

# Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, August 19, 2019

Members Present: Brad Howell, Henry Kunhardt and Abigail Arnold

Others Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley and Alana Samuelson

Mr. Howell called the meeting to order at 5:36 PM.

## Consent Agenda

- a. Check Manifest dated 08/20/2019
- b. Solar Exemptions
  - i. Leandri, Map 5 Lot 19
  - ii. Adams, Map 3 Lot 94
  - iii. Lawrence, Map 14 Lot 25
  - iv. Beisang, Map 5 Lot 66-2
  - v. Simoneau, Map 8 Lot 26
  - vi. Graham/Tripp, Map 5 Lot 22-1
  - vii. Sutcliffe, Map 6 Lot 42-2
  - viii. Jones/Harris Map 5 Lot 29
- c. Fire & Rescue Trust Fund Donation Acceptance \$2,500
- d. Recreation Trust Fund Donation Acceptance \$101
- e. Timber Tax Warrant, Bull, Map 3 Lot 96-1, \$620.20

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to approve the consent agenda dated 8/20/19. **Motion passes.**

The Board signed the final State Bridge Aid Program Project agreement with DOT regarding the South New Boston Road bridge.

The Conservation Commission informed the Board that they would not be doing a survey of roads and ROW's for Emerald Ash Borers (EAB). It was suggested that Mr. Pike inform Eversource that the Town has discovered EAB. The Board discussed an effort of public education regarding EAB. Ms. Arnold said the mailing, which will include information about identifying ash trees and tracking EAB, may go out in the spring.

Mr. Pike informed the Board of the Tri-Town meeting scheduled for September 21, 2019 at 8:00 am.

It was decided that FIHS be allowed to hang the Francestown Labor Day banner on the Town Hall.

The Board received a cyanobacteria advisory for Scoby Pond which went into effect on August 19, 2019 and will remain in effect until NHDES confirms that cell concentrations of the bloom have subsided. Due to the Cyanobacteria advisory the Board of Selectmen in coordination with the Recreation Director decided to cancel swim lessons and suspend lifeguard operations for the remainder of this year's beach season. The BOS decided not to close the beach, but swimming will be "at your own risk".

Being no further business, Mr. Howell adjourned the meeting at 6:11 pm.

Respectfully submitted,

Kim Dalley