

Town of Franchestown

Board of Selectmen

Minutes of Meeting

Monday, July 1, 2019

Members Present: Brad Howell, Henry Kunhardt and Abigail Arnold

Others Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley and Jodi Wells

Mr. Howell called the meeting to order at 5:30 PM.

A motion was made by Ms. Arnold and seconded by Mr. Howell to enter into a nonpublic session pursuant to RSA 91-A:3, II(c) at 5:32 pm. Howell, Aye; Kunhardt, Aye; Arnold, Aye **Motion passes.**

Others Present: TA Jamie A Pike, AA Kim Dalley and Jodi Wells

The Board discussed the repurchasing of a tax deeded property, Map 5 Lot 62.

A motion was made by Ms. Arnold and seconded by Mr. Howell to exit the non-public session at 6:26 pm. **Motion passes unanimously.**

I. Consent Agenda

- a. Check Manifest dated 07/02/2019
- b. Capital Reserve Disbursement Requests
 - i. Bridge Replacement Cap Reserve - \$1,312.40
 - ii. Discontinue Future Library Cap Reserve - Approx.\$2,591
 - iii. Town Facilities Cap Reserve - \$2,900
- c. Building Permit- East Shore Camp, 160 East Shore Lane, New Dwelling
- d. Donation Acceptance – Recreation Trust Fund \$9

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to approve the consent agenda. **Motion passes.**

The Board reviewed the letter that Mr. Pike provided in response to the gentleman who wants to take his trailbike group through the Class A trails in Franchestown. Mr. Kunhardt would like to make some changes before the letter is sent.

Mr. Pike reviewed the response from St Jean regarding putting a minimum bid on a tax deeded property auction. He recommends not enforcing minimums since tax deeded properties are not sold with a warranty deed and therefore banks won't finance.

The Board agreed to pay damages in the amount of \$281.06 to Bissy Tolman for damages to her car sustained while driving around a Highway Dept. work zone.

Ms. Arnold moved to approve the minutes of 6/3/19, 6/10/19, and 5/20/19 as amended, seconded by Mr. Howell. **Motion passes**

Mr. Pike proposed a fee amendment for the Transfer Station. It will now cost the Town \$9 per refrigerant containing appliance with a 25 unit minimum and he suggests charging \$10 for a/c's, refrigerators, freezers and dehumidifiers. Mr. Pike is also recommending new fees of \$5 for microwaves and \$5 for propane tanks greater than 30# in size. The Board is not opposed to the changes and suggested that Mr. Pike consult with Becky Moul before finalizing.

George Morgan and Sam Giza would like to do the work of replacing the decking around the compactor which meets with the Boards approval. Mr. Pike will verify the materials list and have them ordered.

Mr. Kunhardt is to continue to pursue the final remaining easement for the South New Boston Road Bridge.

Being no further business, Mr. Howell adjourned the meeting at 7:12 pm.

Respectfully submitted,

Kim Dalley

Approved 8/14/19