

## Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, August 5, 2019

Members Present: Brad Howell, Henry Kunhardt and Abigail Arnold

Others Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, Robin Haubrich, David Luther, Mike Tartalis and Jan Hicks.

Mr. Howell called the meeting to order at 5:37 PM.

### Public Hearing – Transfer Station Fees

Per RSA 41:9-a the Board held a public meeting to receive public comment on the following additional fees to be charged at the Francestown Transfer Station.

Refrigerant containing appliances: \$10

Microwave ovens: \$5

Propane Tanks (30# or larger): \$5

Ms. Arnold made a motion to establish the fees as written, seconded by Mr. Kunhardt. **Motion passes**

Jan Hicks described the many positive changes to the Children's section of the Library with the removal of the desk and the addition of vinyl flooring and rugs. Ms. Hicks then distributed plans for the fence the Trustees would like to install behind the library to facilitate safer use for children's activities. David Luther provided a picnic table for the area. The Board approved the fence and Mr. Kunhardt cautioned the group to be aware of the foundation drain when installing the fence.

### Consent Agenda

- a. Check Manifest dated 08/06/2019
- b. Acceptance of Heritage Commission Donation \$89
- c. Timber Tax Warrants
  - i. Peter Marshall, Map 1 Lot 1 \$3,935.17
  - ii. Paul & Lisa Perrault, Map 1 Lot 7-1 \$76.23
  - iii. Anthony & Barbara Lawton, Map 1 Lot 9 \$448.23

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to approve the consent agenda dated 8/6/19. **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to approve the driveway application for Monaco on Todd Rd., Map 14 Lot 27. Mr. Kunhardt asked that the applicant be made aware of Driveway Regulations #IV, 10, requiring negative slope to the ditch line. **Motion passes**

Judi Miller requested that the Board consider erecting two horse crossing signs at the intersection of Cross Road, Woodward Hill Road and the turnpike. The Board agreed.

The Board approved by consent to appoint Brendan Hague to the Heritage Commission.

Avitar will be sending out the notice of preliminary assessment values this week with instructions on how to proceed if they have questions or concerns.

The assessors discovered a piece of property, Arnold Map 8 Lot 59-1, with a conservation easement but not enough acreage for current use. The Board approved the Conservation Restriction Assessment Application.

Mike Tartalis raised a concern about late night shooting of firearms. He's spoken with the police and wanted the Board to be aware of the situation since it is occurring on Town land. Pam Avery had also reported campfires and littering in the same area. It is a Conservation Commission matter but Ms. Arnold said they will talk with the PD about what, if anything, can be done.

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(a) at 6:23 pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye **Motion passes.**

The Board discussed personnel reviews.

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to exit the non-public session at 7:25 pm. **Motion passes unanimously.**

Being no further business, Mr. Howell adjourned the meeting at 7:25 pm.

Respectfully submitted,

Kim Dalley