

Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, March 19, 2018

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

Other Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, Fred Douglas, Gary Paige and Polly Freese

Chairman Howell called the meeting to order at 5:31 PM.

Consent Agenda

- a. Accounts Payable Manifest 3/20/18
- b. Intent to Cut – Map 6 Lot 65-William Wohle

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

Motion Passes

Appointments

Police Chief Fred Douglas presented his argument for replacing the 2010 Tahoe. Chief Douglas has already extended its use two years beyond its anticipated useful life. He has gotten quotes from two dealers and would like to proceed with MHQ in Marlborough MA as it has the largest distribution of law enforcement packages in the area. If bought in NH all the accessories will have to be purchased and installed separately. The Board authorized Chief Douglas to proceed with the purchase of the cruiser through MHQ.

Road Agent Gary Paige presented two quotes for the purchase of a 2018 F-550. His recommendation is to go with Hillsborough Ford as opposed to Auto Fair since the price was a little better and the truck is available now and they offered \$5000 trade-in on the old truck. Mr. Paige plans to keep the sander and plow from the trade-in for continued use in Frankestown. The Board authorized Gary to proceed with the purchase of the truck from Hillsborough Ford.

New Business

Hazardous Waste Day was designated for August 11, 2018 and the collection was awarded to NRRRA, the only bidder.

The Selectmen signed letters of thanks to Bill Triplett for his restoration of the Town Hall benches, to Larry Ames for the use of the Dublin School sound system for Town Meeting and to Deb and Dave Adams for their work on the Town Hall stage and the installation of the stage curtains.

The MS232 was signed and shall be mailed to DRA.

Selectmen signed the discharge of a welfare lien on a property in Alstead.

The Board reviewed the American Tower Corp request for an abatement which was denied at the recommendation of Avitar.

The Board declined to sign the representation letter from the auditors since discovering the existence of a checking account that has not been audited. Mr. Pike will contact Tim Greene to see how to proceed.

Mr. Kunhardt gave an update of the Police Department renovation. The contract with Cutter Construction was executed for the Police Department renovations in the amount of \$100,050. Asbestos removal will start on March 20, 2018.

Ms. Arnold made a motion to enter nonpublic session seconded by Mr. Howell pursuant to RSA 91-A:3, II (a) at 6:48pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes**

Others present: Jamie Pike and Kim Dalley

The Board reviewed and approved Chief Douglas' recommendation to give Officer Mike Dowd a \$2 per hour pay increase at completion of his probationary period.

A motion was made by Ms. Howell and seconded by Ms. Arnold to exit the non-public session at 7:58 PM. Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes**

Meeting was adjourned at 7:01 PM.

Respectfully Submitted,

Kim Dalley

Approved 04/23/2018

Brad Howell

Abigail Arnold

Henry Kunhardt