

Town of Francestown

Board of Selectmen

Minutes of Meeting

Thursday, February 22, 2018

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

Others Present: Town Administrator Jamie A Pike, Bub Rokes and Tom Kirlin

Chairman Howell called the meeting to order 5:00pm.

A motion was made by Mr. Howell and seconded by Mr. Arnold to certify and approve a Timber Tax Warrant for Map 10 Lot 2-2. **Motion passes.**

The Board reviewed and approved, with conditions, a Demo Permit for the Francestown Improvement and Historical Society for the Village Store. The condition set upon the permit is that there is to be no disturbance of the walk-in cooler/freezer.

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 5:10pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

Other Present: Jamie A Pike, Tom Kirlin, Bub Rokes, and applicants.

The Board conducted interviews of two applicants for the position of Recreation Director.

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to exit the non-public session at 6:20pm. **Motion passes.**

Mr. Kunhardt spoke briefly about the PD renovation and asked the board to consider the separation of the HVAC contract and the GC contract so both are under \$125,000 and therefore bonding would not be required. The Board was in agreement to separate the contracts upon conferring with Town counsel.

Being no further business, Chairman Howell adjourned the meeting at 6:30pm.

Respectfully submitted,

Jamie A Pike

Approved 3/19/18

Brad Howell

Abigail Arnold

Henry Kunhardt