

Town of Fracestown

Board of Selectmen

Minutes of Meeting

Monday, May 7, 2018

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

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

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

The Selectmen discussed the particulars of the letter to be written to the citizens about recycling.

Consent Agenda

- a. Accounts Payable Manifest 5/8/18
- b. Timber Tax Grading & Warrant – Thomas Hoey, Map 9 Lot 17-2

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

Motion Passes

Mr. Kunhardt made a motion to approve the Capital Reserve Fund disbursement requests for:

- a. Highway Equipment CRF - \$34,979 (Truck)
- b. Highway Equipment CRF - \$41,000 (Backhoe)
- c. Town Facilities CRF - \$76,953.09 (Police Renovations)

Mr. Howell seconds the motion. **Motion passes**

The Board examined two options provided by Chief Douglas for 24" lockers in the new PD building and there was a consensus to go with the Chief's recommendation of five standard gear metal lockers for \$3500.

Mr. Pike presented the bids that were received for the painting of the Town Hall. The lowest bids were Certa-Pro and Vermont Painting. Mr. Pike got references which were all positive for both bidders. Discussion ensued regarding how many sides to paint, who to choose, how to deal with storm windows. The consensus was to paint three sides using Vermont Painting Company. Winn Mountain Restoration provided a price of \$194 per window to complete the weather-stripping of the Town Hall windows. The Board discussed the merits of having the work done and approved the project. The window discussion continued, resulting in a postponement of a decision regarding storm windows until Mr. Kunhardt has a chance to review during the week.

The assessor recommended the Fracestown Village Water Company's application for charitable exemption be denied. Further the assessor suggested that the water company value was inherent in the

assessed value of the properties it served and that the value should be reduced to \$0. Mr. Kunhardt made a motion to accept the assessor's recommendation, seconded by Mr. Howell. **Motion passes**

It was decided to postpone a decision upon Fairpoint's abatement until the Board spoke further with Loren Martin on the 14th.

The Board discussed a request from Maureen Troy to hang a banner at the end of the horse sheds to advertise the 5K race for the Village Store. The Board granted permission for up to 7 days in advance of the event.

A motion was made by Mr. Howell and seconded by Ms. Arnold to enter into a nonpublic session pursuant to RSA 91-A:3, II(c) at 6:45pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

The Board discussed a default of the Tax Payment Agreement between the Town and Aaron Williams. It was decided to send a letter of payment demand and schedule Mr. Williams for a meeting with the Board.

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to exit the nonpublic session at 7:00pm. **Motion passes unanimously.**

The meeting was adjourned at 7:05pm.

Respectfully Submitted,

Kim Dalley

Approved 06.18.2018

Brad Howell

Abigail Arnold

Henry Kunhardt