

Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, October 29, 2018

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

Other Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, Police Chief Fred Douglas, Officer Mike Dowd, Tom Goulden, Earl Sanford, John Perry, Carlos Agudelo, Jennifer Vadney, Betsy Hardwick, Don Crocker, John Estabrook, Polly Freese and others.

Chairman Howell called the meeting to order at 4:35 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(a &b) at 4:36 PM. Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

A motion was made by Ms. Arnold and seconded by Mr. Howell to exit the nonpublic session at 5:22 PM. **Motion passes unanimously.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to seal the minutes indefinitely because it was determined that divulgence of this information likely would render a proposed action ineffective. Howell, Aye; Arnold, Aye; Kunhardt, Aye
Motion passes unanimously.

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(d) at 5:27 PM. Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

Discussed proposed real estate transaction on East Road.

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to exit the nonpublic session at 5:54 PM. **Motion passes unanimously.**

The Board met with Earl Sanford, representing Mountain Maintenance, in an attempt to work out the details of the plan to be brought before the Town in a public hearing determining what will be given, exchanged or received between Mountain Maintenance, the Town and others to clear up lot lines and rights of way. Betsy Hardwick and Don Crocker were present representing the Conservation Commission and their ideas on how the plan should look.

Ms. Hardwick spoke with the Board about the gravel washout situation on Poor Farm Rd and its effects on Pleasant Pond. Henry Kunhardt and Gary Paige have examined the problem and Henry explained that with some tree removal and stone lining of the ditches they might be able to address the problem.

Consent Agenda

- a. Accounts Payable Manifest 10/30/18
- b. Approval of minutes 09/19/18 and 09/24/18
- c. Town Administrator Employment Contract
- d. Heritage Commission Donation Acceptance \$920

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

Motion Passes

The driveway permit for Frederick Whittemore on 117 Dodge Hill Rd was discussed. The Board agreed to approve the driveway after the Building Inspector has reviewed it and with the condition that the current driveway be discontinued.

Cutter provided a revised estimate of \$8,960 for the replacement of the storm windows at the Town Hall. The Board authorized the work to be completed. Mr. Kunhardt will be performing repairs on the 9 storm windows that are to be reused.

The meeting was adjourned at 8:14 PM.

Respectfully Submitted,

Kim Dalley

Brad Howell

Abigail Arnold

Henry Kunhardt