

Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, August 13th, 2018

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

Other Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, Ben Haubrich, John Kendall, John Arnold, Jan Hicks, Betsy Hardwick, Gary Paige, Charlie Pyle and Polly Freese

Chairman Howell called the meeting to order at 6:30 PM.

Betsy Hardwick came before the Board with an easement request. Mr. Kunhardt made a motion to approve the Conservation Commission's acquisition of an easement on FLT's land (Map 3 Lot 93), seconded by Ms. Arnold. **Motion Passes.**

John Kendall presented the case for approving the building permit submitted by David Courtright (Map 8 Lot 60). The permit asked for a change of use from residential to agricultural while using the same plans. The Board allowed it with stipulation that there needed to be an inspection by a structural engineer before a Certificate of Occupancy be granted. They went on to discuss the driveway application for a driveway on Shattuck Pond Rd. Mr. Paige will bring the application to the Board for their decision.

Mr. Kendall relayed the complaint of an applicant who has appealed to the ZBA for a variance and was not scheduled for a hearing in a timely fashion. Mr. Howell will call Silas Little and see if the hearing could be scheduled for August.

Mr. Kendall also received a complaint about someone removing lead paint from a home improperly. The EPA was contacted and painting has been halted.

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 7:15 PM. Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

The Board discussed the posting of the position vacated by Lenny Smith on the Highway Department. Mr. Paige would like to promote Jason St. Cyr to the position with a raise and a 30 day probation period and advertise the position vacated by Mr. St. Cyr. The Board consented to Mr. Paige's recommendation.

A motion was made by Ms. Arnold and seconded by Mr. Howell to exit the nonpublic session at 7:31 pm. **Motion passes unanimously.**

Mr. Howell signed the cemetery plot deed presented by Polly Freese for 6 plots totaling \$9,600.00.

Charlie Pyle came before the Board to discuss the Labor Day Banner and where it might hang since Chief Douglas doesn't want it on the PD building. Several options were discussed including on the poles across 2nd NH Trnpk S and on the Town Hall. Mr. Pike will be in touch with Eversource about the poles.

Consent Agenda

- a. Accounts Payable Manifest 8/14/18
- b. Grant Acceptance (RSA 31:95-b) \$3,830.56
- c. Recreation Trust Fund Deposit \$73.00

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to approve the Consent Agenda.

Motion Passes

The discussion continued regarding the tennis camp and expenses and revenues and how best to process them.

The Board approved the letter to New Hampshire State Conservation Committee supporting the Frankestown's Land Trusts efforts to protect the property encompassed in Map 3 Lots 53 & 55-1.

The Board reviewed the job description for the On-call Transfer Station Attendant position.

Mr. Pike shared the sign options for the PD. The Board decided to engage Steve's Lettering of Peterborough for further design.

Ms. Freese praised the Recreation Commissions execution of the Farmers Market Fridays at the Town Hall and mentioned that the granite posts have been placed at the cemetery entrances for the new gates.

Ms. Arnold and Mr. Howell provided approval for Mr. Kunhardt to be the sole signatory for the manifest dated 08/21/2018 as they will not be available.

Meeting was adjourned 8:34 PM.

Respectfully Submitted,

Kim Dalley

Approved 10/1/2018

Brad Howell

Abigail Arnold

Henry Kunhardt