

## Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, July 15, 2019

Members Present: Brad Howell, Henry Kunhardt and Abigail Arnold

Others Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley and Aaron Williams

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

### Consent Agenda

- a. Check Manifest dated 07/16/2019
- b. Donation Acceptance – Stage curtain components – Deb & Dave Adams
- c. Solar Exemption Approval – Map 3 Lot 48, Patrick Haase
- d. Veteran Credit Approval – Map 3 Lot 11-2, Bernard Graves
- e. Intent to Cut – Map 2 Lot 25, Karl Schickle
- f. Conserv. Restrict. Assess'mt Approval: Darrell & Lauren Zelko, Map 3 Lot 55-3
- g. Recreation Trust Fund Donation Acceptance \$415.00
- h. Unanticipated Funds Acceptance \$2,536.51 (Insurance proceeds)

A motion was made by Ms. Arnold and seconded by Mr. Howell to approve the consent agenda dated 7/15/19. **Motion passes.**

The Board reviewed the workplace Pet Policy prepared by Mr. Pike and asked that he restrict the policy to employees and pare down the wording explaining the need for the policy. Mr. Pike will bring the revised policy to the Board next week.

Mr. Kunhardt made a motion to accept the final design proposal from Fuss & O'Neill for the South New Boston Road Bridge, seconded by Mr. Howell. **Motion passes**

Mr. Kunhardt made a motion to approve the Land Use Change Tax assessed on Map 3, Lot 33-2 belonging to John Arnold, seconded by Mr. Howell. Ms. Arnold abstained. **Motion passes**

The Board reviewed several versions of the letter to Robert Siwinski regarding trailbike use on Class A trails in Frankestown. The final letter stated that "the Town in 2001 and 2003 voted to reclassify certain sections of Class VI roads as Class A trails. While defined as a public right-of-way, they may be subjected to public trail restrictions and no longer have the status of a publicly approved street. (RSA 231-A) In 2016 the Board of Selectmen voted to prohibit trailbikes, off road vehicles and all-terrain vehicles on 3

of the Class A trails. These trails have been clearly marked at each end.” The letter went on to request that Mr. Siwinski “ please discontinue trail bike use of the Town’s Class A Trails...”

Mr. Kunhardt made a motion to approve the DOT proposed markings, at the intersection in front of Town Hall, contingent upon approval from Police Chief Dowd, seconded by Mr. Howell. **Motion passes**

David Luther expressed concern about the intersection of Poor Farm and Bible Hill, via email. The Board suggested that Gary Paige could put it on his roadside mowing list. It was also noted that a yield sign already exists at the intersection and suggested that all drivers should use care when approaching an intersection.

There was a consensus that the town not use the PA-28 inventory forms in 2020.

Mr. Pike’s contract was reviewed and signed.

Ms. Arnold suggested that the Board should get some bids in place so they are not caught off-guard if the Geo-thermal system at the Library fails. Doug Waite had suggested two approaches to the next iteration of the system. Ms. Arnold will look at it again and the Board will discuss it again next week.

The Library Trustees have recommended erecting a fence at the back of the Library. The Board would like to review the final design before approval of the project.

Mr. Pike informed the Board that Lee Davis resigned from the Waste Disposal Committee.

Dennis Calcutt asked the Board to determine if a tree he would like Eversource to remove is in the Town ROW. The Board decided it is not jurisdictional.

Pat Krueger spoke with Ms. Arnold about several issues she would like the Board to address, such as, flags should be on every telephone pole, the Mill pond has become overgrown and the stairs are unsafe, the sideways snow removal is still an issue that needs addressing, and the Town Line signs should have been replaced when promised ages ago. The flag question will be referred to FIHS, Henry will visit the Mill pond dam and assess the problem, the sidewalk snow removal has no solution at hand. Next week they will prepare a formal response to Pat Krueger.

Chief Kullgren would like the Board to come to the Fire Station and see the completed filling station for the SCBAs. August will probably work best for all.

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to enter into a nonpublic session pursuant to RSA 91-A:3, II(c) at 6:20 pm. Howell, Aye; Kunhardt, Aye; Arnold, Aye **Motion passes.**

Others Present: TA Jamie A Pike and AA Kim Dalley

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to exit the non-public session at 7:09 pm. **Motion passes unanimously.**

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to seal the minutes because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Howell, Aye; Kunhardt, Aye; Arnold, Aye **Motion passes**

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 7:11 pm. Howell, Aye; Kunhardt, Aye; Arnold, Aye **Motion passes.**

Others Present: TA Jamie A Pike and AA Kim Dalley

A motion was made by Ms. Arnold and seconded by Mr. Howell to exit the non-public session at 7:23 pm. **Motion passes unanimously.**

A motion was made by Ms. Arnold and seconded by Mr. Howell to seal the minutes because it is determined that divulgence of this information likely would render a proposed action ineffective. Howell, Aye; Kunhardt, Aye; Arnold, Aye **Motion passes**

Being no further business, Mr. Howell adjourned the meeting at 7:25 pm.

Respectfully submitted,

Kim Dalley