

# Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, January 7, 2019

Members Present: Henry Kunhardt and Abigail Arnold

Others Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley

Mr. Kunhardt called the meeting to order at 5:33 PM.

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to approve the consent agenda dated 1/8/2019. **Motion passes.**

## Consent Agenda

- a. Check Manifest date 01/08/2019
- b. Donation Acceptances
  - i. Recreation Fund \$269.50 (FIHS)
  - ii. Recreation Fund \$300.00 (McGrath Lumber)
  - iii. Conservation Fund \$5,000 (Frank Hanchett)
  - iv. Fire & Rescue Fund \$50 (Pat Kreuger)
- c. Town Hall Use Applications
  - i. FIHS 02/23/19
  - ii. Cub Scouts 03/09/2019
- d. Capital Reserve Fund Withdrawals
  - i. Town Facilities - \$4,050 (Town Hall Painting)
  - ii. Town Facilities - \$2,560 (Heritage Museum Floor)
- e. Intent to Cut – Map 8 Lot 15 (Dorothy Hardwick)

Mr. Pike provided an update on issues with the Library. They are contemplating installing a fresh air intake to alleviate the musty odor downstairs and wondered about tying in with the geothermal. They are concerned with the deterioration of bricks where the well pump comes through the wall. Mr. Kunhardt will investigate.

Mr. Pike presented the statistics on the number, length and frequency of visits to the Francestown TV to view meetings. There was discussion about the value of continuing or removing it from the budget. Ms. Arnold suggested bringing it up at the Town Meeting to get resident feedback.

Mr. Pike raised the question of funding the second radar sign that was requested by Fred Douglas. The new sign would be solar and more bulky. Ms. Arnold asked that Mr. Pike check on the weight of the unit for the practicality of moving it around town.

Trugreen, at Mr. Pike's request, provided an estimate of the cost of 5 treatments to the areas of Town Hall, Triangle, and Old Meeting House lawns at \$774. No decision was made. The five treatments to the Library lawn would be \$250.

The Board began a budget review and discussion on areas that could be reduced. A meeting with the Budget Committee was set for 1/16/19.

Dan O'Grady did not appear for his 5:30 appointment to discuss Keno at Crotched Mtn. Golf Course Mr. Pike was asked to contact him and let him know he should submit a petition warrant for Town Meeting.

Mr. Pike spoke with Ron Shattuck about snow removal on sidewalks. The Board suggested that Mr. Pike also check with Frankestown Sand and Gravel and with DH Hardwick.

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to enter into a nonpublic session pursuant to RSA 91-A:3, II(d) at 6:34 pm. Arnold, Aye; Kunhardt, Aye **Motion passes.**

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to exit the non-public session at 7:00 pm. **Motion passes unanimously.**

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to seal the minutes of the non-public session until the proposed action is completed as divulgence of the information would likely render such action ineffective.

Being no further business, Mr. Kunhardt adjourned the meeting at 7:05 pm.

Respectfully submitted,

Kim Dalley

Approved 1/21/19

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Brad Howell

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Abigail Arnold

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Henry Kunhardt