

**TOWN OF FRANCESTOWN**  
OFFICE OF SELECTMEN  
27 MAIN STREET • P.O. BOX 5  
FRANCESTOWN, NEW HAMPSHIRE 03043-0005

**BOARD OF SELECTMEN MEETING MINUTES**

**Monday, October 2, 2017**

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

Also present: Town Administrator Jamie Pike, Elly Miles, Michele Ferencsik and Polly Freese

**CALL TO ORDER:** Mr. Howell called the meeting to order at 5:35 PM

**Town Hall Update**

Mr. Kunhardt presented a change order to put the final cleaning back in the GMP which is \$3340 and everyone agrees that is needed. Need for window storm sashes was discussed. The downstairs storage closet had been neglected and a quote is needed to make it presentable. Mr. Pike suggested sending a letter to Josh and Kris Stewart for their substantial contribution(est. \$7500) to the project.

Invitations, which will be going out this week for opening, were discussed along with the plaque recognizing donors.

**Consent Agenda:**

- a. Check Manifest dated 10/3/2017
- b. Timber Grading & Warrant – Beverly Abbott, Map 8 Lot 2
- c. Building Permit – Chad & Debra Mills, Map 2 Lot 2-1, Shed
- d. Heritage Fund Donation Acceptance - \$3,250
- e. Intent to Cut – Chad & Debra Mills, Map 2 Lot 2-1, Supplemental
- f. Approval of Minutes: 8/21/2017 (As Amended), 8/28/2017 (As Amended)
- g. Payment Request – Highway Equipment Capital Reserve Fund \$69,908

A motion was made by Ms. Arnold to approve the Consent Agenda excluding the Heritage Fund Donation, seconded by Mr. Kunhardt. **Motion passes.** Discussion followed regarding the stipulation that the \$2750 donation from Francestown Theatre Group was designated for stage and stage lighting expenses. Mr. Kunhardt's recommendation was to accept \$500 tonight and hold the \$2750 for clarification.

Mr. Kunhardt made a motion to accept minutes for 9/15,9/28 and 9/11 as amended seconded by Ms. Arnold. **Motion passes**

Conservation Commission sent a request that the Selectmen accommodate their desire to meet earlier than 7:30 on the first Monday of every month. The Selectmen agreed that could happen either by moving upstairs, or meeting earlier, or not meeting depending on the month.

The settlement papers for Fairpoint and settlement check were signed by selectmen. Jamie will hold the check until settlement has been executed.

Mr. Pike and Ms. Arnold will be attending the DOT meeting in Concord regarding a student at UNH who has picked up the intersection/crosswalk project.

Mr. Holdredge has finished the final draft of the Hazard Litigation Plan which is about 200 pages. One printed copy will be available in the Selectmen's Office.

Employee Appreciation Dinner was discussed. Mr. Pike will look into the cost for Lemays to cater a town hall event.

Mr. Pike started the conversation on future projects for the CIP. Next year the big project will be painting the town hall. The Board felt that demolition of the ski shop should be in the CIP.

Mr. Kunhardt gave an update on the SAC Meeting that he attended last week with Kevin Pobst.

Meeting adjourned at 6:30 PM

Respectfully Submitted,

Kim Dalley

Approved 1/8/18

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Brad Howell