

Town of Frankestown
Board of Selectmen
Minutes of Meeting
Wednesday, November 8, 2017

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

Others present: Town Administrator Jamie A Pike

Chairman Howell called the meeting to order at 10:10am.

Consent Agenda

- a) Donation Acceptance: Heritage Fund \$1,100
- b) Donation Acceptance: Thulander Museum Trust \$24
- c) Donation Acceptance: Public Assistance Trust \$450
- d) Building Permit – US Cellular – Antenna Addition – Dennison Pond Road
- e) Town Hall Change Order – Phone & Data Lines \$1,241.11

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

There Board discussed at length a number of items relative to the Town Hall. The following decisions were made:

- a) To purchase 4 sanitary napkin containers for the restrooms
- b) To cover the restroom windows by either curtain or frost
- c) To return the Piano to the Town Hall
- d) To get a price for making additional doors for the Horse Shed bays
- e) To have Twin Bridge install a point2point wifi between the Annex and Town Hall

Mr. Kunhardt provided an update on the PD Renovation. He has met with Susan and Mike Bruss to review the building and plans. It was suggested to have the HVAC system designed vs having individual contractors completing a design-build project. The Board authorized the hiring of Doug Waite from Design Day complete this work of the amount of \$3,000.

Ms. Arnold discussed continued junkyard enforcement and suggested involving John Kendall.

Mr. Kunhardt provided an update on current bridge projects. There were some added costs to the design work on the South New Boston Road bridge because historic resources inventory needs to be completed on the site. There will need to be some permitting work completed for the Bicknell Bridge project as the abutments are considered banks of the stream. Hansen had provided for this permitting

as an add alternate. A motion was made by Ms. Arnold and seconded by Mr. Howell to award the bridge repair contract to Hansen Construction with all add alternates in the amount of \$63,500. **Motion passes.** There is the potential that this could be a winter project. There will need to be an agreement made with the Town of Greenfield for maintenance of the west end of Russell Station Road during the closure and reconstruction of the bridge.

The Board reviewed and discussed the 2018 budget proposal.

Chairman Howell adjourned the meeting at 3:30pm.

Respectfully submitted,

Jamie A Pike

Approved 1/8/18

Brad Howell

Abigail Arnold

Henry Kunhardt