

**Franklin Selectboard Emergency Meeting  
January 22, 2025 @ 7:30 p.m.  
Town Office/Zoom hybrid**

**Present:** Dave Bennion, Brooks Sturtevant, Jay Hartman, Mike Grant, Justin Rainville, Lisa Larivee, Town Clerk

**Guest:** none

**Call to order**

At 7:32 pm Dave Bennion called the meeting to order. The Pledge of Allegiance was said.

**Agenda amendments:** none.

**Public comment period:**

- None.

**Budget meeting:** To finalize budget for public budget meeting.

- Discussed the error in not offering the Librarian pension when he started work in 2019. Town match of 5% for the 457B plan would have been \$6618 with employee contribution of same. What is the town's obligation to make this good? Lisa will reach out to VLCT for info. VEMRS has advised as we just started with them in Jan 2025, this can not go back with them.
- Discussed library assessment increase.
- \$50,000 add to the culvert line item for replace the failed culvert on Beaver Meadow Rd. Jeremy will check on emergency culvert funds with VTrans.
- Approximate increase in budget is 20% due to many increases

Reviewed the narrative for details of increases.

Luce House plan being worked on for info at town meeting. Have info on the current income vs. expense to date.

**Adjourn:** Brooks/Mike made a motion to adjourn at 8:24 pm. All members in favor, motion passed.

Next meeting will be on January 23, 2025 @ 6:00 pm at the Town Hall and virtual.

Respectfully submitted,  
Lisa Larivee, Town Clerk  
January 30, 2025

**These minutes are not official until approved at the next regular Selectboard meeting.**

These minutes were approved at the February 19<sup>th</sup> 2025 meeting.