

Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, June 18, 2018

Members Present: Abigail Arnold and Henry Kunhardt

Other Present: Town Administrator Jamie A Pike, Tax Collector Pam Finnell and Polly Freese

Mr. Kunhardt called the meeting to order at 5:30 PM.

Ms. Finnell was present to speak about the impending tax deed for Map 7 Lot 4-6. Mr. Pike has previously been in contact with the owner, but has not been able to make contact since June 7th. There was discussion about possible conditions of the property that may impose undesirable obligations upon the Town. The Board requested that the Building Inspector complete an inspection of the property and provide an update on the status of the septic issues. The Board issued a Deed Waiver to Ms. Finnell and requested that she re-notice the owner of the impending tax deed to allow time for the inspection.

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to approve the consent agenda as presented. **Motion passes.**

1. Check Manifest dated 06.19.2018
2. Building Permit, Hon Liang Zhou, Map 8 Lot 49
3. Intent to Cut, Sleeper Mill Farm, LLC, Map 8 Lots 85 & 85-1, Map 9 Lot 2

A request for the use of the blue metal chairs at Town Hall, by FIHS, was approved.

A letter of support for the application by FLT to LCHIP for a grant to purchase an agricultural easement was signed.

Proposals for the remediation of the ant infestation at the Library were reviewed. It was decided to move forward with a perimeter treatment and an interior treatment. A proposal for quarterly services was held for consideration in the 2019 budget.

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to approve, as amended, the minutes of March 26, April 5, 9, 26, 30, May 7, 14, and 21. **Motion passes.**

Mr. Kunhardt relayed a concern, provided by a Fire Dept. Officer, regarding a large dead ash tree at the Bixby Mill Dam site. The tree may be on the abutting property. Mr. Pike will reach out to the land owner to discuss removal of the tree.

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to enter into a non-public session at 5:53pm pursuant to RSA 91-A:3, II(l). Kunhardt, Aye; Arnold, Aye. **Motion passes.**

The Board discussed Town Counsel advice on warrant article language and budgeting.

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to exit the non-public session at 6:10pm. Kunhardt, Aye; Arnold, Aye. **Motion passes.**

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to enter into a non-public session at 6:15pm pursuant to RSA 91-A:3, II(a). Kunhardt, Aye; Arnold, Aye. **Motion passes.**

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to exit the non-public session at 6:23pm. Kunhardt, Aye; Arnold, Aye. **Motion passes.**

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to a seal the minutes of the non-public session as divulgence of this information would likely adversely affect the reputation of a person other than a member of the Board. Kunhardt, Aye; Arnold, Aye. **Motion passes.**

The meeting was adjourned 6:30pm.

Respectfully Submitted,

Jamie A Pike

Approved 06.25.2018

Brad Howell

Abigail Arnold

Henry Kunhardt