

Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, August 27, 2018

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

Other Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, Fred Douglas, Richard Roberts, George Cilley, Polly Freese and others.

Chairman Howell called the meeting to order at 5:31 PM.

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 5:31 pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to exit the nonpublic session at 6:08 pm. **Motion passes unanimously.**

A motion was made by Ms. Arnold, seconded by Mr. Howell to seal the minutes because the divulgence of this information likely would render a proposed action ineffective. **Motion passes unanimously.**

Richard Roberts, in response to receiving a letter regarding junkyards, asked the Board to clarify what was expected of him. The Board explained the ordinance regarding junkyards. Mr. Roberts stated that he felt he was now in compliance and invited the Board to inspect his property. Mr. Pike will call him during the week and set up a time for an inspection.

George Cilley Jr. came before the Board to object to the removal of his sign on the corner of Pleasant Pond and Route 47 advertising his excavation business. The Board explained the Town's sign ordinance and provided him with a copy. Mr. Cilley felt that he was being singled out and provided numerous examples of other violators. The Board will look into the other violators but assured him that it doesn't change his obligation to remove his sign.

The Board signed a Cemetery Plot Deed for two lots totaling \$1600.00 from Harry Woodbury as presented by Cemetery Trustee Polly Freese.

Consent Agenda

- a. Accounts Payable Manifest 8/28/2018
- b. Building Permit: Mark Momenee, Map 5 Lot 66, Todd Rd –Detached Garage
- c. MS-1 Report – Inventory of Valuation
- d. MS-4 Report – Revised Estimated Revenue
- e. Land Use Change Tax-Map 3, Lot 97 – Sargent \$360.00

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

Motion Passes

Mr. Pike presented a thank you letter for James Gillis's efforts cleaning the 2nd floor of the PD.

Mr. Pike reviewed the heating oil bids. Dead River was the lowest by \$800 but they proposed replacing all the Rymes tanks if they won the bid. The consensus was to stay with Rymes and not disrupt the Town Hall lawn.

Mr. Kunhardt made a motion to deny David Courtright's driveway application for a driveway on a class 6 road, seconded by Ms. Arnold. Motion passes, Brad opposed.

Mr. Kunhardt asked that the Board reconsider the building permit for David Courtright that was approved on 8/14/18. Any action was tabled until Mr. Kunhardt speaks with Town Counsel.

The Board granted permission for a Hillsborough County Fair sign to be placed on the common.

Mr. Kunhardt presented options for the PD building sign. The Board discussed painting the shutters to match the sign color. The Board approved Mr. Kunhardt's choices and gave him the authorization to proceed.

The Trustees of the Trust Funds responded to Mr. Pike's query on whether or not tennis camp fees and tennis camp instructor fees can go through the Recreation Trust Fund. Their opinion was that fees collected for a service should not go into the Trust but ultimately the Board should consult Town Counsel. Town Counsel said that the instructor can be paid from the Trust but revenue should go into general fund. The Board decided to pay the instructor from and deposit the fees to the general fund.

A Main Street resident brought three issues to Ms. Arnold's attention. First there was a concern about sidewalk snow removal. Ms. Arnold asked Mr. Pike to look into the expense of doing sidewalks the whole length of Main Street. She also asked that the Select board consider a plan for a kitchen in the Town Hall. Mr. Petrovick had offered to provide a plan for the kitchen. And lastly the resident would like some consideration given to the landscaping of the Town Hall.

It was determined that Ms. Arnold will be the contact for Mary Berube, an abutter to the South New Boston Bridge project.

Meeting adjourned 7:27 PM

Submitted by Kim Dalley

Approved 10/1/2018

Brad Howell

Abigail Arnold

Henry Kunhardt