

Town of Franchestown

Board of Selectmen

Minutes of Meeting

Monday, October 7, 2019

Members Present: Chairman Brad Howell, Abigail Arnold and Henry Kunhardt

Others Present: Town Administrator Jamie A Pike

Chairman Howell called the meeting to order at 5:30pm.

A motion was made by Mr. Howell and seconded by Ms. Arnold to enter into a non-public session pursuant to RSA 91-A:3, II(c) at 5:31pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

The Board reviewed and finalized a repurchase agreement for Map 5 Lot 62.

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to exit the non-public session at 5:36pm. **Motion passes unanimously.**

Chief Michael Dowd joined the meeting to update the Board on the activities of the Police Department. Chief Dowd reviewed a number of internet and telephone fraud cases that have been occurring in Town. Chief Dowd stated that Officer Douglas is working with a local resident to see if they may be a potential candidate for a part-time position with the Department. Chief Dowd will be attending an active shooter training course in Wilton on the 13th & 14th of October. The Board reviewed the proposed call back compensation policy for the Police Department. Mr. Pike informed the Board that this policy was also unofficially the same for the Highway Department. A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to adopt the call-back compensation policy with application to Highway and Police Dept employees. **Motion passes.**

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

- a. Check Manifest date 10/08/2019
- b. Building Permit – Sean O’Rourke, King Hill Road, Deck
- c. Heritage Museum Donation Acceptance \$4.00

The Board reviewed to bids received for the 2020-2022 landscaping contract.

1. Bryant Landscaping - \$26,300 annually
2. J Gagnon Landscaping - \$45,750 annually

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to award the bid to Bryant Landscaping. **Motion passes.**

Mr. Pike presented a proposal to complete lighting upgrades and repairs at the recreation hard court. This will include tree trimming, new light bulbs and some re-wiring. It is estimated that the cost of the repairs will be approximately \$1,800, and surplus funds from the lifeguard payroll account will be used for this purpose. The Board approved the proposal.

Mr. Pike informed the Board the Recreation Commission would like to have a "Scarecrows on the Common" event. The proposed area is the triangle between the turnpike and Rt. 136. The Board recommended that they be placed far enough back from the intersection so to not block line of sight for drivers. It was also recommended that the scarecrows may be better suited on the Town Hall lawn.

Aaron Williams joined the meeting. Mr. Williams was present to execute a re-purchase agreement for Map 5 lot 62 (82 Pleasant Pond Road). The terms of the agreement are to pay to the Town \$200 weekly until the sum of \$9,895.87 and all future taxes are paid in full. Interest will be charged at a rate of 8%. Mr. Williams previously made a payment in the amount of \$6,000 towards the repurchase of the home. The term of the agreement is expected to expire approximately May 2021.

A motion was made by Ms. Arnold and seconded by Mr. Howell to enter into a non-public session pursuant to RSA 91-A:3, II(e) at 5:54pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

A motion was made by Ms. Arnold and seconded by Mr. Howell to exit the non-public session at 5:57pm. **Motion passes unanimously.**

A motion was made by Ms. Arnold and seconded by Mr. Howell to seal the minutes of the non-public session until the proposed action was completed because it was determined that divulgence of the information likely would render the proposed action ineffective. Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

Being no further business, Chairman Howell adjourned the meeting at 6:00pm.

Respectfully submitted,

Approved 11/04/2019

Jamie A Pike