

Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, May 14, 2018

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

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

Chairman Howell called the meeting to order at 5:33 PM.

Dawn Kirlin was present to speak about the Recreation Commission's plan to hold a Community Market throughout the summer and fall at the Horsesheds on Friday evenings. The Board was in support of the plan.

Consent Agenda

- a. Intent to Cut – Map 5 Lot 24 –Rebecca Harris & Mike Jones, Perley Road
- b. Charitable Exemption Approval – Old Meeting House
- c. Donation Acceptance – Flat Screen TV for PD

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

Motion Passes

Mr. Kunhardt made a motion to accept the check manifest dated 5/15/18 after the removal of a check for Susan Phillips-Hungerford, seconded by Ms. Arnold. **Motion Passes**

The Board signed building permits for Chad & Debra Mills, Map 2 Lot 2 for a barn and John & Anna Brekka, Map 5 Lot 40-1 for a new house.

A motion was made by Mr. Kunhardt, seconded by Mr. Howell to accept the Miller's application for current use on Map 3 Lot 70. **Motion Passes**

Mr. Kunhardt gave an update on the PD renovation. The replacement of both front doors has caused a small cost increase but the change was necessary due to storm damage and the need to replace both door frames. Chief Douglas received a big screen TV from a Wal-Mart grant and wants to pursue another grant to pay for an outdoor phone at the PD building. Mr. Howell signed the letter giving Chief Douglas permission to pursue the grant.

Mr. Pike has started a photo-file documenting issues at the Town Hall that would be covered under warranty.

The Board finalized changes to the postcard that will be sent to residents informing them of the recycling changes at the Transfer Station.

Mr. Pike is to draft a letter to be sent to residents in town who are violating the ordinance regarding junk yards. Counsel recommends a set of three letters to document the attempt to bring people into compliance.

The Board signed the charitable exemption application for the Old Meeting House. Ms. Arnold made a motion to deny the Fairpoint abatement request seconded by Mr. Howell. **Motion passes**

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

The Board discussed a default of the Tax Payment Agreement between the Town and Aaron Williams. The Board finalized a letter to Mr. Williams.

A motion was made by Ms. Arnold and seconded by Mr. Howell to exit the nonpublic session at 6:28 pm. **Motion passes unanimously.**

Meeting adjourned 6:30 PM

Respectfully Submitted,

Kim Dalley

Approved 06.18.2018

Brad Howell

Abigail Arnold

Henry Kunhardt