

# Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, December 11, 2017

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

Others Present: Town Administrator Jamie A Pike, Polly Freese and John Thalhauser

Chairman Howell called the meeting to order at 5:30pm.

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

- a. Check Manifest dated 11/28/2017
- b. Heritage Museum Asset Donation Acceptance
- c. Reimbursement Request – Town Road Improvement Cap Reserve \$45,004.38
- d. Reimbursement Request – Town Bridges Cap Reserve \$11,365.10

The Board reviewed the 2017 Equalization Study as prepared by Loren Martin from Avitar Associates. The Board approved the study by consent.

Mr. Pike presented a proposal from WinnMountain Restoration for the sill repair work at the Library that is to be completed next year. Having some additional questions, Mr. Kunhardt will speak to Mr. Roeper this week. If approved, the proposal will contain a clause with a required completion date and a penalty associated with any delays.

Mr. Pike asked the Board for their opinion on the level of funding for CASA of NH in the 2018 budget. A motion was made by Mr. Kunhardt and seconded by Mr. Howell to approve the funding request at \$300. **Motion passes.**

The Board fielded questions from the audience.

Chairman Howell adjourned the meeting at 5:45pm.

Respectfully Submitted,

Jamie A Pike

Approved 1/8/18

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Brad Howell

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Abigail Arnold

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Henry Kunhardt