

Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, May 13, 2019

Members Present: Brad Howell, Henry Kunhardt and Abigail Arnold

Others Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, Doug Waitt, Chief Kullgren, David Luther, and Jan Hicks.

Mr. Howell called the meeting to order at 5:30 PM.

Doug Waitt opened the meeting with a synopsis of the Library's HVAC system highlighting some of the issues that have occurred in the past. The Selectmen are interested in knowing what is the best path going forward and Mr. Waitt offered to do an analysis of the three options available to the Board and the efficiencies and costs of the options to aid in the Board's decision on how to proceed.

Fire Chief Kullgren updated the Board on the actions required, by the Francestown Fire and Rescue, in responding to an OHRV accident on Bible Hill. Chief Kullgren went on to discuss with the Board the disposal of their outdated SCBAs. The Board asked the Chief to see if area departments had any interest in an equipment swap. If not to sent the tanks/compressor to the state auction. Methods of recycling the rescue truck body were left to the discretion of Chief Kullgren.

Consent Agenda

- a. Check Manifest dated 05.14.2019
- b. Town Hall Use Application – Annette Peters
- c. Acceptance of Donation – Rec Fund \$34.50

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to approve the consent agenda dated 5/14/2019. **Motion passes.**

Mr. Pike presented the two paving bids received by the Highway Department. Mr. Kunhardt made a motion to accept the bid from Advanced Excavating & Paving, seconded by Mr. Howell. **Motion passes.**

Mr. Kunhardt made a motion to appoint Jon Law to the Heritage Commission, seconded by Mr. Howell. **Motion passes.**

The Board received a quote from Tony Ludwig estimating the cost for repointing the bricks at the back of the Library, from \$4,000 to \$4,500. Mr. Pike is to inform Mr. Ludwig that he has been approved for the job.

Paul Block, a resident from Bible Hill, has asked that the Board consider implementing a policy of notifying abutters to logging operations that they will be taking place. He stated that the loggers built a road which exited onto Bible Hill and their gravel had leached onto Bible Hill and should be removed. The Board agreed to have Gary Paige assess the situation but declined to notify abutters of logging operations.

Mr. Kunhardt suggested that the Board consider replacing the Fracestown sign at New Boston border when they replace the Fracestown sign on the Bennington border. The Board agreed to do both signs.

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to enter into a nonpublic session pursuant to RSA 91-A:3, II(d) at 7:00 pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to exit the non-public session at 7:06 pm. **Motion passes unanimously.**

A motion was made by Mr. Howell and seconded by Ms. Arnold to seal the minutes of the non-public session until the proposed action is completed as divulgence of the information would likely render such action ineffective. Howell, Aye; Kunhardt, Aye; Arnold, Aye **Motion passes**

A motion was made by Mr. Howell and seconded by Ms. Arnold to enter into a nonpublic session pursuant to RSA 91-A:3, II(c) at 7:08 pm. Howell, Aye; Kunhardt, Aye; Arnold, Aye **Motion passes.**

Discussed impending Tax deeds.

A motion was made by Mr. Howell and seconded by Mr. Kunhardt to exit the non-public session at 7:19 pm. **Motion passes unanimously.**

Being no further business, Mr. Howell adjourned the meeting at 7:20 pm.

Respectfully submitted,

Kim Dalley