

Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, May 20, 2019

Members Present: Brad Howell, Henry Kunhardt and Abigail Arnold

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

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

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to enter into a nonpublic session pursuant to RSA 91-A:3, II(c) at 5:30 pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye **Motion passes.**

Discussed tax deeding and junkyards.

A motion was made by Mr. Howell and seconded by Mr. Kunhardt to exit the non-public session at 5:36 pm. **Motion passes unanimously.**

Consent Agenda

- a. Check Manifest dated 05.21.2019
- b. Alternate Library Trustee Appointment-Peggy Merrow & Daryl Hazel

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

Dwight Batty's Intent to Cut, Map 2 Lot 24, on Juniper Hill Road was approved by the Board after discussion on their need to use the Town's turnaround for their landing. The Fire Department will be consulted about the use of the turn-around.

The Board signed the Financials Representation Letter to Roberts and Greene, PLC.

A tax abatement and a tax warrant were issued to Perry Cloutier (Map 17, Lot 2) for \$400.00 to correct a mis posting of payment.

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to approve the minutes of April 29th as amended and May 6th as written. **Motion passes**

Mr. Pike received an email from Kevin Pobst proposing the Garden Club plant Lilacs along the fencing enclosing the Transfer Station. The Board approved the proposal but suggested that Mr. Pobst check with the Highway Dept. to be sure the new plantings won't interfere with snow removal.

Mr. Pobst went on to suggest the Town Office might want to maintain a list of people willing to help renters of the Town Hall with set-ups and break-downs and cleaning up for a modest fee. Mr. Kunhardt suggested creating a "preflight" checklist for renters.

Mr. Pike was approved to purchase 6 more rectangular tables for use in the downstairs and will include in the tenant agreement that tables will not be moved between the two floors. The money for the purchase will come out of left-over Town Hall warrant article funds.

Mr. Pike is to contact an acoustic engineer to determine if the acoustics could be improved in the Town Hall. Going forward Mr. Pike will approve Town Hall rentals unless there is a waiver request involved.

The Board discussed the 250th Franconia celebration. Ms. Arnold suggested that the Board decide how much they were willing to commit and plan to put it in a warrant article for next March. Ms. Arnold suggested \$10,000, Mr. Howell was comfortable with \$5,000 and Mr. Kunhardt supports \$0. Mr. Pike suggested that special anniversary license plates would be a good fundraiser.

DOT may be willing to paint lines to aid in alleviating some of the confusion at the intersection involving Poor Farm Rd, Route 136, 2nd NH Turnpike S and Route 47. The Board discussed several ways this could be dealt with, such as double yellow lines, narrowing the road, slow speed signs, and a rumble bar. Mr. Kunhardt will create a sketch for future consideration.

Mr. Kunhardt reported that he and Mr. Pike had spoken with Ken Clinton of Meridian Land Services. Mr. Kunhardt said Clinton would be able to create an easement plan for OMH without first creating a new plan for the Town Common.

Mr. Kunhardt spoke with counsel about the OMH boundary line issue. Mr. Mayer felt it was inadvisable to complicate the matter further by adding another deed. Ms. Arnold felt the Town should have a written agreement with the OMH. Ms. Arnold suggested Mr. Pike call Marcia Dixon the OMH president and ask her what points she would want covered in an agreement with the Town.

Being no further business, Mr. Howell adjourned the meeting at 6:43 pm.

Respectfully submitted,

Kim Dalley

Approved 07/01/2019

