

# Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, July 3, 2017

Members Present: Chairman Brad Howell, Abigail Arnold and Henry Kunhardt

Others Present: Town Administrator Jamie A Pike and Polly Freese

Chairman Howell called the meeting to order at 3:00pm.

The Board discussed the use of the PA-28 Inventory Form for 2018.

Consent Agenda:

1. Payroll & Accounts Payable Manifest 07/03/2017
2. Heritage Fund Donations Acceptance \$191.00
3. 2018 PA-28 Inventory Form Waiver

A motion was made by Ms. Arnold and seconded by Mr. Howell to approve the Consent Agenda as presented and discussed. **Motion passes.**

The Board reviewed correspondence from Tim Bower regarding Lakehouse Recovery. Mr. Bower alleges the home currently contains four bedrooms and has a septic system designed and built for 3 bedrooms. Mr. Bower is requesting the Board to pursue the acquisition of an administrative warrant to inspect the house to determine its compliance. The Board considered Mr. Bower's request, and felt that seeking a warrant for this particular property would not be in the best interest of the Town, as it would be treating it differently than other properties. Mr. Pike will respond to Mr. Bower that the Board will not be taking any action at this time.

A motion was made by Mr. Howell and seconded by Ms. Arnold to enter into a non-public session pursuant to RSA 91-A:3, II(d) at 3:15pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to exit the non-public session at 3:40pm. **Motion passes.**

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

Being no further business, Chairman Howell adjourned the meeting at 3:45pm.

Respectfully submitted,  
Jamie A Pike

Approved on 07/24/2017

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Brad Howell

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Abigail Arnold

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Henry Kunhardt