

Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, October 23, 2017

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

Other Present: Town Administrator Jamie A Pike, and Polly Freese

Chairman Howell called the meeting to order at 5:30 PM

Mr. Kunhardt provided a brief update on the Town Hall and final plans for the Grand Opening were discussed.

Other Business:

Mr. Kunhardt made a motion to approve the check manifest of 10/24/17 seconded by Mr. Howell.

Motion passes.

The board approved the Gregory & Comfort Cope Intent to Cut with a motion from Mr. Kunhardt, seconded by Mr. Howell. **Motion passes.**

Mr. Kunhardt made a motion to accept the Roberts & Greene, PLLC audit contract for \$10,600, seconded by Mr. Howell. **Motion passes.**

A motion was made by Mr. Kunhardt to approve the Timber Rating and Tax Warrant for Jason & Tracey Taylor-Map 7, Lot 15-1 seconded by Mr. Howell. **Motion passes.**

With evidence of rodents and ants at the library, Mr. Pike raised the question of the Board budgeting for service with JP Pest. Mr. Kunhardt felt there should be better food containment and the Board determined it would be better for the service to come out of the Library budget.

The design options for the bridge at South New Boston Rd were presented by Mr. Kunhardt with some explanation for advantages and disadvantages to various designs. Ms. Arnold suggested that the Board and CLD meet before the public hearing so they understand which option has been chosen and why.

Mr. Kunhardt gave an update on the Police Department renovation project. Next step is consultation with HVAC engineer and getting FIHS out of the building. Temporary office options for the PD were explored.

The Selectmen authorized obtaining a new radar unit for the Police cruiser.

Polly Freese notified the board that her stationery for Cemetery Commission has her personal PO Box number which Mr. Pike will fix. The Cemetery Commission attended the NH Cemetery Association meeting in Concord and won the grand prize of the 24 foot flag pole with flag which they plan to install at Cemetery No. Three.

Meeting was adjourned at 6:36pm.

Respectfully Submitted,

Kim Dalley

Approved 1/8/18

Brad Howell

Abigail Arnold

Henry Kunhardt