

# Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, July 23, 2018

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

Other Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, Chuck and Henry Hardwick, Al Bell, John Perry, Kay and Tom Anderson, Guy Tolman, Charlie Pyle and Polly Freese

Chairman Howell called the meeting to order at 5:35 PM.

Al Bell and John Perry, of Mountain Maintenance Corp., presented a conceptual septic plan for the condos on Crotched Mountain which includes the purchase of property from Henry Hardwick and the transfer of property from the town. Ms. Arnold suggested they go to the planning board first.

Charlie Pyle asked the Board about putting 6-8 small brass hooks up at PD for the banner advertising Labor Day. Ms. Arnold recommended that Mr. Pyle touch base with Chief Douglas about having his sign covered for the period of two weeks before Labor Day. Mr. Pyle expressed a willingness to make a banner for PD to hang during the two week span of time. Labor Day committee is having trouble storing items for white elephant. Reluctantly they may have to get a 40' box container which they wondered if they could place in the recreation fields. Ms. Arnold suggested the back of the Town Offices.

A motion was made by Ms. Arnold and seconded by Mr. Howell to enter into a non-public session at 6:43 pm pursuant to RSA 91-A:3, II(c). Howell, Aye; Arnold, Aye, Kunhardt, Aye **Motion passes.**

Others present: PAA Tom Anderson and Health Officer Kay Anderson

The Board discussed a property for tax deeding.

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to exit the non-public session at 6:52 pm **Motion passes unanimously.**

## **Consent Agenda**

- a. Accounts Payable Manifest 7/24/18
- b. Timber Grading & Tax Warrant: Map 6 Lot 65, Wohle
- c. Recreation Trust Fund Deposit \$50.00
- d. Land Use Change Tax: Map 3 Lot 36, Charbonneau

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to approve the Consent Agenda items # a,b and d. Item C was put aside for the next meeting. **Motion Passes**

Since no bids were received for the Tahoe, the Board decided to hold the car for the State auction in October.

Mr. Pike presented a proposal for GASB 75 compliance for years 2018 through 2021 from KMS Associates.

The Board discussed the invoice from Scott Carbee for the removal of a dead tree on his property. The request came on the heels of the removal of a dead tree on Carol Barr's property adjacent to the Town's fire lane to the Bixby Mill Dam. That tree was removed at the expense of the Town at the request of the Fire Department. The dead tree presented an imminent hazard to the fire lane. If the tree were to fall during an emergency weather event, it could impede immediate access to water supply in case of a fire. Mr. Carbee's request was denied.

Mr. Pike gave an update on the Hazardous Waste Day. \$4,000.00 was budgeted and at days end we were at \$3,550.00.

Chief Douglas would like to have an open house for the PD when the new building is complete and they have moved in. Dates were discussed.

There will be no Selectmen's meeting next week.

A motion was made by Ms. Arnold and seconded by Mr. Howell to enter into a non-public session at 7:18 PM pursuant to RSA 91-A:3, II(a). 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 7:40 pm **Motion passes unanimously.**

A motion was made by Ms. Arnold to seal the minutes, seconded by Mr. Howell, because it was determined that divulgence of this information likely would adversely affect the reputation of any person other than a member of this board.

Meeting adjourned 7:41 PM.

Respectfully Submitted,

Kim Dalley

Approved 10/1/18

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Brad Howell

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Abigail Arnold

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Henry Kunhardt