestown FY 2014

1	2	3	4	5	6	7
Acct. #	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	OP Bud. Warr. Art.#	Appropriations Prior Year As Approved by DRA	Actual Expenditures Prior Year	Appropriations Ensuing FY (Recommended)	Appropriations Ensuing FY (Not Recommended)
<b>GENERAL GOVERNMENT</b>						
4130-4139	Executive		85,968	86,227	88,475	-
4140-4149	Election, Reg. & Vital Statistics		41,390	37,275	44,000	-
4150-4151	Financial Administration		42,152	37,557	40,475	-
4152	Revaluation of Property		10,350	8,666	10,350	-
4153	Legal Expense		17,000	27,080	43,500	-
4155-4159	Personnel Administration		173,148	171,792	176,750	-
4191-4193	Planning & Zoning		9,930	3,530	6,500	-
4194	General Government Buildings		58,546	63,763	70,500	-
4195	Cemeteries		12,613	13,090	13,000	-
4196	Insurance		26,678	26,678	28,545	-
4197	Advertising & Regional Assoc.		1,300	1,280	2,400	-
4199	Other General Government		-	-	-	-
<b>PUBLIC SAFETY</b>						
4210-4214	Police		139,521	139,260	145,800	-
4215-4219	Ambulance		10,533	10,532	13,500	-
4220-4229	Fire		56,250	57,522	57,650	-
4240-4249	Building Inspection		3,900	4,584	4,700	-
4290-4298	Emergency Management		500	97.5	500	-
4299	Other (Incl. Communications)		-	-	-	-
<b>AIRPORT/AVIATION CENTER</b>						
4301-4309	Airport Operations		-	-	-	-
<b>HIGHWAYS &amp; STREETS</b>						
4311	Administration		-	-	-	-
4312	Highways & Streets		421,415	401,897	420,500	-
4313	Bridges		75,000	55,321	8,500	-
4316	Street Lighting		3200	3342.75	3400	-
4319	Other		70000	71617.87	75000	-
<b>SANITATION</b>						
4321	Administration		-	-	-	-
4323	Solid Waste Collection		-	-	-	-
4324	Solid Waste Disposal		118,809	113,061	106,050	-
4325	Solid Waste Clean-up		2250	2309.38	2500	-
4326-4329	Sewage Coll. & Disposal & Other		-	-	-	-

1	2	3	4	5	6	7
Acct. #	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	OP Bud. Warr. Art.#	Appropriations Prior Year As Approved by DRA	Actual Expenditures Prior Year	Appropriations Ensuing FY (Recommended)	Appropriations Ensuing FY (Not Recommended)
<b>WATER DISTRIBUTION &amp; TREATMENT</b>						
4331	Administration		-	-	-	-
4332	Water Services		-	-	-	-
4335-4339	Water Treatment, Conserv.& Other		-	-	-	-
<b>ELECTRIC</b>						
4351-4352	Admin. and Generation		-	-	-	-
4353	Purchase Costs		-	-	-	-
4354	Electric Equipment Maintenance		-	-	-	-
4359	Other Electric Costs		-	-	-	-
<b>HEALTH</b>						
4411	Administration		-	-	-	-
4414	Pest Control		-	-	-	-
4415-4419	Health Agencies & Hosp. & Other		7,835	7,990	8,270	-
<b>WELFARE</b>						
4441-4442	Administration & Direct Assist.		55,000	28,760	26,200	-
4444	Intergovernmental Welfare Pymts		-	-	-	-
4445-4449	Vendor Payments & Other		-	-	-	-
<b>CULTURE &amp; RECREATION</b>						
4520-4529	Parks & Recreation		30,240	31,506	32,100	-
4550-4559	Library		72,263	68,407	73,855	-
4583	Patriotic Purposes		1,000	986	1,000	-
4589	Other Culture & Recreation		-	-	-	-
<b>CONSERVATION</b>						
4611-4612	Admin.& Purch. of Nat. Resources		1,321	720	1,320	-
4619	Other Conservation		-	-	-	-
4631-4632	Redevelopment and Housing		-	-	-	-
4651-4659	Economic Development		-	-	-	-
<b>DEBT SERVICE</b>						
4711	Princ.- Long Term Bonds & Notes		50,000	50,000	50,000	-
4721	Interest-Long Term Bonds & Notes		32,829	32,828	30,329	-
4723	Int. on Tax Anticipation Notes		1	1	1	-
4790-4799	Other Debt Service		-	-	7,000	-

