Town of Francestown Board of Selectmen Minutes of Meeting Monday, March 2, 2020

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

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

Mr Kunhardt called the meeting to order at 5:30pm.

Mr. Pobst came before the board to discuss the Warrant Article presentation for town meeting.

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

As presented. Motion passes.

Consent Agenda

- a. Check Manifest dated 3/3/2020
- b. Thulander Museum donation acceptance. \$85.00

New Business presented was the DOT paving proposal for Main Street/Rte 47, summer 2020.

Mr. Kunhardt expressed an interested in having an opportunity to read the proposal in its entirety before any further discussion.

The board reviewed and accepted the abatement recommendations from Avitar for the Slamin and Patten properties.

Ms. Arnold would like Building Inspector, John Kendall to address compliance of 2 junk yards and a sign placement in disrepair.

Mr. Kunhardt will inspect a stone wall movement and culvert placement at the lower end of Cross Rd.

A motion was made at 5:53 pm by Ms. Arnold and seconded by Mr. Kunhardt to enter into a non-public session pursuant to RSA 91-A;3 II (c)). Kunhardt, Aye; Arnold, Aye. **Motion passes**.

The board discussed a tax deferral but deferred action until next week.

A motion was made at 6:04 pm by Mr. Kunhardt and seconded by Ms. Arnold to exit the non-public session. **Motion** passes unanimously.

A motion was made at 6:20pm by Mr. Kunhardt and seconded by Ms. Arnold to enter into a non-public session pursuant to RSA 91-A:3 II (b)). Arnold, Aye, Kunhardt, Aye. **Motion passes**.

The board discussed the Animal Control Officer position, no decision was made.

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to exit the non-public session at 6:15 pm. **Motion** passes unanimously.

There being no further business to discuss Mr. Kunhardt adjourned the meeting at 6:31 pm.

Respectfully submitted,

Approved 03.30.2020

Barbara Walker, Admin Asst.