

Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, March 18, 2019

Members Present: Brad Howell, Henry Kunhardt and Abigail Arnold

Others Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, Stephan Morrissey and Police Chief Mike Dowd

Mr. Howell called the meeting to order at 5:32 PM.

Stephan Morrissey from the ConVal School Board came before the Board to give an overview of the lawsuit that the ConVal Regional School District filed against the State of NH alleging that the state has failed to fund an adequate education for its students. He cited the Claremont case from 1997 when it was determined that the state's education funding system was unconstitutional and the state has an obligation to provide adequate funding to pay for public schools.

Consent Agenda

- a. Check Manifest dated 03/19/2019
- b. Heritage Fund Donation Acceptance - \$670.23
- c. Town Hall Use Application – Frank Radlof
- d. Building Permit – Thomas Hoey, Poor Farm Road
- e. FIHS Lease Amendment
- f. MS 232
- g. Approval of Minutes 01/21/19, 01/28/19, 02/04/19, 2/7/19, 2/11/19, 2/25/19, 3/4/19 and 3/11/19. (As amended)

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

Motion passes.

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 6:04 pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye **Motion passes.**

A motion was made by Ms. Arnold and seconded by Mr. Howell to exit the non-public session at 6:23 pm. **Motion passes unanimously.**

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

Designating a district for RSA 79-E was discussed and Mr. Pike was asked to gather information from other towns such as Peterborough and Wilton who have utilized the statue.

The Board provided approval for the Garden Club to display a sign on the Common for their upcoming event.

Chairman Howell adjourned the meeting at 6:26 pm.

Respectfully submitted,

Approved 04.01.2019

Kim Dalley