

Town of Franchestown  
Board of Selectmen  
Minutes of Meeting  
Monday, July 31, 2017

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

Others Present: Admin Asst. Kim Dalley, Gary Paige and Polly Freese

Chairman Howell called the meeting to order at 5:36

**Appointments**

Gary Paige, Road Agent, was invited to discuss how he would like to use the SB38 Highway Block Grant Aid check for 81,510.08. It was determined that there will have to be a hearing to accept the undesignated funds which are to be used for a highway project and be completed within this fiscal year. Mr. Paige's recommendation for the use of the money would be a temporary bridge on Old County Rd North. Mr. Paige explained that the contractor that we used to build the temp bridge on the Turnpike, and two bridges two years ago through the Bridge Aid program, has offered us a 55' bridge 14 to 16 foot wide installed for approximately \$70 thousand.

**Town Hall Update**

Mr. Kunhardt reported that a change order from last week regarding fire marshal requirements saved about four thousand dollars. There was a storage trailer in the original GMP that wasn't being used, that saved additional money. The LCHIP walk is scheduled for Friday at 10 AM.

**Consent Agenda**

- A. Payroll & Accounts Payable Manifest 08/01/2017
- B. Heritage Fund Donations - \$50

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

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 5:53pm. 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 6:07pm. **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell 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.**

Meeting was adjourned at 6:08 PM

Respectfully submitted,  
Kim Dalley

Approved 11/20/2017

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Brad Howell

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Abigail Arnold

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Henry Kunhardt