

Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, August 26, 2019

Members Present: Brad Howell, Henry Kunhardt and Abigail Arnold

Others Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley and Chief Kullgren

The Board met at 5:30 pm at the Fire Station where Chief Kullgren demonstrated the new SCBA filling station.

The Board reconvened at the Town Office at 6:05 pm.

Consent Agenda

- a. Manifest dated 08/27/2019
- b. Timber Warrants
 - i. Hardwick, Map 8 Lot 15, \$305.26
 - ii. Taylor, Map 1 Lot 7, \$1,547.95
- c. Solar Exemption, Bodnar, Map 3 Lot 87-2

A motion was made by Ms. Arnold and seconded by Mr. Howell to approve the consent agenda dated 8/27/19. **Motion passes.**

Mr. Pike suggested that the Town request landscaping proposals as it has been three years since the last time the task went to bid. Mr. Pike got new fuel bids and Rymes came in second but with a difference of only \$38 which is not significant enough to warrant a company change.

The Board completed the Frankestown Land Trust Property Assessment for Map 3 Lots 29-3 and 29-4 and provided a letter of support for the Frankestown Land Trust's Piscataquog River connectivity project.

The Board determined that Mr. Howell will present the Boston Post cane to the recipient at the Labor Day Vespers. Ms. Arnold suggested that Priscilla Martin, as Town Historian, be notified.

The Board approved the driveway permit for Karl Schickle on Reid Rd, Map 2 Lot 25, contingent upon the approval by the Fire Chief and all conditions proposed by the Road Agent.

The Board assented to PSNH's motion to amend the 2017 appeal to include the 2018 year.

Kevin Pobst contacted the Board about requesting that DES take samples of Scoby Pond early this week so that the Advisory status can be lifted since he and several others have seen no evidence of CB colonies.

Mr. Pike presented a review of the stipend plan proposed by the Frankestown Volunteer Fire Department. The Board thought it advisable to have it reviewed by counsel.

The Board reviewed a letter composed by Ms. Arnold and Ms. Hardwick informing the public of the Emerald Ash Borer presence in the community. The Board agreed the letter should be sent.

Mr. Kunhardt provided an update regarding the last meeting of the ConVal Selectmen's Advisory Committee, and the committee's discussion regarding the expansion of regional broadband availability.

A motion was made by Ms. Arnold and seconded by Mr. Howell to enter into a non-public session in accordance with RSA 91-A:3, II(d) at 6:52pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye **Motion passes.**

Others Present: Town Admin. Jamie A Pike and Kim Dalley

A motion was made by Ms. Arnold and seconded by Mr. Howell to exit the non-public session at 7:15pm. **Motion passes unanimously.**

A motion was made by Ms. Arnold and seconded by Mr. Howell to seal the minutes because it is determined that divulgence of this information likely render a proposed action ineffective. Howell, Aye; Kunhardt, Aye; Arnold, Aye **Motion passes**

Being no further business, Mr. Howell adjourned the meeting at 7:30 pm.

Respectfully submitted,

Kim Dalley