

Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, June 17, 2019

Members Present: Brad Howell, Henry Kunhardt and Abigail Arnold

Others Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, Pam Finnell, Bruce Emerman, Robin and Ben Haubrich, and Brendan Forsley.

Mr. Howell called the meeting to order at 5:31 PM.

A motion was made by Ms. Arnold and seconded by Mr. Howell to enter into a nonpublic session pursuant to RSA 91-A:3, II(c) at 5:32 pm. Howell, Aye; Kunhardt, Aye; Arnold, Aye **Motion passes.**

Others Present: TA Jamie A Pike, AA Kim Dalley, Tax Collector Pam Finnell and Bruce Emerman.

The Board unanimously decided to accept payment in full of the 2016 lien including all taxes and interest payable June 18th 2019 and to require an additional payment of \$350 to cover all legal and recording costs. Any remaining balance to apply to the 2017 tax lien. A deed returning the property to the prior owners, subsequent to payment, will be issued.

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to exit the non-public session at 6:30 pm. **Motion passes unanimously.**

Brendan Forsley met with the Board to discuss his traffic concerns on Journeys End Road. He asked if the Board had any ideas on how to restrict the use of the road if your residence is not on Journeys End. Since it is a Class V road the Board cannot close the road to traffic. Ms. Arnold suggested that "No thru Traffic" signs at either end might offer some relief. Mr. Forsley also asked about changing his driveway entrance and was told he would need to speak with the Road Agent, Gary Paige.

Consent Agenda

- a) Check Manifest dated 06.18.2019
- b) Recreation Trust Donation Acceptance \$11.60
- c) Building Permit: Phillip Way, Map 3 Lot 11, New Deck

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to approve the consent agenda. **Motion passes.**

The Board approved the email request from Betsy Hardwick for the Con Com to put up Emerald Ash Borer traps on the Ash trees behind the horse sheds.

Mr. Pike received a complaint about ants at the Police Department. JP Pest Services offered a one-time ant treatment for \$395 for the interior and \$300 for two exterior perimeter treatments for a total of \$695. A second offer was made to put the PD back on a quarterly preventative program, for more than just ants, which will be \$959.60 for the first year and \$768 every year thereafter. Mr. Pike is to check with JP Pest whether both are needed.

Silas Little questioned, by email, the Selectmen's decision to post Avitar's data online. The Board discussed the benefits of the online data to its users.

Mr. Pike reminded the Board that the Tri-Town Landfill meeting is Saturday, June 22, at 8 am.

The Board approved the changes that Mr. Kunhardt would like to make to the Nodal map correcting Juniper Hill and the turn-around.

Doug Waitt has completed and sent his report on the Library HVAC system. Mr. Pike is to check with the Library about meeting with Mr. Waitt again and is to outline the recommendations in an article for the Francestown News. There was discussion regarding having a contingency plan if the heat pump were to fail in the winter. Ms. Arnold suggesting getting price estimates from a couple of contractors, so in an emergency it could be transparent that the purchasing policy was followed.

Being no further business, Mr. Howell adjourned the meeting at 7:08 pm.

Respectfully submitted,

Kim Dalley