

Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, September 17, 2018

Members Present: Chairman Brad Howell and Henry Kunhardt

Other Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, Chief Kullgren, Kevin Holdredge, David Hanlon, Mike Tartalis and Polly Freese.

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

Chief Kullgren presented the parameters of the Fire Act Grant which the department pursued to purchase necessary SCBA replacement. Chief Kullgren also discussed the need for a new cascade system for filling the new equipment. The cost of this system is between \$30 & \$40 K which will be submitted to the CIP program this year. The Town has a year to expend the funds associated with grant. They were awarded the grant for \$136,385 with the town share of \$6,494. Mr. Kunhardt moved that the Board accept the grant, seconded by Mr. Howell. **Motion Passes**

A motion was made by Mr. Kunhardt to establish the Fire & Rescue Trust Fund seconded by Mr. Howell. **Motion Passes**

A motion was made by Mr. Kunhardt to accept donations totally \$5,540 to the Fire & Rescue Trust Fund seconded by Mr. Howell. **Motion Passes**

Consent Agenda

- a. Accounts Payable Manifest 9/18/18
- b. Land Use Change Tax, Map 6 Lot 3, \$1,050
- c. Highway Equipment Capital Reserve Disbursement - \$7,315.79 (Backhoe)
- d. Grant Acceptance: Eversource \$1,200 (Police Department)

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

Motion Passes

Mr. Pike presented the Comcast contract which is up for renewal and scheduled a public hearing to accept public comment on the proposed contract on October 1st, 2018.

Mr. Pike brought forward drainage concerns along Poor Farm Rd. that were presented by Harry Woodbury. Discussion is deferred until Mr. Kunhardt has an opportunity to review the situation.

The Board gave Mr. Pike permission to pursue a band for the Employee Appreciation Dinner.

Mr. Tartalis brought forward concerns regarding the approach to the southern bridge on 2nd NH Turnpike S.

Meeting adjourned 6:21 PM

Respectfully Submitted,

Kim Dalley

Brad Howell

Abigail Arnold

Henry Kunhardt