

Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, September 16, 2019

Members Present: Brad Howell, Henry Kunhardt and Abigail Arnold

Others Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, Dawn, Tom and Reagan Kirlin, and Betsy Hardwick

Mr. Howell called the meeting to order at 5:32 PM.

PUBLIC HEARING

The hearing was opened to the public for comment on the South New Boston Road Layout Petition. Betsy Hardwick supports the petition. No other public opinion was offered. Mr. Pike read the resolution for the record. Mr. Kunhardt moved to close the public hearing, seconded by Mr. Howell. **Motion passes.** A motion was made by Mr. Kunhardt and seconded by Mr. Howell to adopt the resolution. **Motion passes.**

Tom and Dawn Kirlin, representing the Rec. Commission asked the Board's permission to move the Community Market inside the Town Hall for the fall and winter, ending December 13th, 2019. The Board consented with the understanding that Ms. Kirlin would be responsible and that Mr. Kunhardt will be called if there is any system problem with the building.

Consent Agenda

- a. Check Manifest dated 09/17/2019
- b. Thulander Museum Fund Donation Acceptance \$1,050
- c. Land Use Change Tax – Wiederhold, Map 14 Lot 13 \$5,900
- d. Intent to Cut – Dwight Batty, Map 2 Lot 24
- e. Thulander Museum Trust Withdrawal - \$1,050

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

Mr. Pike read the questions on the Francestown Land Trust Property Assessment for the Abbottville Farm acquisition which were answered by the Board and signed by Mr. Howell.

The Board reviewed the agreement between the Old Meeting House and the Selectmen and discussed changes to the Memorandum of Understanding.

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to enter into a nonpublic session pursuant to RSA 91-A:3, II(l) at 5:52 pm. Howell, Aye; Kunhardt, Aye; Arnold, Aye **Motion passes.**

Others Present: Town Administrator Jamie Pike and AA Kim Dalley

Discussed legal advice from Bart Mayer regarding Town Common ownership.

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to exit the non-public session at 6:00 pm. **Motion passes unanimously.**

Discussion continued regarding building on the common to the East of the Old Meeting House. Mr. Kunhardt removed the paragraph prohibiting the Town from building to the East of the OMH. Ms. Arnold suggested that they word that paragraph in a way that would demonstrate the Town recognizes that putting a structure on the common to the East of OMH would deter from the aesthetic and status of the OMH. Mr. Pike will rewrite, striking #5 and reworking #6.

Email from Bart Mayer informed the Board of the PSNH mediation.

Mr. Pike presented a draft of the 2020 budget memorandum to the Board. The Board approved the memo as prepared.

The Board discussed the Library's geo-thermal system and the Town's preparedness with addressing a failure should it occur. It was decided it would be best to move forward with an in-kind replacement of the heat pump with the addition of a titanium plate heat exchanger. Mr. Kunhardt will contact Doug Waitt for specifications before moving forward with a request for estimates.

It was determined that the Emerald Ash Borer letter shall be sent to the Francestown Community and will have a heading of "Safety Alert".

Laura Abrahamsen, Head Librarian has offered to attend the ConVal Broadband Access Community Meeting on behalf of the Town if no one else is interested in going.

The Board received a letter from Pat Krueger requesting information on what companies were contacted to give quotes on snow removal on Main Street.

Chief Dowd will meet with the Selectmen on 10/7/19 to go over call back compensation policy.

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to enter into a nonpublic session pursuant to RSA 91-A:3, II(a) at 6:42 pm. Howell, Aye; Kunhardt, Aye; Arnold, Aye **Motion passes.**

Employer review of Town Administrator. Voted to finalize review. Howell, Aye; Kunhardt, Aye; Arnold, Aye

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to exit the non-public session at 7:20 pm. **Motion passes unanimously.**

Being no further business, Mr. Howell adjourned the meeting at 7:21 pm.

Respectfully submitted,

Approved 11/04/2019

Kim Dalley