

**Select Board
Meeting Notice/Agenda
Monday, August 31, 2026**

I. Meeting to Order 5:30pm

II. Public Hearing (RSA 41:14-a)

a. Consideration of the sale of Map 5 Lot 52

The parcel is located on Main Street, consists of 1 acre of forested wetlands and was acquired by tax deed in 1995. The proposed sale will have the following restrictions: 1) no commercial activity, 2) the property shall not be subdivided, 3) no structures shall be introduced to the property, 4) no surface disturbance or excavation shall be permitted, and 5) there shall be no dumping of hazardous materials.

III. 2027 Budget Preparation

a. [DRAFT Budget Directive](#) - David Gleason

IV. Consent Agenda

a. Payroll & Accounts Payable Manifest dated 09.02.2026

b. [Reappointment of Health Officer & Deputy](#)

V. New Business

a. Review/Approval of Minutes

- [August 3, 2026](#)
- [August 10, 2026](#)
- [August 17, 2026](#)
- [August 24, 2026](#)

b. [MS-1 Summary of Inventory Valuation](#)

c. [MS-434 Revised Estimated Revenues](#)

- [Preparation Worksheet](#)

d. Final 2025 Audit Review

- [2025 Audited Financials \(Final Draft\)](#)
- [Management Representation Statement](#)

VI. Old Business /Updates

a. OHRV Use on Town Roads - [Study Subcommittee Charter \(DRAFT\)](#)

b. 2028/29 Health Insurance

c. [2026 Employee/Volunteer Wellness Campaign](#) - Sarah Morin

d. E Hardwick Vehicle Damage

VII. Non-Public Session(s) RSA 91-A:3 (As may be required.)

VIII. Adjourn

*Select Board meetings are held at the
Francestown Town Offices, 27 Main Street, Francestown, NH 03043*

*Agenda items are tentative and subject to change and provided for informational
purposes only.*

Links contained in this agenda are only valid until adjournment of the meeting.