

# Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, June 11, 2018

Members Present: Chairman Brad Howell and Henry Kunhardt

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

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

Chief Kullgren was present to speak to the board regarding small equipment donations from Mt. Crotched Firefighters Assc. The Board requested an inventory of the items once they have been purchased. Also discussed was the conversion of the former rescue truck to a brush truck. Chief Kullgren felt the body of the truck could be sold for +/- \$5,000. Disposal of the body will be decided at a later date. Mr. Kunhardt advised Chief Kullgren on the writing of the purpose of the Fire Department Trust Fund account that is to be set up presently. The Trustees are charged with dispersing the funds according to the purpose so Chief Kullgren should be certain that it contains any contingencies that occur to him.

Mr. Kunhardt made a motion to approve the check manifest dated 6/12/18 seconded by Mr. Howell.

**Motion passes**

Mr. Kunhardt made a motion to approve the Capital Reserve Fund disbursement requests of \$11,224 for PD pre-construction and design and \$1,020 for Library window restoration, seconded by Mr. Howell.

**Motion passes**

Mr. Howell signed a letter to Pamela Finnell, Tax Collector informing her that the Board has reviewed the properties scheduled for tax deeding and will defer any action until the meeting to held on Monday, June 18<sup>th</sup>.

The Board determined that the old PD cruiser will be sold by sealed bid with a minimum bid of \$8,000. Mr. Pike will create a flyer and distribute the information through appropriate channels.

Board approved proceeding with storm windows for the Town Hall.

Residents of Bible Hill lodged a complaint that the paving of the road caused the mailboxes to be too low and request that the town fix the problem that they created. No decision was made.

The Board approved the acceptance of an infield groomer donated to the Rec Commission by Mike Beisang.

The Board addressed the complaint from Paul Block regarding the poor condition of Bible Hill Rd directly across from his house. Mr. Pike is to ask the Road Agent about making a temporary fix to the problem until the restoration of Bible Hill reaches that point in 2018.

Meeting adjourned at 6:10 PM

Respectfully Submitted,

Approved 06.25.2018

Kim Dalley

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Brad Howell

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Abigail Arnold

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Henry Kunhardt