Budget - Town of Frankestown FY 2014

1	2	3	4	5	6	7
Acct. #	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	OP Bud. Warr. Art.#	Appropriations Prior Year As Approved by DRA	Actual Expenditures Prior Year	Appropriations Ensuing FY (Recommended)	Appropriations Ensuing FY (Not Recommended)
<b>CAPITAL OUTLAY</b>						
4901	Land		-	-	-	-
4902	Machinery, Vehicles & Equipment		-	-	-	-
4903	Buildings		-	-	-	-
4909	Improvements Other Than Bldgs.		-	-	-	-
<b>OPERATING TRANSFERS OUT</b>						
4912	To Special Revenue Fund		-	-	-	-
4913	To Capital Projects Fund		-	-	-	-
4914	To Enterprise Fund		-	-	-	-
	- Sewer		-	-	-	-
	- Water		-	-	-	-
	- Electric		-	-	-	-
	- Airport		-	-	-	-
4918	To Nonexpendable Trust Funds		-	-	-	-
4919	To Fiduciary Funds		-	-	-	-
<b>OPERATING BUDGET TOTAL</b>			<b>1,630,942</b>	<b>1,557,680</b>	<b>1,592,670</b>	<b>0</b>

Use page 5 for special and individual warrant articles.

**\*\*SPECIAL WARRANT ARTICLES\*\***

Special warrant articles are defined in RSA 32:3,VI, as appropriations: 1) in petitioned warrant articles; 2) appropriations raised by bonds or notes; 3) appropriation to a separate fund created pursuant to law, such as capital reserve funds or trust funds; 4) an appropriation designated on the warrant as a special article or as a nonlapsing or nontransferable article.

1	2	3	4	5	6	7
Acct. #	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	Warr. Art.#	Appropriations Prior Year As Approved by DRA	Actual Expenditures Prior Year	Appropriations Ensuig FY (Recommended)	Appropriations Ensuig FY (Not Recommended)
4915	To Capital Reserve Fund	3	369,700	369,700	-	-
4917	To Health Maint. Trust Funds	11	4,700	4,700	-	-
4915	Future Bridge Replacement	7	1,400,000	1,477	-	-
4905	Town Hall Improvements	X	-	-	350,000	-
4915	To Capital Reserve Fund	X	-	-	477,200	-
4916	To Expendable Trust Funds	X	-	-	10,000	-
4917	To Health Maint. Trust Funds	X	-	-	2,200	-
<b>SPECIAL ARTICLES RECOMMENDED</b>			<b>1,774,400</b>		<b>839,400</b>	

**\*\*INDIVIDUAL WARRANT ARTICLES\*\***

"Individual" warrant articles are not necessarily the same as "special warrant articles". Individual warrant articles might be negotiated cost items for labor agreements or items of a one time nature you wish to address individually.

1	2	3	4	5	6	7
Acct. #	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	Warr. Art.#	Appropriations Prior Year As Approved by DRA	Actual Expenditures Prior Year	Appropriations Ensuig FY (Recommended)	Appropriations Ensuig FY (Not Recommended)
4904	Pleasant Pond Road Recon.	4	180,000	179,971	-	-
4905	Town Hall Repairs	5	25,300	24,956	-	-
4800	Scoby Milfoil Treatment	9	18,575	12,840	-	-
4800	Pleasant Pond Milfoil Treat.	10	2,500	2,500	-	-
4902	Motor Grader	6	280,000	275,341	-	-
4902	Fire Defibrillator	8	24,400	24,243	-	-
4905	Building Maintenance	X	-	-	95,000	-
4915	Future Bridge Replacement	X	-	-	110,000	-
4902	Dump Truck	X	-	-	70,000	-
4902	Police Cruiser	X	-	-	38,000	-
4908	Reappraisal	X	-	-	25,000	-
4800	Scoby Milfoil Treatment	X	-	-	17,020	-
4800	Pleasant Pond Milfoil Treat.	X	-	-	2,500	-
4902	Traffic Monitor	X	-	-	3,600	-
<b>INDIVIDUAL ARTICLES RECOMMENDED</b>			<b>530,775</b>		<b>361,120</b>	

