

Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, March 26, 2018

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

Other Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, and John Thalhauser.

Chairman Howell called the meeting to order at 5:35 PM.

Consent Agenda

- a. Accounts Payable Manifest 3/27/2018
- b. Building Permit – Scott & Phyllis Naegeli-1377 Poor Farm Road
- c. Building Permit – Kelly & Kim Socia – 2 Potash Rd
- d. Intent to Cut – Map 3 Lot 100 – Deb & Dave Adams
- e. Heritage Fund Donation Acceptance - \$167

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

Motion Passes

A motion was made by Ms. Arnold to authorize Mr. Kunhardt to make minor decisions without consulting the Board at his discretion for the Police Department renovation project, seconded by Mr. Howell. **Motion Passes**

Mr. Kunhardt gave the Board an update on progress at the PD to date. Grace Electric felt that a 100 amp panel would be adequate for the building with a separate six circuit box for emergency power. The need for a stationary generator or a portable generator or a borrowed generator was discussed. It was decided there is no need to buy a new generator at this time.

Sarah Pyle raised the question about the acoustics upstairs of the Town Hall during meetings and whether or not the downstairs would be better. The Board felt acoustics would not be improved downstairs but that people could meet in either place which led to a discussion about the windows. Mr. Pike is to contact Andy Roeper about a solution for enabling the windows to be opened in the summer.

Ms. Arnold raised the question of following up on the letters that went out last year regarding junkyards. Mr. Pike will confer with town counsel and research procedure.

The Board received a request to separate two lots that appear to have been involuntarily merged by the Town when the tax maps were created in 1972.

It was determined, by consensus, that Mr. Howell would continue as Chairman and would continue as Ex-officio to the Heritage Commission and Ms. Arnold would continue as Ex-officio to the Planning Board.

John Thalhauser asked if the Board would consider recommending that Oak Hill Road be paved and that the speed sign be moved to the North end of Main Street.

Meeting adjourned 6:23pm.

Respectfully Submitted,

Kim Dalley

Approved 06/18/2018

Brad Howell

Abigail Arnold

Henry Kunhardt