

Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, February 12, 2018

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

Other Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, Sarah and Charlie Pyle, Robin and Ben Haubrich, Gerri Bernstein, Kevin Pobst, Karen Fitzgerald and Polly Freese

Chairman Howell called the meeting to order at 5:33.

Sarah Pyle came before the Board to ask that the Town Hall usage fee be waived for FIHS / Village Store fundraising events. The Board reviewed the policy and took the comments under advisement.

Consent Agenda

- a. Check Manifest 2-13-18
- b. Veteran Credit Application – Map 5 Lot 82-2
- c. LCHIP Stewardship Agreement
- d. 2018 Town Meeting Warrant and MS-636 (Budget)
- e. Conservation Restriction Application, Map3 Lot 61, Frankestown Land Trust
- f. Minutes of 12/28/2017 as amended

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

Motion Passes

The Board received a clarification upon a donation of \$5,000 that was previously accepted for the benefit of the Town Hall. The previous purpose was for the replacement of the stage curtain and has been expanded to allow for use to re-finish the Town Hall benches and chairs. Any further use of remaining funds will require the consult of the donor.

The Board discussed what to do with the 75+/- chairs that are currently in the horse sheds. Mr. Kunhardt would like to look at the chairs before anything is decided.

For the purposes of testing sound equipment at the Town Hall, Larry Ames has offered the use of the system owned by the Dublin School.

The Board approved the expenditure of \$800 to fix the gate post that was damaged at the Transfer Station.

The Board reviewed an application for use of the Town Hall from FIHS for four events. The application was approved under the provision that all existing policies shall be enforced.

Mr. Pike will have the Town Report ready for proofreading on Tuesday the 13th.

A representative of the recycling committee from Peterborough NH will be addressing the Waste Disposal Committee at their meeting on the 13th regarding recycling practices.

The Police Department move to the lower level of the Town Offices is on schedule for 2/21/18. The various boards and committees will have access to their files in the downstairs foyer.

The Board discussed the purchase of a refrigerator for the Town Hall pantry. Options will be brought back to the Board for further discussion.

There will be no Selectmen's Meeting next week due to holiday.

A motion was made by Ms. Arnold and seconded by Mr. Howell to enter into a non-public session pursuant to RSA 91-A:3, II(b) at 7:05pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye **Motion passes.**

Others Present: Jamie A Pike and Kim Dalley

The Board discussed and reviewed the applications of four candidates for the position of Recreation Director. It was decided to invite a member of the Recreation Commission to join the Board for interviews.

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to exit the non-public session at 7:16pm.

Being no further business, Chairman Howell adjourned the meeting.

Respectfully Submitted,

Kim Dalley

Approved 03.05.2018

Brad Howell

Abigail Arnold

Henry Kunhardt