

Town of Franchestown

Board of Selectmen

Minutes of Meeting

Monday, April 29, 2019

Members Present: Brad Howell, Henry Kunhardt and Abigail Arnold

Others Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, David Luther, Steve Griffin, Marsha Dixon, BJ Carbee, Tom & Dawn Kirlin and Alana Samuelson.

Meeting called to order at 5:30pm.

The Select Board met with the Old Meeting House (OMH) board to discuss the ownership of the land, under and surrounding the OMH. The discussion was initiated last year when David Luther came before the Board to discuss the condition of the front lawn of the OMH and asked that the Select Board develop a plan to remedy the situation. After examining the various deeds with their lack of clarity the two Boards agreed that going forward, they should determine what works best for both groups and come up with a boundary line agreement. Mr. Kunhardt made a motion that the Selectmen move ahead with an RFP for the survey of the land and the suggestion that the OMH are free to work on the lawn seconded by Mr. Howell. **Motion passes.**

The Recreation Commission came before the Board to request the use of the Town Hall for the Community Market on Fridays when there is rain. Mr. Howell expressed some concern about the Town Hall not being cleaned properly after the use but was reassured by Dawn Kirlin that she personally oversees the cleanup and had never received a complaint from the Board. Mr. Kunhardt expressed a concern about the popcorn machine attracting rodents and Ms. Kirlin said that it can be removed after use. The Board felt that the Community Market was better served by staying visible to shoppers out in the horse sheds and on the lawn but they should come back in the fall to discuss the Winter Market's use of the Town Hall.

Ms. Samuelson will supply Mr. Pike with the baseball dates as soon as they are available to her and confirmed the use of the Town Hall parking lot for an Antique Car show on June 2nd^t. Mr. Pike will follow up with Robert Rokes about continuing on the Rec Commission.

Consent Agenda

- a. Check Manifests dated 04.24.2019 & 04.30.2019
- b. Intent to Cut: Anthony Lawton, Map 1 Lot 9, Greenfield Rd.
- c. Intent to Cut: Mark & Shirley Pitman, Map 3 Lot 13, Woodward Hill Road

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

A motion was made by Mr. Kunhardt to approve the Intent to Cut for William & Joan Monaco, Map 14 Lot 27, Todd Road seconded by Ms. Arnold. **Motion passes.**

Elly Miles requested that the Board have a plaque made to acknowledge Bev Abbott's contribution for the stage curtain at the Town Hall. Ms. Arnold suggested that Mr. Pike maintain a list of contributions that came in after the initial donation plaque for inclusion at a later date.

Mr. Kunhardt asked that they revise the language used in describing the 79-E district to say "frontage" rather than "abutters" and that we extend the district to include Weiderholds. Mr. Howell agreed to the changes. Abigail dissented.

Mr. Pike will set up an appointment for Doug Waitt to come and speak to the Selectmen and the Library Trustees about consulting work regarding the HVAC system at the Library. Mr. Kunhardt had a water analysis done on the well used by the system, which is being reviewed by the manufacturer.

Chief Kullgren has suggested while the South New Boston road bridge is in the planning stages, a drafting pipe be included. Mr. Kunhardt has offered to relay this to Jamie French.

The Board consented that Tim Green can finalize the audit.

With the semiquincentennial in only three years Ms. Arnold suggested Mr. Pike reach out to Greg and Ellen Neilly and Bill McAuley and Elly Miles to see if there is any interest in spearheading a celebration.

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to appoint Charles Pyle and Judi Miller to the Budget Committee, Betsy Hardwick, Pamela Avery and Jim St. Jean to the Conservation Commission, Rebecca Moul to the Waste Disposal Committee, Polly Freese to the Patriotic Purposes Committee, Scot Heath and Marcia Tripp to the ZBA, Mike Beisang to the Recreation Commission, Priscilla Martin as Town Historian, Charlie Pyle as Deputy Treasurer and Gary Paige as Road Agent. **Motion passes.**

A motion was made by Ms. Arnold and seconded by Mr. Howell to appoint Janet Taft as Trustee of the Trust Fund. **Motion passes.**

Chairman Howell adjourned the meeting at 7:32 pm.

Respectfully submitted,

Approved on 05.20.2019

Kim Dalley