

Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, March 11th, 2019

Members Present: Brad Howell, Henry Kunhardt and Abigail Arnold

Others Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, and Paul Lawrence

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

Paul Lawrence, Town Moderator, inquired of the Board whether there were any changes to the warrant to be presented at Town Meeting on March 16, 2019. Mr. Kunhardt mentioned that there could be an amendment to the budget regarding the video service for recording meetings. Ms. Arnold thought there might be an amendment to the petition article in which case there would be something in writing provided to Mr. Lawrence. Mr. Lawrence suggested it would not be appropriate for Mr. Kunhardt to count ballots since he is on the ballot, this included school ballots since it would put him in the same room. Mr. Pike spoke with Chief Dowd about having a plainclothed and uniformed officer at the Town Meeting.

Consent Agenda

- a. Check Manifest dated 03/12/2019
- b. Rec. Trust Fund Donation Acceptance \$80
- c. Litter Free NH – program application

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to approve consent agenda. **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to accept the donation of \$162.00 to the Heritage Commission from the sale of Quilt cards.

Mr. Kunhardt gave an update on the repairs to the Library heating system which had sprung a freon leak.

The Board determined which articles will be presented by which Selectmen during the Town Meeting.

Ms. Arnold asked if John Kendall was able to get any of his concerns regarding Mountain Maintenance's Sceptic plan addressed. Mr. Kunhardt said he felt that DES can be relied upon to address John's concerns.

Since this is the second Monday in the month Mr. Pike asked the Board to suggest some long term issues they would like to consider for the future. Parking, 79E and community septic were suggestions that warrant discussion.

Mr. Kunhardt updated the Board on the status of the Town Hall front doors. He suggested Mr. Pikel contact Mike Petrovick about talking to the Board about solutions.

The Board discussed the practicality of the Rec. Dept. repurposing the Highway Kabota for mowing the rec fields. The Board would like to meet with Rec Dept members who have expressed an interest in maintaining the fields.

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(c) at 6:32 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 6:49 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 6:51 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 7:29 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 **Motion passes**

Mr. Howell adjourned the meeting at 7:30 pm.
Respectfully submitted,
Kim Dalley

Approved 03.18.2019

Brad Howell

Abigail Arnold

Henry Kunhardt