

Town of Francestown  
Board of Selectmen  
Minutes of Meeting  
Monday, October 16, 2017

Selectmen Present: Chair Brad Howell, Abigail Arnold and Henry Kunhardt

Also present: Town Administrator Jamie Pike, Greg Neilley and Donna Noonan.

**CALL TO ORDER:** Mr. Howell called the meeting to order at 5:30 PM

**Appointments**

1. Greg Neilley asked the Board for permission to cut an Ash tree that is on Town property and shades his garden. The Board consented and Dr. Neilley will dispose of the wood appropriately. Dr. Neilley requested that the Town look at sedimentation that is leaching from the Highway Department property into the wetland.
2. Donna Noonan, Recreation Director, came before the Board with the plans for Halloween. She submitted a license to close Main Street during trick & treat hours (6:15 to 8:15). Hay rides and trunk or treating will be offered from the Town Hall parking lot and refreshments will be available in the FIHS Lodge. Mr. Howell informed Ms. Noonan that the Scobie Pond Assc. will be buying a picnic table for the town beach. Baseball options were discussed and Mike Beisang will explore leagues other than Cal Ripken.

**Town Hall Update**

Mr. Pike informed the board that the windows are going in today and tomorrow and the furnace is up and running. Polyurethane is going down on first and second floors today. DewMacmillin's construction contingency will finish at approximately \$13,000 remaining. Mr. Edwards will be getting new pricing for storm windows. Chairlift and fire inspections are scheduled for next week. Fire alarm and security alarms are scheduled for installation this week. Finish details and final cleaning and turning over the building is expected 10/30/17. The Donor Plaques are in production with installation anticipated for next week. Installation locations were discussed and it was decided to install them in the 1<sup>st</sup> floor lobby in front of the lift.

Mr. Pike reviewed the remaining documents regarding the issuance of the Bond for the Town Hall. A motion was made by Ms. Arnold and seconded by Mr. Howell to issue a bond in the amount of \$350,000. **Motion passes.** (3 in favor, 0 opposed and 0 absent)

Details for the Grand Opening were discussed. Mr. Pike got approval to make furniture purchases. Mr. Pike provided the Town Hall Use Policy for approval. Ms. Arnold made a motion to accept the policy as amended seconded by Mr. Howell. **Motion passes**

**Consent Agenda:**

- a. Check Manifest dated 10/17/2017
- b. Public Assistance Fund Donation Acceptance - \$48.00
- c. Intent to Cut – Rebecca Harris & Michael Jones, Perley Road
- d. Payment Request – Highway Equipment Capital Reserve Fund \$408.33
- e. Intent to Cut – AiQuin Zhang, Todd Road

A motion was made by Ms. Arnold to approve the Consent Agenda seconded by Mr. Kunhardt. **Motion passes.** Mr. Pike was further asked to advise the Todd Road landowner about certain zoning restrictions related to timber operations within 100' of wetlands.

**New Business**

A motion was by Ms. Arnold to approve Patricia Kruger as an alternate to the Heritage Commission, seconded by Mr. Howell. **Motion passes**

Ms. Arnold made a motion to approve the building permit for Jonathan Lamothe (6/74-4) to pour a slab for shed, seconded by Mr. Howell. **Motion passes**

Mr. Pike informed the Board that the Transfer Station Building project is underway.

The Board decided, after much discussion, to move the annual milfoil projects into the operating budget.

To simplify matters it was decided the Town Calendar on the website would reflect Board and Commission meetings only. The Church Calendar would be removed from the Town website and Rec and Library activities would no longer appear on the Town Calendar. Mr. Pike will explore an alternative community calendar.

**ADJOURNMENT:** Brad adjourned the meeting at 6:00 PM

Respectfully Submitted,

Jamie A Pike

Approved 11/20/2017

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Brad Howell

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Abigail Arnold

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Henry Kunhardt