

Town of Fracestown
Board of Selectmen
Minutes of Meeting
Monday, March 13, 2017

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

Others Present: Town Administrator Jamie A Pike, Betsy Hardwick, Tom Hoey and Polly Freese

Chairman Howell called the meeting to order at 5:38pm.

Appointments

- A. Betsy Hardwick – Conservation Commission- Ms. Hardwick presented the Board with information about acquiring an executory interest in land (Map 10, lot 10) which currently is part of the Brien Family Trust and being purchased by the Fracestown Land Trust. The Board agreed to allow the Conservation Commission to expend funds in the amount of \$7,500 to purchase the interest.
- B. Tom Hoey – Driveway Permit – Map 9 lot 17-2 Poor Farm Road-After much discussion the Board would like to see Mr. Hoey get an engineer to look at the lot and determine the most viable location for a driveway.

Consent Agenda

- A. Payroll & Accounts Payable Manifest 03/14/17
- B. Heritage Fund Donations - \$12,200
- C. Monadnock Community Hospital Pre-Hospital Service Agreement
- D. Heritage Museum Donation –Rita Farhm- Wood Stove (\$150)

A motion was made by Ms. Arnold and seconded by Mr. Howell to approve the Consent Agenda items A, B & D. **Motion passes.** The Pre-Service agreement will be held until the next meeting.

New Business

Mr. Howell made the motion to approve the minutes from BOS meeting 2/27/17, seconded by Ms. Arnold. **Motion passes**

Discussed letter from Andy Hall requesting something be done about soapstone mill. Table till next week.

Mr. Pike raised question from John Kendall about getting a reclamation bond on the demolition of condos at the golf course. The Board felt the bond was a reasonable request, and directed Mr. Kendall to speak with counsel before moving forward.

Chairman Howell continued the meeting to Wednesday, March 15th at 11am to for discussion regarding the Driveway Permit for Mr. Hoey.

Respectfully Submitted,
Kim Dalley

Approved 04/17/2017

Brad Howell

Abigail Arnold

Henry Kunhardt