1	2	3	4	5	6
Acct. #	SOURCE OF REVENUE	Warr. Art.#	Estimated Revenues Prior Year	Actual Revenues Prior Year	Estimated Revenues Ensuing Year
<b>TAXES</b>					
3120	Land Use Change Taxes - General Fund		-	6,090	-
3180	Resident Taxes		-	-	-
3185	Yield Taxes		5,000	19,319	10,000
3186	Payment in Lieu of Taxes		-	-	-
3189	Other Taxes		-	-	-
3190	Interest & Penalties on Delinquent Taxes		25,000	39,235	30,000
	Inventory Penalties		-	-	-
3187	Excavation Tax (\$.02 cents per cu yd)		-	24	-
<b>LICENSES, PERMITS &amp; FEES</b>					
3210	Business Licenses & Permits		-	25	-
3220	Motor Vehicle Permit Fees		225,000	250,418	235,000
3230	Building Permits		3,000	7,862	4,000
3290	Other Licenses, Permits & Fees		26,000	24,630	24,000
3311-3319	<b>FROM FEDERAL GOVERNMENT</b>		-	15,941	-
<b>FROM STATE</b>					
3351	Shared Revenues		-	-	-
3352	Meals & Rooms Tax Distribution		69,700	69,700	69,000
3353	Highway Block Grant		81,305	81,092	81,000
3354	Water Pollution Grant		-	-	-
3355	Housing & Community Development		-	-	-
3356	State & Federal Forest Land Reimbursement		-	-	-
3357	Flood Control Reimbursement		-	-	-
3359	Other (Including Railroad Tax)		1,139,230	28,388	8,608
3379	<b>FROM OTHER GOVERNMENTS</b>		-	-	-
<b>CHARGES FOR SERVICES</b>					
3401-3406	Income from Departments		22,000	25,046	22,000
3409	Other Charges		-	-	-
<b>MISCELLANEOUS REVENUES</b>					
3501	Sale of Municipal Property		9,300	16,200	-
3502	Interest on Investments		-	1,051	-
3503-3509	Other		13,600	106,612	5,000

1	2	3	4	5	6
Acct. #	SOURCE OF REVENUE	Warr. Art.#	Estimated Revenues Prior Year	Actual Revenues Prior Year	Estimated Revenues Ensuing Year
<b>INTERFUND OPERATING TRANSFERS IN</b>					
3912	From Special Revenue Funds		-	-	-
3913	From Capital Projects Funds		-	-	-
3914	From Enterprise Funds		-	-	-
	Sewer - (Offset)		-	-	-
	Water - (Offset)		-	-	-
	Electric - (Offset)		-	-	-
	Airport - (Offset)		-	-	-
3915	From Capital Reserve Funds		752,200	516,254	243,000
3916	From Trust & Fiduciary Funds		-	-	-
3917	Transfers from Conservation Funds		-	-	-
<b>OTHER FINANCING SOURCES</b>					
3934	Proc. from Long Term Bonds & Notes	X	-	-	350,000
	Amount Voted From Fund Balance		60,050	60,050	224,680
	Estimated Fund Balance to Reduce Taxes		35,000	35,000	50,000
<b>TOTAL ESTIMATED REVENUE &amp; CREDITS</b>			<b>2,466,385</b>	<b>1,302,936</b>	<b>1,356,288</b>

**\*\*BUDGET SUMMARY\*\***

	Prior Year	Ensuing Year
Operating Budget Appropriations Recommended (from page 4)	1,630,942	1,592,670
Special Warrant Articles Recommended (from page 5)	1,774,400	839,400
Individual Warrant Articles Recommended (from page 5)	530,775	361,120
<b>TOTAL Appropriations Recommended</b>	<b>3,936,117</b>	<b>2,793,190</b>
Less: Amount of Estimated Revenues & Credits (from above)	2,466,385	1,356,288
<b>Estimated Amount of Taxes to be Raised</b>	<b>1,469,732</b>	<b>1,436,902</b>

Motion to amend Article 11, accounts 4210-4214, titled Police not Carried

**Motion** made by Abby Dawson to amend Article 11 by reducing the overall budget in the amount of \$25,000.

Motion seconded by Lawrie Barr.

Motion to amend Article 11 does not carry

Article 11 as originally written Carried

**ARTICLE 12:**

Motion made by Abigail Arnold to see if the Town will vote to raise and appropriate the sum of FOUR HUNDRED SEVENTY-SEVEN THOUSAND AND TWO HUNDRED (\$477,200) DOLLARS to be added to the Capital Reserve Funds in the following manner:

\$5,000	Future Replacement of Fire Equipment
\$60,000	Future Replacement or Purchase of Highway Equipment
\$350,000	Future Repair and Replacement of Bridges
\$2,200	Future Cemetery Improvements
\$10,000	Future Replacement of Police Vehicles
\$50,000	Future Replacement of Fire Trucks

Such sums to be raised by the withdrawal of ONE HUNDRED TWELVE THOUSAND TWO HUNDRED (\$112,200) DOLLARS from Undesignated Fund Surplus and THREE HUNDRED SIXTY-FIVE THOUSAND (\$365,000) DOLLARS by taxation.

