

## Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, July 24, 2017

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

Others Present: Town Administrator Jamie A Pike, and Bill McAuley

Chairman Howell called the meeting to order at 5:34

Bill McAuley presented Charlie Pyle's desire to put the Concord Coach in the Labor Day parade since this is the 100<sup>th</sup> celebration. Pros and cons were discussed and the decision was tabled until Mr. Kunhardt gets a chance to check it out first hand.

### Town Hall Update

Glen Dodge is taking the week off but Mr. Kunhardt met with the site supervisor and manager from MacMillin. The second floor system is almost completely replaced. The stair tower is under construction, and overall construction is ahead of schedule. Mr. Howell raised the question of the pedestal that holds the meters and its location since several residents have expressed concern. The option for the meters was either the north face of the Town Hall or on a remote pedestal and it was determined that the remote pedestal was the better option.

### Consent Agenda

- A. Accounts Payable Manifest 7/24/17
- B. Building Permit – David Munson: 492 Bible Hill Road; Addition
- C. Demolition Permit – David Munson: 492 Bible Hill Road
- D. Heritage Fund Donation Acceptance - \$200.00

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

### New Business

Mr. Howell read a letter addressed to Officer Zach Letourneau from a resident of Hillsboro who had been stopped while driving through Francestown. He wanted to express his appreciation for the way that Officer Letourneau handled the situation.

Chief Douglas recommended that Officer Letourneau, who has successfully completed the requirements of his Training Agreement, should now be compensated at the agreed upon rate when training was accomplished. Mr. Kunhardt made the motion to accept this recommendation, seconded by Ms. Arnold. **Motion passes**

Timber Tax Warrant for Greg and Comfort Cope, Map 9 Lot 11, was signed without discussion.

An abatement for the Clifton Foote Estate, that was previously granted by the Select Board, was under discussion due to rebuttals submitted by the estate's representative and the Town's assessor. The Select Board determined that they would uphold their original decision.

The LUCT and subsequent abatement for Rebecca Dawson, Map 5 Lots 4 & 4-1, which were previously assessed and granted were discussed at length. Mr. Kunhardt and Mr. Howell, with objection by Ms. Arnold, agreed to uphold the original decision. This discussion brought about the decision to explore policies on building permits.

### **Other Business**

Mr. Kunhardt motioned to approve the minutes as revised from 6/5, 6/12, 6/19, 6/26, 6/27, 7/3 and 7/17/2017 seconded by Ms. Arnold. **Motion passes**

Mr. Pike informed the board that the domain for website is up for renewal and that the cost was going from \$100 per year to \$400 per year for [www.francetown-nh.gov](http://www.francetown-nh.gov). Through google we can change our website to [www.francetownnh.org](http://www.francetownnh.org) and not incur the \$400 charge. After much discussion it was decided to switch to the .org domain.

Mr. Pike suggested scheduling a phone call with legal counsel to address a number of questions, Fairpoint among them.

A motion was made by Ms. Arnold and seconded by Mr. Howell to enter into a non-public session pursuant to RSA 91-A:3, II(d) at 6:25pm. Roll Call Vote, Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to exit the non-public session at 7:25pm. **All in favor, motion passes.**

A motion was made by Ms. Arnold and seconded by Mr. Howell to seal the minutes of the non-public session until the proposed action executed. Roll Call Vote, Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

Being no further business, Chairman Howell adjourned the meeting at 7:30pm.

Respectfully submitted,  
Kimberlee Dalley

Approved 11/20/2017

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Brad Howell

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Abigail Arnold

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Henry Kunhardt