

Town of Frankestown

Board of Selectmen

Minutes of Meeting

Tuesday, April 16, 2019

Members Present: Brad Howell, Henry Kunhardt and Abigail Arnold

Others Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, Betsy Hardwick, Bob Lindgren, Gerri Bernstein, Linda Kunhardt, Karen Fitzgerald, Sarah Pyle, Charlie Pyle and Kaela Law.

Mr. Howell called the meeting to order at 5:34 PM.

Consent Agenda

- a. Check Manifest dated 04.16.2019
- b. Intent to Cut: Peter Marshall, Map 1 Lot 1
- c. Excavation Tax: Kris Stewart, Map 3 Lot 51 \$78.86
- d. Capital Reserve Fund Withdrawals
 - i. Fire Equipment - \$6,020.27 2018 WA #6
 - ii. Fire Equipment - \$7,376.40 2018 WA# 10
- e. Veteran Credit Application, Jonathan Dubois Map 3 Lot 105-2
- f. Utility Revaluation Contract: Sansoucy

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

Motion passes.

The Board approved the building permit for a greenhouse on Map 6 Lot 7 with the condition that the McLaughlin's get a shoreland permit from DES or move the project 250' from the river.

The Board approved Herb Bromberg's current use application for Map 3 Lot 33.

Mr. Pike distributed the SNHPC traffic counts and asked the Board consider what roads they would like to include next year.

The Board approved the purchase of a pet scanner to aid Donny Abbott in his job as Animal Control Officer.

The Board approved a sign request from the Garden Club.

DES is discontinuing the sampling of Scobie Pond. Mr. Kunhardt has offered to collect the samples and send them in to be tested.

Mr. Kunhardt checked with counsel about responsibility for tree removal. It was determined that the Board has the right to maintain a safe roadway which allows the decision to be at the Selectmen's discretion. Mr. Pike will consult with Gary Paige on the urgency/need to remove tree on Pleasant Pond Rd.

Mr. Pike created a map of the Marino property demonstrating how it does not meet current use requirements. The Board approved sending the map, without metes and bounds, to the property owners.

The Board will meet at the Transfer Station on April 22nd in response to the Waste Disposal Committee's request to share concerns with the Board.

Ms. Arnold recommends that residents are notified ASAP about the detour that will be created with the repairs to Bicknell Bridge. Mr. Pike will see that Gary Paige is aware of the urgency.

Mr. Kunhardt shared the annual DOT report with map.

Expectations are that Cutter will be finished with the desk at the PD by June 1st, 2019.

The Board recessed at 6:19 and reconvened when the Planning Board was present at 6:30 to get their input on the 79-E district designation. Various ideas were shared, from keeping the district strictly to Main Street to expanding it to encompassing the entire Village Zoning District. In the end a compromise was presented by Henry which was primarily those properties served by the Village Water Company. The Planning Board was in agreement with this proposal and so recommended to the Board for adoption.

The Board of Selectmen recessed and reconvened in the Selectmen's Office at 7:25pm.

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 7:28 pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye **Motion passes.**

A motion was made by Mr. Howell and seconded by Ms. Arnold to exit the non-public session at 7:59 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 render a proposed action ineffective. Howell, Aye; Arnold, Aye; Kunhardt, Aye **Motion passes.**

Chairman Howell adjourned the meeting at 8:15 pm.

Respectfully submitted,
Kim Dalley

Approved May 6, 2019