Motion seconded by Betsy Hardwick

Article 12 Carried

**ARTICLE 13:**

Motion made by Nick Wilder to see if the Town will vote to raise and appropriate the sum of NINETY-FIVE THOUSAND (\$95,000) DOLLARS to complete various Town building related maintenance projects and equipment upgrades, generally outlined as:

\$30,000 for resurfacing of the Town Clock and exterior maintenance to the Town Hall

\$20,000 for heating system upgrades to the Fire Station

\$15,000 for Town building alarm system upgrades

\$15,000 for clapboard repairs and painting of the Fire Station

\$8,000 for a generator for the Town Hall Annex

\$7,000 for Town Office file server

Such sum to be withdrawn from Undesignated Fund Surplus, or take any other action related thereto.

Motion seconded by Dennis Orsi

Article 13 Carried

**ARTICLE 14:**

Motion made by Gary Paige to see if the Town will vote to raise and appropriate the sum of ONE HUNDRED TEN THOUSAND (\$110,000) DOLLARS for the replacement of the bridge on Scoby Road over Scoby Outlet, such sum to be withdrawn from the Capital Reserve Fund entitled "Future Repair and Replacement of Bridges" or take any other action related thereto.

Motion seconded by Leila Wilder

Article 14 Carried

**ARTICLE 15:**

Motion made by Abigail Arnold to see if the Town will vote to raise and appropriate the sum of SEVENTY THOUSAND (\$70,000) DOLLARS to purchase and outfit a dump truck, such sum to be withdrawn from the Capital Reserve Fund entitled "Future Replacement or Purchase of Highway Equipment," or take any other action related thereto.

Motion seconded by Betsy Hardwick

Article 15 Carried

**ARTICLE 16:**

Motion made by Abigail Arnold to see if the Town will vote to raise and appropriate the sum of THIRTY-EIGHT THOUSAND (\$38,000) DOLLARS to purchase and outfit a police cruiser, such sum to be withdrawn from the Capital Reserve Fund entitled "Future Replacement of Police Vehicles," or take any other action related thereto. Motion seconded by Betsy Hardwick.

**Motion** made by Bart Hardwick to amend Article 16 with a reduction of \$8000.

Motion seconded by Abby Dawson

Motion to amend Article 16 does not Carry

Article 16 as originally written Carried

**ARTICLE 17:**

Motion made by Abigail Arnold to see if the Town will vote to raise and appropriate the sum of TWENTY-FIVE THOUSAND (\$25,000) DOLLARS to complete a statistical revaluation of all real estate as set forth by the Department of Revenue Administration, such sum to be withdrawn from the Capital Reserve Fund entitled "Future Appraisal of Real Estate," or take any other action related thereto.

Motion seconded by Betsy Hardwick

Article 17 Carried

**ARTICLE 18:**

Motion made by Dennis Orsi to see if the Town will vote to raise and appropriate the sum of SEVENTEEN THOUSAND AND TWENTY (\$17,020) DOLLARS for the treatment of invasive milfoil in Scoby Pond (aka Haunted Lake), SIX THOUSAND EIGHT HUNDRED AND EIGHT (\$6,808) DOLLARS to be raised by the acceptance of grants, FOUR THOUSAND NINE HUNDRED AND THIRTY-TWO (\$4,932) DOLLARS to be raised by taxation, and FIVE THOUSAND TWO HUNDRED AND EIGHTY (\$5,280) DOLLARS to be withdrawn from Undesignated Fund Surplus, or take any other action related thereto.

Motion seconded by Betsy Hardwick

Article 18 Carried

**ARTICLE 19:**

Motion made by Betsy Hardwick to see if the Town will vote to raise and appropriate the sum of TWO THOUSAND FIVE HUNDRED (\$2,500) DOLLARS to fund milfoil prevention efforts at Pleasant Pond by contributing to the funding of boat monitors between Memorial Day and Labor Day 2014, such sum to be raised by taxation, or to take any other action related thereto.

Motion seconded by Abigail Arnold

Article 19 Carried

**ARTICLE 20:**

Motion made by Betsy Hardwick to see if the Town will vote to establish an Expendable Trust Fund under the provisions of RSA Chapter 31:19-a titled the "Master Plan Update Fund" for the purpose of funding updates to the Town's Master Plan and related documents under the direction of the Planning Board, to raise and appropriate the sum of TEN THOUSAND (\$10,000) DOLLARS to be placed in this fund with such sum to be withdrawn from Undesignated Fund Surplus, and further to designate the Board of Selectmen as agents to expend.

