

Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, March 4th, 2019

Members Present: Brad Howell, Henry Kunhardt and Abigail Arnold

Others Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, John Kendall, Betsy Hardwick, Scot Heath, Robin Haubrich, Pam Avery, Kelly Marshall, and Don Shuffleton.

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

John Kendall, Francestown Building Inspector, brought to the Board,s attention some possible issues with the Commercial Septic Design presented by Sandford Surveying and Engineering that will serve the condominiums on East Road. The concerns revolved around what would happen with the monitoring alarm system and the tank pump if the electricity were to fail. Mr. Kunhardt suggested Mr. Kendall consult with DES regarding his questions and concerns. Mr. Kendall also felt there should be inspections of the system every two years. The Board also suggested he contact Al Bell with Mountain Maintenance Corp regarding the operation of the water wells..

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to approve the check manifest dated 3/5/19. **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to approve the building permit for Rebecca Martusewicz on 170 Main St. **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to approve the letter to the NH State Liquor Commission allowing the sale and service of alcohol to the patrons of Pup's Cider Company, LLC of Greenfield at their booth at the Francestown Community Market. **Motion passes.**

The Board discussed a request from the Rec. Dept. to keep the sidewalk plow and repurpose it for mowing the rec fields. They would take over field maintenance when the current landscaping contract expires. The Selectmen would like to meet with the Rec Commission to discuss this further.

Mr. Pike informed the Board that there will be a Community Forum regarding ConVal Budget and Warrant Articles Wednesday at 6:30 PM in the lower level of the Town Office.

A motion was made by Mr. Howell and seconded by Ms. Arnold to enter into a nonpublic session pursuant to RSA 91-A:3, II(c) at 6:21 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 6:25 pm. **Motion passes unanimously.**

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

A motion was made by Mr. Howell and seconded by Ms. Arnold to enter into a nonpublic session pursuant to RSA 91-A:3, II(d) at 6:42 pm. Howell, Aye; Kunhardt, Aye; Arnold, Aye **Motion passes.**

A motion was made by Mr. Howell and seconded by Mr. Kunhardt to exit the non-public session at 7:07 pm. **Motion passes unanimously.**

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

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to enter into a nonpublic session pursuant to RSA 91-A:3, II(d) at 7:12 pm. Howell, Aye; Kunhardt, Aye; Arnold, Aye **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to exit the non-public session at 7:26 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 because it is determined that divulgence of this information likely would render a proposed action ineffective. Howell, Aye; Kunhardt, Aye; Arnold Aye **Motion passed**

Mr. Howell adjourned the meeting at 7:28 pm.

Respectfully submitted,

Kim Dalley

Approved 03.18.2019

Brad Howell

Abigail Arnold

Henry Kunhardt