

## Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, July 2, 2018

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

Others Present: Town Admin. Jamie A Pike, Tom Anderson, and Polly Freese

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

The Public Assistance Administrator, Tom Anderson, met with the Board to discuss entering into a contract with state for the reimbursement of Interim Assistance that is provided to persons with pending SSI claims. The state will keep 8% of collected funds to cover the administration of the program. A motion was made by Ms. Arnold and seconded by Mr. Howell to enter into the Interim Assistance contract with the State of NH. **Motion passes.**

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

- a) Check Manifest date 07/03/2018
- b) Thulander Museum Trust Deposit Acceptance \$10.00
- c) FIHS Labor Day Parade Permit

The Board, by consent, approved two building permits.

- a) Donald & Mary Sipe, Map 13 Lot 16, Shed replacement
- b) Taylor & Heather Charbonneau, Map 3 Lot 36, New house with attached garage

The Board chose to not use the PA-28 Inventory of Taxable Property Form for 2019.

The Board discussed the signage used for the Community Market. The Rec Commission has asked to move the banner to the front of the horsesheds. The Board felt that the banner had better visibility on the end of the sheds and did not want to create any precedence of hanging banners on the front. The Board will also send a reminder to the RecCom of their authorization of one (1) sign, either the banner or the sandwich board. Also discussed were the small yard signs around town being used to advertise the market. It was decided that they were commercial signs and not in conformance with the Town's zoning ordinance.

The Board approved a sign request from FIHS to place a banner on the end of the horsesheds 07/03-07/07 to advertise the town wide bbq.

Mr. Howell brought forward a situation that occurred over the weekend with respect to horses at the Town beach. While the rules state that no pets are allowed, he would prefer a larger sign on the rear of the building stating "No dogs, horses or other animals allowed." Ms. Arnold agreed.

Mr. Pike requested the purchase of a third desktop computer for the Police Department. The Board approved the purchase.

Mr. Kunhardt brought many items forward with respect to the Police Department, Town Hall and Library.

- a) Shutters at the police dept, should they go back on? The Board agreed they should go back on.
- b) The fire alarm panel at the PD is not functional and needs to be replaced. The Board agreed to replace the panel.
- c) The Board discussed the signs at the PD, specifically the large Frankestown sign. No decisions were made.
- d) LCHIP has provided guidance and approval for the filling in of the two basement windows at the Town Hall with two layers of brick. The Board approved the work to be completed by Tony Ludwig for \$1,200.
- e) Cutter Construction has given a price of \$985 for the covering of the south wall of the basement with plywood. Grace electric will be needed to move some of the electrical to facilitate this. The Board approved the work.
- f) The humidifier at the Library is no longer working. While more expensive, the Board decided to replace the existing unit vs repair.

A motion was made by Ms. Arnold and seconded by Mr. Howell to enter into a non-public session at 6:55pm pursuant to RSA 91-A:3, II(l). Howell, Aye; Arnold, Aye, Kunhardt, Aye **Motion passes.**

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to exit the non-public session at 7:10pm **Motion passes unanimously.**

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

Mr. Howell adjourned the meeting at 7:15pm.

Respectfully submitted,  
Jamie A Pike

Approved 07/09/2018

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Brad Howell

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Abigail Arnold

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Henry Kunhardt