

## Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, May 6, 2019

Members Present: Brad Howell, Henry Kunhardt and Abigail Arnold

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

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

### Consent Agenda

- a. Check Manifest dated 05.07.2019
- b. Capital Reserve Fund Withdrawal – Sidewalk Tractor \$31,000
- c. Conservation Restriction Assessment Application, Ellen & Greg Neilley
- d. Town Hall Use Applications
  - i. Carol Barr
  - ii. Tabitha & Mark Momenee
  - iii. Charles Rosmus
- e. Approval of Minutes (as amended)
  - i. March 25th, April 1st, 4th, 10th, 19th, & 22nd

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

**Motion passes.**

Changes were made to the minutes from April 8<sup>th</sup> and April 16<sup>th</sup> and Mr. Kunhardt moved to approve the amended minutes seconded by Mr. Howell. **Motion passes.**

Mr. Pike sent the revised Town Hall pantry plans to Mike Petrovick and Deb Adams for their input. Mr. Kunhardt moved to accept a stainless steel single drain sink that Deb Adams will donate, seconded by Mr. Howell. **Motion passes.** Mr. Kunhardt spoke with an electrician about the space needed around an electrical panel and determined that the refrigerator will fit in that space. The Board agreed with Mike Petrovick's recommendation of having the cabinet under the sink have doors and that the room needed another outlet. Mr. Pike was asked to purchase the table recommended by Deb Adams and to ask some local contractors for estimates.

There was discussion on how to pay for the town common survey and that Mr. Pike should make inquiries rather than a formal RFP. Ms. Arnold suggested the funds would come out of the general government building account.

Mr. Pike requested approval of the sign request from the Grapevine. Board approved the request. Ms. Arnold suggested that the Board delegate sign approval to Mr. Pike going forward.

Mr. Pike met with Bill McAuley and Elly Miles about the semiquincentennial. They will consider spearheading the event but they would like some parameters and limitations from the Selectmen and representation from the various Town Boards and Commissions and from the OMH and FIHS. They would like to know what funding is available from the Town and anticipate that the largest expense would be fireworks. Discussion ensued regarding amounts and warrant articles and the members of the Board will consider options during the week and pursue the discussion at next week's meeting.

Mr. Kunhardt met with Library Trustee Mo Baptiste about replacing the downstairs carpeting with flooring. As they will be using Library money and not money from the Town budget the Board had no objections. She also discussed putting up a fence in the back children's area.

Mr. Kunhardt provided an update of the last SAC meeting.

Meeting was adjourned at 6:21 pm.

Respectfully submitted,

Approved on 05.20.2019

Kim Dalley