

Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, October 15th, 2018

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

Other Present: Admin Asst. Kim Dalley

Chairman Howell called the meeting to order at 5:35 PM.

Consent Agenda

- a. Accounts Payable Manifest 10/16/18
- b. Application for Town Hall-Francestown Democratic Committee
- c. Warrant to notice Francestown residents of polls opening 11/6/18

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to approve the Consent Agenda.

Motion Passes

The question was raised about charging the heating fee for Town Hall use when the users are an arm of the Town, specifically Recreation's use of the Town Hall for the Farmer's Market. It was determined that it was appropriate for the vendors to pay a nominal fee to defray the heating cost.

A motion was made by Ms. Arnold and seconded by Mr. Howell to enter into a non-public session at 6:00 pm pursuant to RSA 91-A:3, II(a). Howell, Aye; Arnold, Aye, Kunhardt, Aye **Motion passes.**

Discussed employee evaluation for Town Administrator Jamie Pike

A motion was made by Mr. Howell and seconded by Ms. Arnold to exit the non-public session at 7:45 pm **Motion passes unanimously.**

Meeting adjourned 7:46 PM

Respectfully Submitted,

Kim Dalley

Brad Howell

Abigail Arnold

Henry Kunhardt