

Town of Francestown

Minutes of Meeting

Board of Selectmen

Monday, April 30, 2018

Members Present: Henry Kunhardt and Abigail Arnold

Others Present: Town Admin. Jamie A Pike, Waste Disposal Committee (Becky Moul, Mike Tartalis, Ed Gagnon, Lee Davis and Ed Graham), Polly Freese and John Thalhauser.

Mr. Kunhardt called the meeting to order at 5:30pm.

The Board appointed Ed Gagnon as a member of the Waste Disposal Committee for 1 year to fill a vacancy.

Ms. Moul explained changes that have occurred in the market for plastic recycling. The Town currently collects #1 - #7 plastics and tin cans as a co-mingle product. The current cost to transfer this product is approximately \$210 per ton. There are approximately 2 tons hauled each month. Through discussions, it was learned that there is no market currently for #3 - #7 plastics. It is assumed they are being separated by the end processor and being treated as regular trash. The WDC recommends that the Town begin collecting only #1 & #2 plastics. This would reduce the cost of processing as the quantity would be significantly reduced and the product would be recycled. The WDC also recommends that tin/steel cans be separated and transferred with the scrap metal. This would increase the revenue stream for scrap metal, although negligible, and continue to decrease expenses related to transferring the plastic products. The time-table for beginning these changes was discussed along with education programs, flyers, etc.

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|--------------|-------------------------------------|
| Time-table – | Mid-late June |
| Education – | Letter from BOS |
| | Updated Recycling Guide |
| | Newspaper articles (ledger and FTN) |
| | WDC in person at Transfer Station |
| | New signs at Transfer Station |

Mike Tartalis asked the Board to look at the Pleasant Pond boat launch. He would like to see the area cleaned up and new sand dumped at the base of the area. Mr. Kunhardt will look at the area.

Consent Agenda

- a. Check Manifest dated 05/01/2018
- b. Master Plan Fund Disbursement Request - \$362.07
- c. Capital Reserve Fund Disbursement Request – Fire Equipment - \$8,000

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

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to approve a religious property exemption to the Francestown Community Church. **Motion passes.**

The Board reviewed requests to place signs on the Town Common. (The Grapevine and the Garden Club) Each was granted for a period of up to 7 days before the events. Each group is to be reminded to maintain their signs during the display period.

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to enter into a nonpublic session in accordance with RSA 91-A:3, II(a) at 6:20pm. Kunhardt, Aye; Arnold, Aye **Motion passes.**

Others present: Brad Howell (by telephone as he was out of state) and Jamie A Pike.

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to leave the nonpublic session at 7:30pm. Kunhardt, Aye; Arnold, Aye **Motion passes.**

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to seal the minutes of the nonpublic session indefinitely because it was determined that divulgence of this information likely would affect adversely the reputation of a person other than a member of the Board. Kunhardt, Aye; Arnold, Aye **Motion passes.**

The meeting was adjourned at 7:35pm.

Respectfully submitted,

Jamie A Pike

Approved 06.18.2018

Brad Howell

Abigail Arnold

Henry Kunhardt