

# Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, September 10, 2018

Members Present: Chairman Brad Howell and Henry Kunhardt

Other Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, Gary Paige, Tom and Kay Anderson and Polly Freese.

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

## Consent Agenda

- a. Check Manifest date 09/11/2018
- b. Capital Reserve Fund Disbursement Requests
  - i. Police Vehicles \$44,698.35
  - ii. Highway Equipment (Backhoe) \$6,842.47
  - iii. Highway Equipment (1-Ton) \$25,156.30
- c. Trust Fund Donation Acceptances
  - i. Public Assistance \$250.00
  - ii. Thulander Museum \$1,049.00
- d. Building Permits
  - i. Map 3 Lot 3-3, 241 Russell Station Road: Interior Renovations
  - ii. Map 3 Lot 96-1. 13 Journey's End Road: Barn
- e. 2019 Milfoil Grant Application for Scoby Pond

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

## **Motion Passes**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to approve the minutes from July 18' 2018. **Motion Passes**

Mr. Kunhardt is to sign the Education Funding letter from ConVal School Board that requests that "public education funding fairness" be a front-burner issue in the upcoming election season.

Mr. Courtright's building permit was signed by Mr. Kunhardt after consulting with Town Counsel.

The Board approved the repair of the Town Office front door handle.

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to enter into a nonpublic session pursuant to RSA 91-A:3, II(b) at 5:47 pm. Howell, Aye; Kunhardt, Aye. **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to exit the nonpublic session at 6:00 pm. **Motion passes unanimously.**

A motion was made by Mr. Howell and seconded by Mr. Kunhardt to seal the minutes until process is complete because the divulgence of this information likely would render a proposed action ineffective. **Motion passes unanimously.**

A motion was made by Mr. Howell and seconded by Mr. Kunhardt to enter into a nonpublic session pursuant to RSA 91-A:3, II(c) at 6:05 pm. Howell, Aye; Kunhardt, Aye. **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to exit the nonpublic session at 6:30 pm. **Motion passes unanimously.**

A motion was made by Mr. Howell and seconded by Mr. Kunhardt to seal the minutes because the divulgence of this information likely would affect adversely the reputation of any person other than a member to this board. **Motion passes unanimously.**

Meeting adjourned 6:35 PM

Respectfully Submitted,  
Kim Dalley

Approved 10/1/2018

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Brad Howell

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Abigail Arnold

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Henry Kunhardt