

Town of Franchestown
Board of Selectmen
Minutes of Meeting
Monday, March 6, 2017

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

Others Present: Town Administrator Jamie A Pike and Polly Freese

Chairman Howell called the meeting to order at 5:38

Consent Agenda

- A. Payroll & Accounts Payable Manifest 03/08/17
- B. Heritage Fund Donations - \$1,550
- C. Deputy Fire Warden Appointment – Paul Marshall
- D. CLD Scope & Fee Proposal (Revised 03-02-17) - \$84,107

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

Motion passes

New Business

Mr. Pike discussed resolutions for town meeting

Mr. Pike discussed preparations for town meeting and deficiencies in the school PA system. Board authorized Mr. Pike to explore options.

Other Business

Mr. Hoey's driveway was discussed. Chris Danforth will be looking for alternatives since the currently proposed location is problematic.

Chairman Howell adjourned the meeting at 5:50 PM

Respectfully Submitted,

Kim Dalley

Approved 04/17/2017

Brad Howell

Abigail Arnold

Henry Kunhardt