

# Town of Franchestown

Board of Selectmen

Minutes of Meeting

Monday, May 21, 2018

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

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

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

David Luther spoke with the Board about the condition of the lawn in front of the Old Meeting House. Many options were discussed and Mr. Pike will scope out the cost of sod for an immediate solution. Mr. Kunhardt asked Mr. Luther whether the OMH would be contributing to the project. Mr. Luther will inquire of his Board. The Board will explore ideas on more permanent solutions to the landscape needs of the Town.

## **Consent Agenda**

- a. Accounts Payable Manifest 5/22/18
- b. Eversource Pole Attachment License – FIHS Flags
- c. Donation Acceptance – Picnic Tables for Town Beach
- d. Building Permit – Don & Megan Hardwick, 499 Campbell Hill Road
- e. Building Permit – David & Joyce Hamlin, 961 Pleasant Pond Road

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

## **Motion Passes**

## **New Business**

The Board signed the Timber Tax Warrant for Dawidoff, 17-159-21-T.

Mr. Howell made a motion, seconded by Ms. Arnold to appoint Mike Tartalis to the Patriotic Purposes Committee. **Motion Passes**

Mr. Kunhardt pointed out the importance of all committees to give notice of meetings and to provide minutes of their meetings. Ms. Arnold inquired about the Town Administrator's idea of having a 91A workshop for all new members of the Boards and Committees so there is a better understanding of the requirement.

Robin Haubrich asked if she could remove the invasive Barberry that is growing on the town-owned land between the store and the Library. The Board will check it out and get back to her.

Numerous complaints about road conditions were discussed. Muzzey Road, Bible Hill Road, and the Turnpike were all subjects of concern by residents.

The banner advertising the Recreation Department's upcoming Farmer's Market was discussed with the consensus that the banner can hang at the end of the horse sheds except when it conflicted with events that have already reserved the space. On those occasions they are permitted to use the sandwich board.

Funding for the desk top radios that Chief Douglas hopes to order was discussed. The Board approved the order.

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(l) at 6:32 pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

Others present: Jamie Pike and Kim Dalley

The Water Company zero valuation was discussed and rescinded and their designation as charitable was reinstated.. Mr. Pike is to write a letter informing the Water Company of the action.

A motion was made by Ms. Arnold and seconded by Mr. Howell to exit the nonpublic session at 6:57 pm. **Motion passes unanimously.**

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(a) at 7:00 pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

Others present: none

Discussed Town Administrator's performance. No decisions made.

A motion was made by Mr. Howell and seconded by Ms. Arnold to exit the nonpublic session at 7:45 pm. **Motion passes unanimously.**

Respectfully Submitted,

Kim Dalley

Approved 06.18.2018

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Brad Howell

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Abigail Arnold

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Henry Kunhardt