Motion seconded by Abigail Arnold

Article 20 Carried

**ARTICLE 21:**

Motion made by Betsy Hardwick to see if the Town will vote to raise and appropriate the sum of THREE THOUSAND SIX HUNDRED (\$3,600) DOLLARS to purchase a traffic data collection device, ONE THOUSAND EIGHT HUNDRED (\$1,800) DOLLARS to be raised by the acceptance of a grant and ONE THOUSAND EIGHT HUNDRED (\$1,800) DOLLARS to be raised by taxation, or take any other action related thereto.

Motion seconded by Scott Carbee

Article 21 Carried

**ARTICLE 22:**

Motion made by Nick Wilder to see if the Town will vote to raise and appropriate the sum of TWO THOUSAND TWO HUNDRED (\$2,200) DOLLARS, such sum to be withdrawn from Undesignated Fund Surplus and deposited into the General Cemetery Maintenance Trust, said amount representing revenue received from the sale of cemetery lots in the year 2013.

Motion seconded by Betsy Hardwick

Article 22 Carried

**ARTICLE 23:**

Motion made by Betsy Hardwick to see if the Town will vote to rescind the actions taken under Article 17 of the 2001 Annual Town Meeting and all prior warrant articles regarding purchasing limits and further to vote that the Board of Selectmen is authorized and required to adopt purchasing policies governing the expenditure of Town funds to ensure that efforts shall be made to see that prices for supplies, equipment, and services reflect optimum utilization of funds.

Motion seconded by Abigail Arnold.

**Motion** made by Mary Lindstrom to Table Article 23 for further review until 2015 Town Meeting.

Motion to Table Article 23 Carried.

**ARTICLE 24:**

Motion made by Lawrie Barr that the New Hampshire State Legislature join nearly 500 municipalities and 16 other states, including all other New England states, in calling upon Congress to move forward a constitutional amendment that: 1) guarantees the right of our elected representatives and of the American people to safeguard fair elections through authority to regulate political spending, and 2) clarifies that constitutional rights were established for people, not corporations.

That the New Hampshire Congressional delegation support such constitutional amendment.

That the New Hampshire State Legislature support such an amendment once it is approved by Congress and sent to the State for ratification.

And furthermore, that this Town Meeting vote be a record that We the People want Congress and our state legislature to:

- Institute full, effective and immediate electronic disclosure of all election-related spending by any individual, group, corporation, party or institution.
- Provide for fair, nonpartisan and vigorous enforcement of existing campaign laws and regulations by federal and state agencies.
- Enact an absolute ban on campaign contributions by foreign governments, foreign agencies, foreign corporations or their subsidiaries and employees in the U.S.
- Enact legislation that would cut down the influence of big bankroll donors by multiplying the power of small donations through the use of voter vouchers, tax credits and matching public funds.

The record of the vote approving this article shall be transmitted by written notice to Frankestown's congressional delegation, and to Frankestown's state legislators, and to the President of the United States informing them of the instructions from their constituents by the Board of Selectmen within 30 days of the vote. (BY PETITION)

Motion seconded by Lisa Bourbeau

Article 24 Carried.

**ARTICLE 25:**

Motion made by Moderator, Paul Lawrence to transact any other business that may legally come before said meeting.

Motion seconded by Lawrie Barr

Moderator, Paul Lawrence expressed thanks to the Fire Department Auxiliary for providing lunch and other refreshments, and also thanks to Elizabeth Taft for her assistance with the passing of the microphone.

Motion made by Maureen Von Rosenvinge to adjourn meeting

Motion seconded by Dennis Orsi

Motion to adjourn at 2:51pm Carried

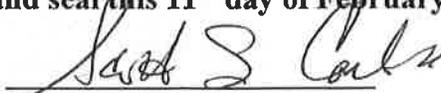
A true copy of Warrant – Attest:

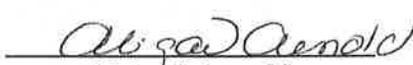
Elaine T. McClary, Town Clerk

**ARTICLE 25:**

To transact any other business that may legally come before said meeting.

Given under our hands and seal this 11<sup>th</sup> day of February, in the year of our Lord, two thousand fourteen.

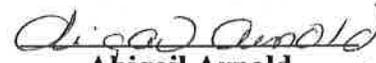
  
Scott S. Carbee

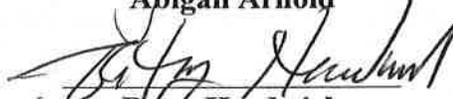
  
Abigail Arnold

  
Betsy Hardwick

**A true copy of Warrant-Attest:**

  
Scott S. Carbee

  
Abigail Arnold

  
Betsy Hardwick

**Francetown Board of Selectmen**