

Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, December 10, 2018

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

Other Present: TA Jamie Pike, AA Kim Dalley, Mike Dowd, Fred Douglas, Robert McAllister, Mrs. Douglas, John Perry, Gary Paige, David Luther, Sarah and Charlie Pyle, Larry Kullgren, Jennifer Vadney, Carlos Agudelo, Earl Sanford, Al Bell, Ellie Mills, Bill McAuley, Stephen Freese and others.

Chairman Howell called the meeting to order at 5:09 PM.

Mr. Howell presided over the swearing in of Michael Dowd as the new Police Chief which also involved the swearing in of Fred Douglas as a part time Police Officer followed by a short reception.

Earl Sanford, representing Mountain Maintenance, presented the Board with a new plan that provides a clearer ROW and no loss or gain of land for the Town. The Board asked that Mr. Sanford redraw the lines to exclude the pond which is included in the current plan. He will return next Monday.

Consent Agenda

- a. Check Manifest date 12/11/2018
- b. Class VI Road Release
- c. Bridge Capital Reserve Fund Disbursement \$1,702.51
- d. Fire Equipment Capital Reserve Fund Disbursement \$328.58
- e. FairPoint Communications Abatement

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

Motion Passes

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(c) at 6:04 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 6:37 PM.

Motion passes unanimously.

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to seal the minutes because it was determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Howell, Aye; Arnold, Aye; Kunhardt, Aye

Motion passes unanimously.

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to approve the driveway permit for Thomas Hoey, Map 9 Lot 17-2. **Motion Passes**

The Holiday Schedule was adopted for 2019.

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 6:53 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 7:00 PM. **Motion passes unanimously.**

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to seal the minutes until action is completed 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.

The meeting was adjourned at 7:10 PM.

Respectfully Submitted,

Kim Dalley

Approved 1/21/19

Brad Howell

Abigail Arnold

Henry Kunhardt