

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

BOARD OF SELECTMEN MEETING MINUTES

Monday, February 13, 2017

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

Also present: Assistant Town Administrator Kim Dalley, Conval School Board members Myron Steere and Stephan Morrissey and Polly Freese

CALL TO ORDER: Mr. Howell called the meeting to order at 5:37 PM

Appointments

1. Mr. Steere and Mr. Morrissey spoke about Conval Schools.

Consent Agenda:

- A. Accounts Payable Manifest 2/13/17
- B. Timber Tax Warrant, H Kunhardt, Map 2 Lot 12

It was decided to pull check to "Flag Guys" since there are still funds in the Evelyn Vadney Trust for Patriotic Purposes. Polly requested that the bill be paid before waiting for the results of the meetings required of both Cemetery Commission and Trustees of the Trust Funds to release the funds. It was also determined that it was in prior year encumbrances. A motion was made by Brad Howell to approve the amended Accounts Payable Manifest, seconded by Abigail Arnold. **Motion passes.** Henry Kunhardt recused himself from Timber Tax consent. Abigail motioned to accept timber tax. Brad Howell seconded. **Motion passes.**

Items to Sign

1. Copies of 2017 Town Meeting Warrant signed attesting that they are true copies
2. 2017 MS-636 Budget of the Town of Francestown was signed
3. Aqualogic contract signed by Brad Howell and will be accompanied with a cover letter explaining commitment cannot be made until funds have been approved at Town Meeting

Other Business

Henry brought up concerns about insulation and moisture control or lack of in the Town Hall Project. All agree that Henry will take his concerns to project manager Michael Bruss.

Henry asks to speak with Board about discussion with legal counsel under RSA 91-A:3(L) (consideration of legal advice) and moves that the board go into non-public session. Seconded by Brad with Abigail in favor. **Motion passes.** (6:54)

Non-public session begins at 6:55

Brad Howell, Abigail Arnold, Henry Kunhardt, Kim Dalley in attendance

Discussion ensued about Lakehouse Recovery and driveway location.

Abigail motioned to exit the non-public session seconded by Brad at 7:22 with Henry in favor. **Motion passes**

ADJOURNMENT: Brad adjourned the meeting at 7:23

Respectfully Submitted,

Kim Dalley

Approved 02-27-2017

Brad Howell

Henry Kunhardt

Abigail Arnold

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BOARD OF SELECTMEN NONPUBLIC MEETING MINUTES

Monday February 13, 2017

Members Present: Chair Brad Howell
Abigail Arnold
Henry Kunhardt

Motion to enter Nonpublic Session made by Henry Kunhardt seconded by Brad Howell

Specific Statutory Reason cited as foundation for the nonpublic session:

- _____ RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

- _____ RSA 91-A:3, II(b) *The hiring of any person as a public employee.*

- _____ RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

- _____ RSA 91-A:3, II(d) *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*

- _____ RSA 91-A:3, II(e) *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled*

- _____ RSA 91-A:3, II(i) *Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.*

- X** RSA 91-A:3, II(l) *Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.*

Roll Call vote to enter nonpublic session: Brad Howell Aye
Abigail Arnold Aye
Henry Kunhardt Aye

Entered nonpublic session at 6:55 p.m.

Other persons present during nonpublic session: Kim Dalley

Description of matters discussed and final decisions made:

Lakehouse Recovery-advice from Attorney Mayer

Poor Farm Road driveway variance-advice from Attorney Mayer

Henry Kunhardt to set up conference call Tuesday February 14 with Attorney Mayer

Motion to leave nonpublic session and return to public session by Brad Howell, seconded by Abigail Arnold.

So Moved.

Public session reconvened at 7:22 p.m.

These minutes recorded by: Kim Dalley