

# Town of Fracestown

Board of Selectmen

Minutes of Meeting

Monday, January 22, 2018

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

Other Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, Kevin Holdredge, Charlie Pyle, Tom Kirlin, and Ben Cook

Chairman Howell called the meeting to order at 5:35.

Kevin Holdredge presented the updated 2017 Emergency Operations Plan for the Town of Fracestown. The next update will be due in eight years and will cost approximately \$6,000 which should be covered by grants.

Tom Kirlin, representing the Recreation Committee, presented the Board with a mission statement. Ben Cook was sworn in as a member of the committee. Mr. Kirlin, Mr. Cook and the Board then explored the options available to the Recreation Committee for funding the equipment/supply building they would like to erect at the ball field.

## **Consent Agenda**

- a. Accounts Payable Manifest 1/23/18
- b. Intent to Cut – Map 6 Lot 27 & 27-1-Brigham White
- c. Intent to Cut – Map 3 Lot 100 – David & Deborah Adams
- d. Intent to Cut – Map 9 Lot 19 – Claudia Chase
- e. Approval of Minutes as amended: 1/8/18

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to approve the Consent Agenda.

## **Motion Passes**

The Board approved the LCHIP Stewardship agreement as amended to allow for the replacement of the Christmas tree and the allowance for existing and proposed monuments.

Mr. Pike suggested an article in the warrant to change the terms of the Fire Wards and the Public Assistance Administrator from one year to three years.

The Board discussed the funding for the construction of the floor in the basement of the Heritage Museum. It was determined that up to half of the funds would come from the Capital Reserve and the balance from the Thulander Museum building trust fund.

There was a consensus that Mr. Kunhardt should proceed with the installation of a space heater for the Town Hall basement at the cost of \$1,800. The heater would be controlled by a thermostat and set to come on if the temperature were to drop to 40 degrees.

Mr. Kunhardt would like to see material such as drywall or plywood added to the back wall in the basement of the Town Hall to cover the exposed insulation.

A warrant article for \$170,000, to include the PD renovation and the painting of the Town Hall, will be prepared by Mr. Pike.

The Board approved sending out RFP's for the hazardous waste day.

Meeting was adjourned at 6:40 PM

Respectfully Submitted,

Kim Dalley

Approved 4/23/18

---

Brad Howell

---

Abigail Arnold

---

Henry Kunhardt