

# Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, February 11, 2019

Members Present: Brad Howell, Henry Kunhardt and Abigail Arnold

Others Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, Al Bell, John Perry, and John Thalhauser

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

Mountain Maintenance, represented by John Perry and Al Bell, came to the Board to hear the decision resulting from the two public hearings regarding the East Road ROW correction. Mr. Kunhardt moved to accept the proposed Right of Way Correction Plan East Road Paper R.O.W. dated 12/27/18 as revised 1/10/19. Ms. Arnold added to the motion that this was an exchange of land with no monetary gain or loss. Mr. Howell seconded the motion. **Motion passes.**

There was some discussion of the next step for Mountain Maintenance which involves an application to the Planning Board to be signed by the Selectmen.

## Consent Agenda

- a. Check Manifest date 02/12/2019
- b. State of NH Milfoil Grant Acceptance
- c. Solitude Lake Mgmt Contract
- d. Approval of Minutes 01.16.2019
- e. Town Hall Use Application – Joan Hanchett Series
- f. Donation Acceptance – Recreation Trust \$84.00
- g. Rec. Commission Appointment – Samantha Hardwick
- h. Intent to Cut – Mark & Shirley Pitman – Woodward Hill Rd.

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to approve the consent agenda dated 2/12/19. **Motion passes.**

A motion was made by Ms. Arnold to accept the final Warrant and Budget, seconded by Mr. Howell. **Motion passes.**

Mr. Pike informed the Board that he could accommodate the Auxiliary's request to be in the same hall as Town Meeting by moving the Supervisors of the Checklist to the front of the hall and allowing the Auxiliary to occupy their vacated space at the back.

Ms. Arnold suggested that the Board set up a meeting with the Planning Board, before Town Meeting, to determine the area to be designated in RSA 79-E. It was decided to wait and see if RSA 79-E gets passed at Town Meeting before determining area.

Ms. Arnold suggested that the Board designate one Monday of the month, with no appointments, to be dedicated to discussing bigger issues facing the Town, such as parking and the future of the school. On a trial basis the Board will try and do this the 2<sup>nd</sup> Monday of the month.

Ms. Arnold wondered about a time to meet with the Old Meeting House to settle questions about land ownership. Mr. Pike is to set that up soon.

Mr. Pike offered the Board two covers for the upcoming Town Report. They agreed on one with some tweaks to color and formatting.

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 6:03 pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye **Motion passes.**

Discussed deferral applicaton

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to exit the non-public session at 6:39 pm. **Motion passes unanimously.**

Being no further business, Mr. Howell adjourned the meeting at 6:40 pm.

Respectfully submitted,

Kim Dalley

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Brad Howell

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Abigail Arnold

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Henry Kunhardt