

Town of Franchestown

Board of Selectmen

Minutes of Meeting

Monday, February 24, 2020

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

Others Present: Town Admin. Jamie A Pike, and Admin. Asst. Barbara Walker

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

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to approve the consent agenda, items b through e. **Motion passes.**

- b. Capital Reserve Fund Withdrawal – Town Bridges - \$2,414.42 - 2013 WA# 7
- c. Community Market alcohol license renewal – Pup’s Cider
- d. Intent to Cut – Crotched Mtn. Gold Club, Map 7 Lot 21 (Supplemental)
- e. Intent to Cut – Timothy Coffin, Map 1 Lot 5

Mr. Kunhardt brought to the Board’s attention an item on the check manifest that involved an invoice from Goffstown Fire Department for a paramedic intercept. Mr. Kunhardt feels the patient should be billed for the service. The Board agreed to have Mr. Pike look into a mechanism for billing.

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to approve the check manifest as presented. **Motion passes.**

The Board discussed a request from the ConVal School Board to distribute a letter addressed to the Town’s residents regarding information related to the closure of schools. Ms. Arnold feels the Town should not be distributing the letter, due to its content and the lack of transparency from the School District. Ms. Arnold feels the information should be made public for all to view, not just those that receive the letter. Mr. Kunhardt moved that no action be taken. All agreed to take no action and to let Ms. Kat Foecking know the reasons why.

Eversource submitted a request for the blanket approval to trim/cut all trees located on Town land along Main Street and Bennington Road. The Board requests that Eversource flag the particular trees.

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to execute the easement release for the South New Boston Road bridge project. **Motion passes.**

The Board discussed, at length, various options for the treatment of the Police Dept. parking lot relative to the triangle at the corner and a raised planting bed along the front of the building.

A motion was made by Ms. Arnold and seconded by Mr. Howell to accept the assessor's abatement recommendation on the Jones, Bush, and Smith applications. **Motion passes.**

A motion was made by Ms. Arnold and seconded by Mr. Howell to accept the plat language on the East Road ROW correction plan with the removal of the extraneous "is" and to advise Earl Sandford and the Planning Board of the decision. **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to enter into a non-public session pursuant to RSA 91-A:3, II(l) at 6:30pm. Howell, Aye, Kunhardt, Aye; Arnold, Aye. **Motion passes.**

The Board discussed advice of counsel relative to the East Road ROW correction documents.

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to exit the non-public session at 6:32pm. **Motion passes unanimously.**

A motion was made by Ms. Arnold and seconded by Mr. Howell to enter into a non-public session pursuant to RSA 91-A:3, II(c) at 6:37pm. Howell, Aye, Kunhardt, Aye; Arnold, Aye. **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to exit the non-public session at 6:48pm. **Motion passes unanimously.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to seal the minutes of the non-public session because it was determined that divulgence of the information likely would affect adversely the reputation of a person other than a member of the Board. Howell, Aye, Kunhardt, Aye; Arnold, Aye. **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to enter into a non-public session pursuant to RSA 91-A:3, II(c) at 6:52pm. Howell, Aye, Kunhardt, Aye; Arnold, Aye. **Motion passes.**

The Board discussed an application for tax deferral. No action was taken.

A motion was made by Ms. Arnold and seconded by Mr. Howell to exit the non-public session at 6:56pm. **Motion passes unanimously.**

Being no further business, Chairman Howell adjourned the meeting at 7:00pm.

Respectfully submitted,

Approved 03.30.2020

Jamie A Pike