

Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, September 9, 2019

Members Present: Henry Kunhardt and Abigail Arnold

Others Present: Town Administrator Jamie A Pike, and Admin Asst. Kim Dalley

Ms. Arnold called the meeting to order at 5:36 PM.

Consent Agenda

- a. Check Manifest dated 09/10/2019
- b. Intent to Cut: Ron & Melissa Shattuck, Map 3 Lot 18
- c. Solar Exemption: Jerry Begley, Map 5 Lot 17-1; 100%
- d. Building Permit: Karl Schickle, Map 2 Lot 25, New House
- e. Building Permit: Andreas & Katherine Meyer, Map 3 Lot 55-2, Barn
- f. Timber Tax Warrant: Rick Miller et al, Map 3 Lot 70, \$1,079.19
- g. Capital Reserve & Trust Fund Withdrawals
 - i. Future Town Facilities CRF \$1,190
 - ii. Thulander Museum Fund \$2,185 to Hunter Foundations
 - iii. Thulander Museum Fund \$3,464 to Central NH Concrete

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to approve the consent agenda dated 9/10/19. **Motion passes.**

It was brought to the attention of the Board the support structure of the bell at the meetinghouse has some rot and has a yellow jacket nest. Larry Kullgren will look at the scope of the repair work required.

OMH is hosting a "Meet and Greet" for residents to familiarize themselves with town organizations and volunteer opportunities. Ms. Arnold felt the Board should be represented. Mr. Pike will notify Mr. Howell.

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to approve the minutes of August 5th, August 14th, August 19th, and August 26th, 2019 as amended. **Motion passes**

With the Board's approval Mr. Kunhardt would like to proceed with the engineering project for the PD parking lot and turn it over to engineer Kevin Leonard. The Board approved.

Mr. Kunhardt will speak with Cutter Construction about evaluating the Town Hall roof when he is in Town doing the Town Hall windows. Mr. Kunhardt will also take a look at the horse sheds at the Town Hall to determine if any of the posts should be replaced. Also discussed was the need for painting of the horse sheds.

The Board approved the driveway permit for Shattuck-Map 3 Lot 18 contingent on the approval from the Fire Chief.

The Board discussed the concern raised in an email from Kris Stewart regarding roadside dead trees and the danger they pose along the roads of Frankestown. The Board does not have the funds to cut all the dead trees and Mr. Arnold suggested that landowners should take responsibility for dead trees on their property.

James St. Jean asked the Board about posting an auction sign at the Pleasant Pond Rd tax deeded property. Mr. Pike is to call the occupant to assess likelihood of buying back property.

The Board would like Mr. Pike to set up an appointment with the Old Meeting House on September 23rd, 2019.

The Board discussed the logistics of scheduling a meeting with the Budget Committee and informing the Town departments of the upcoming budget schedule.

Being no further business, Ms. Arnold adjourned the meeting at 5:54 pm.

Respectfully submitted,

Kim Dalley

Approved 11/04/2019