

Town of Fracestown

Board of Selectmen

Minutes of Meeting

Monday, April 2, 2018

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

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

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

Gary Paige, Road Agent, presented bids for the excavation and paving work on Bible Hill Road. Mr. Paige recommended that the award go to Fracestown Sand & Gravel for the excavation work and to Advanced Excavation of the paving. Mr. Howell made a motion to accept Mr. Paige's recommendation, seconded by Ms. Arnold. **Motion passes.**

The Board discussed traffic counts and Mr. Pike will compile and submit a list of roads to SNHPC.

Consent Agenda

- a. Check Manifest dated 04/03/2018
- b. Intent to Excavate – Kris Stewart
- c. Intent to Cut – Claudia Chase, Map 9 Lot 19
- d. Building Permit – Ron & Melissa Shattuck, Map 3 Lot 17
- e. Property Lien - Map 7 Lot 4-3

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

Motion Passes

New Business

Mr. Kunhardt presented a contract for the HVAC and plumbing at the Police Station from Wilder Plumbing and Heating in the amount of \$42,865. The Board agreed to contract and authorized Mr. Kunhardt to execute the contract on behalf of the Board.

The Fire Department submitted nomination papers for the appointment of Forest Fire Wardens. Included were 8 re-appointments and 4 new appointments. The Board agreed to the nominations.

The Board executed proxy vote for the Village Water Company annual meeting.

There was a consensus to renew the Health Trust Medical Insurance which had a 5% increase from last year.

Mr. Pike informed the Board that he would like, with Ms. Dalley, to attend this year's Knowing the Territory class on Monday April 16th. The Board agreed to close the office and not have a meeting for that day.

A request for the restoration of involuntarily merged lots was submitted by Norm Makechnie on behalf of Elizabeth Wiederhold. The lot in question is Map 14 Lot 13. Portions of this lot were purchased at different times, but appear to have been drawn together when the Town's tax maps were first issued in

1972. A motion was made by Mr. Kunhardt and seconded by Mr. Howell to grant the restoration of lots.
Motion passes

The Board discussed additional work tasks at the Police Station including the rear dormer and the replacement of the 3 front windows. Mr. Kunhardt will look into these items and report back to the Board.

End 68 Hours of Hunger submitted a request for funding from the Town. The Board agreed that funding could not be given this year, but will consider funding for 2019 during the budget process.

Meeting was adjourned at 6:20pm

Respectfully Submitted,

Kim Dalley

Approved on 06/04/2018

Brad Howell

Abigail Arnold

Henry Kunhardt