

Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, November 12, 2018

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

Other Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, David Drinkwater, Brian & Pam Delahanty, Kevin Pobst, Scott & BJ Carbee, Pat Krueger and Polly Freese.

Chairman Howell called the meeting to order at 5:32 PM.

Pat Krueger presented the Board with a letter outlining her concerns with the Town's current system of snow removal which in the past has resulted in enormous amounts of sand and salt on her lawn and shrubs. She spoke with several other towns and relayed some of their methods for snow removal. Ms. Krueger inquired about the Warrant and appropriated funds that occurred at Town Meeting previously. Mr. Kunhardt read the Warrant article from 2006 which only appropriated money for snow removal "starting in the Fall of 2006 through the Winter of 2007." Ms. Arnold encouraged Ms. Krueger to submit a petition article at Town Meeting if the Board does not put forth a Warrant article. BJ Carbee raised the issue of the safety hazard created by the huge pile of snow that is deposited in the Town Hall parking lot every year. Exiting the parking lot with the limited visibility created by the snow is difficult. Ms. Arnold suggested that the Town Hall traffic lane be one way, exiting only at the Bee Hive.

Consent Agenda

- a. Accounts Payable Manifest 11/13/18
- b. Building Permit: Jeff & Sorrell Downing, 136 Main St.
- c. Timber Tax Warrant: Deb & Dave Adams \$968.08

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

Motion Passes

Mr. Kunhardt had the septic tanks at the Police Station and the Town Hall pumped and discovered that the PD septic tank is broken. Miller Plumbing hopes to be able to replace it before winter for \$4,000. The Board authorized to work to be completed. While the septic tank is excavated at the Town Hall Mr. Kunhardt would like to replace the septic covers to bring them up to grade for approximately \$250 after installation. The Board approved.

The Board agreed to send two Town Hall benches to Bill Triplett for restoration.

Mr. Kunhardt discussed the need to eventually repair the Town Hall doors and that it would probably entail closing the Town Hall for the period needed to send the doors out.

Ms. Arnold suggested that Lot 8/16-2, which is currently recorded and taxed as non-buildable lot should go back to the assessors for reexamination.

The Board approved the placement of a sign on the Town Common advertising the FES holiday fair.

The Board received two applications for the vacancy of Town Historian, Priscilla Martin and BJ Carbee. Ms. Arnold suggested that it would be good to pick someone that isn't already involved on Town Boards and nominated Priscilla Martin. Mr. Howell and Mr. Kunhardt concurred.

Mr. Kunhardt made a motion to approve 10/1/18, 10/08/18, 10/29/18, 11/1/18 and 9/17/18 minutes, seconded by Ms. Arnold. **Motion passes**

The Board continued the 2019 budget discussion. Ms. Arnold suggested that they consider some compensation for the Health Officer since the job has been especially demanding this year.

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(l) at 7:30 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 8:05 PM. **Motion passes unanimously.**

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to seal the minutes indefinitely 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. Howell to enter into a nonpublic session pursuant to RSA 91-A:3, II(l) at 8:05 PM. Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

Discussed ROW on South New Boston Rd

A motion was made by Ms. Arnold and seconded by Mr. Howell to exit the nonpublic session at 8:17 PM. **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(a & b) at 8:18 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 8:20 PM. **Motion passes unanimously.**

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold 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.

The meeting was adjourned at 8:24 PM.

Respectfully Submitted,

Kim Dalley

Approved 1/21/19

Brad Howell

Abigail Arnold

Henry Kunhardt