

Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, April 22, 2019

Members Present: Brad Howell, Henry Kunhardt and Abigail Arnold

Others Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, Becky Moul, Ted Graham, and Mike Tartalis

Meeting called to order at 3:30pm.

The Select Board met at the Transfer Station with the Waste Disposal Committee to examine areas of concern which included cracking asphalt, replacement of the decking around the compactor and drainage issues.

The Board reconvened at the Town Offices at 4:22.

Consent Agenda

- a. Check Manifest dated 04.23.2019
- b. Building Permit: George Gordon, Map 10 Lot 9, 26*26 Garage
- c. Building Permit: Marc Prindiville, Map 3 Lot 59, Deck

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

The Board discussed and developed an RSA 79-E district. It was proposed the district include all frontage properties along Main Street north to the Harbage property, Lina Lane, Oak Hill Road from Main Street to Lina Lane, southerly along Greenfield road to the intersection of Old County Road South, and southerly along 2nd NH Tpke South to the Freese property.

A motion was made by Mr. Howell and seconded by Mr. Kunhardt to approve the RSA 79-E District as proposed. **Motion passes.**

The Town Hall pantry was discussed and the Board discussed an alternate option of extending the counter around the room in an L shape. Mr. Kunhardt will measure the space and create a drawing of the space. After plans are drafted, they will be sent back to Deb Adams for input.

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to issue a timber tax to Maria Dawidoff from her Report of Cut on Map 3 Lot 12. **Motion passes.**

Vermont Painting Company reached out to the Selectmen for payment in the amount of \$12,858 for work completed last summer at the Town Hall. Mr. Pike noted items that were believed to not be complete and other punch list items that needed correction. The Board authorized payment in the amount of \$9,000 and to include a list of work that is still to be completed.

The Recreation Commission requested the use of the Town Hall for the Community Market Friday, April 26, due to rain being forecasted. The Board denied the request and deferred further action until it meets with the Recreation Commission at the next meeting.

Mr. Pike raised the question of follow up on the notifications from last year regarding junk yards. He will send an application to Mr. Philbrick for the operation of the junk yard located on Pleasant Pond Road. The Pellerin property will be inspected to determine compliance.

Mr. Kunhardt will reach out to Tony Ludwig to get a written estimate for the re-pointing work to be completed at the Library.

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. Howell and seconded by Ms. Arnold to exit the non-public session at 6:35 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.**

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 6:35 pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye **Motion passes.**

The Board discussed a current use exception, at Map 3 Lot 33-2, that was noted during the revaluation work.

A motion was made by Mr. Howell and seconded by Ms. Arnold to exit the non-public session at 7:05 pm. **Motion passes unanimously.**

Chairman Howell adjourned the meeting at 7:10 pm.

Respectfully submitted,

Kim Dalley

Approved May 6, 2019