

Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, June 3, 2019

Members Present: Brad Howell, Henry Kunhardt and Abigail Arnold

Others Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, Jan Hicks, Pam Finnell, Derek Bryant, Alana Samuelson, Evan Rogers, Kevin Pobst, Robin Haubrich, Dan O'Grady and others

Mr. Howell called the meeting to order at 5:32 PM.

A motion was made by Ms. Arnold and seconded by Mr. Howell to enter into a nonpublic session pursuant to RSA 91-A:3, II(c) at 5:32 pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye **Motion passes.**

Discussed impending tax deeds

The Board unanimously authorized a tax deed extension until September 30, 2019 for Crotched Mountain Golf Club.

A motion was made by Ms. Arnold and seconded by Mr. Howell to exit the non-public session at 6:02 pm. **Motion passes unanimously.**

Derek Bryant proposed to the Board that he receive a lump sum payment on the balance of the 2019 contract, to enable him to buy some new equipment. In return he would give the Town a 5% discount on the remainder of the contract. The Board expressed some concern with Mr. Bryant not fulfilling the terms of the current contract and suggested that they revisit the proposal in a month. Mr. Kunhardt asked that he stop mowing the small area behind the Town Hall since it belongs to the Miltons and to give some attention to the bushes in the area behind the horse sheds and that the leach field behind the library should be weed whacked annually.

Evan Rogers presented his Eagle Scout project to the Board and asked for some clarification on some details. Mr. Kunhardt suggested placing the posts directly in the ground rather than using sonotubes and that it be set to the center rear of the area. Evan asked the Board to call Dig Safe on his behalf and to take care of any permits if needed. Mr. Kunhardt agreed to contact Dig Safe.

Consent Agenda

- a. Check Manifest dated 06.04.2019
- b. Zoning Permit – Robert & Tracy Rokes, Map 9 Lot 36-2, Screenhouse
- c. FIHS Labor Day Parade Permit

- d. Alternate Library Trustee Appointment – Charlotte Beadsleston
- e. Recreation Trust Fund Donation Acceptance
- f. Intent to Cut – Daniel Taylor, Map 1 Lot 7
- g. Demolition Permit – East Shore Camp, Map 20 Lot 2

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

Motion passes.

The Planning Board recommended Linda Kunhardt be reappointed as a full-time SNHPC Commissioner, Guy Tolman to be appointed as Fracestown Representative to the SNHPC Transportation Advisory Committee and Alfred Eisenberg to be appointed as an alternate Commissioner to the SNPC. The Board concurred.

The Board consented to the New Boston Farmers Market posting their event sign weekly on Thursdays and removing it on Saturdays for the duration of the market which ends October 5th.

The Board accepted Avitar's recommendation to give Stuart Clark, Map 5 Lot 74 Sub 1, an abatement of \$7,700.

The OMH's request for a waiver of the \$250.00 cleaning deposit, for Town Hall rental, was denied.

The Board is looking for the new recipient of the Boston Post Cane and will put an article in the Fracestown News.

Bill McAuley has requested the acquisition of the former PD sign for the Heritage Museum. The Board approved and also suggested that Mr. Pike inquire if they would like the old Town Line signs as well.

The Board approved Sorrell Downing's request to put a tent on the lawn of the Town Hall for a wedding.

Rebecca Moul, on behalf of the Transfer Station, let the Selectmen know that they are not in favor of the lilac planting being offered by the Garden Club. The Board asked Mr. Pike to let Kevin Pobst know and to suggest checking with the Cemetery Commission.

Mr. Pike got a quote from a sound engineer to visit the Town Hall. The fee for their study would be in the range of \$5,000 to \$7,000. They did offer some suggestions on sound absorptive treatments. Mr. Pike will continue to explore options.

The Board received preliminary calculations from Doug Waitt comparing geothermal heat pump performance with four other types of systems. The Board will share his findings when the final report comes in.

Marsha Dixon provided a list of seven items that the OMH felt were important to include in an agreement between the Town and OMH. Mr. Pike will work on drawing up an agreement.

A motion was made by Ms. Arnold 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 Ms. Arnold and seconded by Mr. Howell to exit the non-public session at 7:11 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 Kunhardt to enter into a nonpublic session pursuant to RSA 91-A:3, II(a) at 7:12 pm. Howell, Aye; Kunhardt, Aye; Arnold, Aye **Motion passes.**

Discussed compensation of Town Administrator.

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to exit the non-public session at 7:27 pm. **Motion passes unanimously.**

Being no further business, Mr. Howell adjourned the meeting at 7:28pm.

Respectfully submitted,

Kim Dalley

Approved on 07/01/2019