

Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, January 13, 2020

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

Budget Committee Present: Chairman Charlie Pyle, Stewart Brock, Judi Miller, Thomas Anderson and John Thalhauser.

Others Present: Town Admin. Jamie A Pike, Admin. Assist Barbara Walker, Fire Chief Larry Kullgren, Celeste Lunetta, Colm Rogers, and Jason St, Cyr.

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

Chairman Howell opened the public hearing to consider the release of a ski slope easement and a portion of a parking lot easement located on Map 8 Lot 16-2 for the purposes of facilitating the construction of a new septic and leach field system and the correction of the East Road right of way for Mountain Maintenance Corporation.

There was no public present to speak in favor or against the releases.

It was noted that the Board has received positive feedback from both the Conservation Commission and Planning Board regarding the release of the parking lot easement.

The Budget Committee was present to review the 2020 Budget and 2020 Warrant Articles as presented by Town Administrator, Jamie Pike.

Members of the Fire Dept, Chief Kullgren, Colm Rogers and Celeste Lunetta gave the board a detailed explanation of the proposed stipend plan for the Fire Department.

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to approve the consent agenda as presented.

Motion passes.

Consent Agenda:

- a. Check Manifest dated 1/14/20
- b. Fire & Rescue Trust Fund Donation Acceptance - \$100.00
- c. Recreation Trust Fund Donation Acceptance - \$202.31
- d. Veteran's Credit Approval – James Carter, Map 7 Lot 4-4
- e. IT Service Contract
- f. Trust Fund Request – Bridges CRF - \$48,949.14

Mr. Kunhardt gave an update on the Geo-thermal bid review for the replacement of a heat pump at the Library.

The Board, by consent, agreed to select Precision Temperature as the preferred vendor.

The Scoby Pond Milfoil Grant Application was presented for the signatures of Mr. Howell and Ms. Arnold.

Motion was made by Ms. Arnold and seconded by Mr. Kunhardt to authorize Mr. Howell to execute the milfoil grant on behalf of the board. **Motion passes.**

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to accept the minutes of December 4th, 5th, 9th and 16th as amended. All in favor and the **motion passes.**

The board authorized Mr. Howell to sign the Planning Board application for the East Road right of way corrections.

There being nothing further to discuss the meeting adjourned at 8:05 pm.

Respectfully submitted,

Barbara Walker

Approved 02.10.2020