

Town of Franchestown  
Board of Selectmen  
Minutes of Meeting  
Monday, August 7, 2017

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

Others Present: Town Administrator Jamie A Pike, Charlie Pyle, Tom Anderson, Becky Moul and Polly Freese

Chairman Howell called the meeting to order at 5:35

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(c) at 5:35pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye.

**Motion passes.**

Other persons present: Jamie Pike and Thomas Anderson.

Mr. Anderson discussed the current Public Assistance client base with the Board.

A motion was made by Ms. Arnold and seconded by Mr. Howell to exit the non-public session at 5:45pm. All in favor. **Motion passes.**

Mr. Pyle presented the plans for the 100<sup>th</sup> Labor Day weekend. Friday will be the Contra Dance at FES, led by Dudley Laufman. Saturday will be a dance at the ball field with a tent to protect the band and fireworks by Atlas. Ms. Arnold raised the question of liability and the possible need for extra insurance which Mr. Pike will investigate. Mr. Pyle suggested that the company doing the fireworks would have the greatest liability and they would have their own insurance. Fritz Wetherbee will be the guest speaker for Vespers and Mr. Pyle thought it might be advisable to have a policeman available when Vespers ends. FIHS will compensate if it is an extra detail. Monday will begin with the road race which Ms. Arnold suggested the police be alerted to. Mr. Pyle anticipates opening 4 rooms in the Beehive for Labor Day. Parking was also discussed with plans for bussing people from parking areas to the center of town. Port-a-potties and dumpsters were also discussed. There were also discussion regarding the use of the Concord Coach and the lighting of the Christmas Tree.

Mr. Pyle also stated that with the recent closing of the store, there is a distribution problem for the Franchestown News. Permission to distribute the paper in the lobby of the Town Offices was requested. There would be no responsibility upon the part of the employees. Payment would be by the honor system. The Board granted permission to place a distribution box.

Mr. Kunhardt provided an update on the progress of the Town Hall project. Mr. Petrovick will be presenting color choices to the Board for review. At today's meeting, Mr. Pike asked Mr. Petrovick about the possibility of the installation of a picture rail in the both halls. Mr.

Petrovick recommends a picture rail at 8 feet in height and matching the wall color. The Board agreed to look into the costs associated rail. Mr. Pike will issue an RFI to MacMillin.

### **Consent Agenda**

- A. Payroll & Accounts Payable Manifest 08/08/2017
- B. Building Permit – Harold Pope, 247 Reid Road, Mudroom Renovation
- C. Building Permit – Harold Pope, 247 Reid Road, Kitchen Renovation
- D. Building Permit – Emily Sargent, 155 Journey's End Road, Kitchen Addition

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

### **New Business**

- A. Land Use Change Tax, Map 3 Lot 29-2, Donald Kinghorn - \$5.500

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to accept the assessor's recommendation and issue the land use tax warrant as presented. **Motion passes.**

### **Other Business**

A request was received from the Church to display a banner advertising the Fall Festival on the Town Common. The Board agreed that the banner could be displayed up to two weeks before the event.

Betsy Hardwick explained to the Board that there were two buildings located on the Mountain on land which SPNHF holds an easement. These are the T-Bar shack and a newer shed. The newer shed is more important to remove as the T-Bar shack was pre-existing to the easement. It was suggested to have volunteers tear down the shed and get it to a location where the HWY Dept. could pick it up.

Mr. Kunhardt stated that he had met with Susan Hungerford and Chief Douglas to finalize the plans for the PD renovation. Ms. Hungerford will prepare bid ready documents.

The Board discussed the improvements to be completed at the Transfer Station. Mr. Kunhardt and Mr. Pike are still working on plans and details.

The meeting was recessed to reconvene in the upstairs office at 7:25pm.

The Board discussed sending a letter to some property owners who appear to have accumulated an excess of junk vehicles. A draft of the letter was reviewed. Mr. Pike will prepare the letters for signature by the Board.

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(a) at 8:00pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

The Board discussed the performance and rate of pay for John Kendall. A motion was made by Mr. Kunhardt and seconded by Mr. Howell to increase the rate of pay for John Kendall to \$27 per hour. All in favor. **Motion passes.**

A motion was made by Ms. Arnold and seconded by Mr. Howell to exit the non-public session at 8:10pm.

Being no further business, Chairman Howell adjourned the meeting at 8:10pm.

Respectfully submitted,  
Kimberlee Dalley and Jamie A Pike

Approved 11/20/2017

---

Brad Howell

---

Abigail Arnold

---

Henry Kunhardt