

# Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, April 3, 2017

Members Present: Abigail Arnold and Henry Kunhardt

Others Present: Town Administrator Jamie A Pike and Polly Freese

Ms. Arnold called the meeting to order at 5:31pm.

## **Consent Agenda**

- a. Accounts Payable Manifest – 04/05/2017
- b. Notice of Intent to Excavate Map 3 Lot 51
- c. Deputy Warden Appointment – Celeste Lunetts
- d. Hertiage Fund Donation Acceptance \$225.00
- e. Health Trust Member Renewal Agreement

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to approve the Consent Agenda items A thru E. **Motion passes.**

## **New Business**

LCHIP Project Agreement – Mr. Kunhardt discussed amending the agreement to reflect that there will not be restrooms in the new egress addition. A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to approve the agreement as amended. **Motion passes.**

A request was received from the Garden Club to use the horse sheds and Town Hall parking lot for the annual plant sale on May 20<sup>th</sup>, along with the placement of a sign on the common 5 days prior to the sale. Mr. Pike has spoken with Mike Bruss regarding this use, and he feels that the use of the sheds will not impede upon the rehabilitation project. The Board approved the use request with the condition that all set up be scheduled for after the end of the contractors work day, and that the use of the horse sheds be restricted to the northern most bays.

Mr. Kunhardt stated that the new GMP for the Town Hall rehabilitation project will be delivered Friday morning.

Being no further business, Ms. Arnold adjourned the meeting at 5:48pm.

Respectfully submitted,

Jamie A Pike

Approved 04/17/2017

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Brad Howell

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Abigail Arnold

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Henry Kunhardt