

Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, February 25, 2019

Members Present: Brad Howell, Henry Kunhardt and Abigail Arnold

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

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

Mr. Thalhauser opened the meeting with a synopsis of the letter he sent to the BOS on behalf of the Francestown Village Water Company requesting that Mr. Pike or one of the Selectmen participate in the development of the water company's Source Water Protection Plan. Mr. Pike agreed to represent the Town Selectmen and attend the monthly meetings.

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to approve the consent agenda dated 2/26/19. **Motion passes.**

I. Consent Agenda

- a. Check Manifest date 02/26/2019
- b. MS-535 (Financial Report of the Budget)
- c. Timber Tax Warrant; Claudia Chase, Map 9 Lot 19 \$1,754.91
- d. Timber Tax Warrant: Michael Jones, Map 5 Lot 24 \$5,592.83

Ben Haubrich sent some pictures of signs that are affixed to utility poles raising the question of their violation of State regulation, 236:75, regarding advertisements displayed on utility poles. Mr. Pike will contact the owners of the signs and request they be removed.

Mr. Kunhardt presented some examples of Town Line Signs, provided by Steve's Lettering, to replace the sign at the Bennington boundary on Rt. 147. Discussion followed about the Town Line signs being the result of a design competition, won by Richard Stein and built by Scott Jenkins. The Board authorized Mr. Kunhardt to pursue the replacement of the sign, with the understanding the replacement would cost approximately \$750.00.

Mr. Kunhardt will also contend with the problem of the Town Hall front doors which are not latching properly.

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(d) at 6:15 pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to exit the non-public session at 6:43 pm. **Motion passes unanimously.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell 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. Howell, Aye; Kunhardt, Aye **Motion passes**

A motion was made by Mr. Howell and seconded by Mr. Kunhardt to enter into a nonpublic session pursuant to RSA 91-A:3, II(e) at 6:44 pm. Howell, Aye; Kunhardt, Aye **Motion passes.**

The Board voted to unseal minutes from non-public meeting of 10/1/2018, but not the document under discussion.

A motion was made by Mr. Howell and seconded by Mr. Kunhardt to exit the non-public session at 6:47 pm. **Motion passes unanimously.**

Being no further business, Mr. Howell adjourned the meeting at 6:48 pm.

Respectfully submitted,

Kim Dalley

Approved 03.18.2019

Brad Howell

Abigail Arnold

Henry Kunhardt