

Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, January 6, 2020

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

Others Present: Town Admin. Jamie A Pike and Admin. Assist Barbara Walker, Thomas Anderson and Earl Sandford

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

Jim Creighton, candidate for Representative District 38 came before the Board to introduce himself and ask how he can help serve Frankestown.

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

Motion passes.

Consent Agenda:

- a. Check Manifest dated 1/7/20
- b. Thulander Museum Trust Donation Acceptance \$50.00

A motion was made by Ms. Arnold and seconded by Mr. Howell to sign a Building Permit Application submitted by Dean Marcarelli for Map 13, Lot 4. **Motion passes.**

At the request of Town Administrator, Jamie Pike a motion was made by Mr. Howell and seconded by Mr. Kunhardt to enter into a non-public session pursuant to RSA 91-A:3, 11(a), (e) and (d). Howell, Aye; Arnold, Aye; Kunhardt, Aye.

Motion passes.

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to authorize individual members to review a select collection of sealed non-public minutes outside of a meeting for the purpose of unsealing them at a future meeting.

Motion passes unanimously.

A motion to exit the non-public session was made by Mr. Howell, and seconded by Ms. Arnold. **Motion passes unanimously.**

The Board discussed the need for Selectmen to sign building permits. It was agreed the action was unnecessary and to remove the signature lines of the Selectmen from the Building Permit Applications. Going forward the board will simply be supplied with a list of permits issued weekly.

Earl Sandford came before the board to drop off the Purchase & Sales agreement and plans for the East Road straightening.

There being nothing further to discuss the board adjourned at 6:50 pm.

Respectfully Submitted, Barbara Walker

Approved 01/20/2020