

Town of Francestown  
Board of Selectmen  
Minutes of Non-Public Session  
Monday, October 1, 2018

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

Others Present: TA Jamie A Pike, AA Kim Dalley

A motion was made Ms. Arnold and seconded by Mr. Howell to enter into a non-public session, at 7:14pm, pursuant to RSA 94-A:3, II(l) & (e). Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

The Board reviewed letter from Bart Mayer (Upton Hatfield) regarding the on-going case with Eversource at the BTLA. Mr. Mayer is recommending the Board engage solely with George Sansoucy for consultation services. The purpose of this is for the defendants to present one expert witness, vs. multiple witnesses that could have differing opinions as was done during the Fairpoint case. The Board agreed to engage with Sansoucy for this case.

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to exit the non-public session at 7:51pm. **Motion passes unanimously.**

A motion was made by Ms. Arnold and seconded by Mr. Howell to seal the minutes of the non-public session as divulgence of the information would likely render a proposed action ineffective. Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

Respectfully submitted,

Jamie A Pike

Brad Howell

Abigail Arnold

Henry Kunhardt

Unsealed 2/25/2019