

# Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, January 27, 2020

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

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

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

A public hearing was held for the release of a portion of a parking lot easement on East Road to facilitate the construction of a new septic system for Mountain Maintenance Corp. and the correction of the East Road right of way.

A motion to close the public hearing was made by Mr. Kunhardt and seconded by Mr. Howell.

**Motion passes.**

Budget Committee members, Chairman Charlie Pyle, Stewart Brock, Judi Miller, John Thalhauser and Tom Anderson were present for the final review & recommendations of the 2020 Budget & Warrant Articles.

The following is the list as voted upon;

Article 6; Selectmen in favor 3-0, Budget Committee in favor 5-0.

Article 7; Selectmen in favor 3-0, Budget Committee in favor 5-0.

Article 8; Selectmen in favor 3-0, Budget Committee in favor 5-0.

Article 9; Selectmen in favor 3-0, Budget Committee in favor 4-1.

Article 10; Selectmen in favor 3-0, Budget Committee in favor 5-0.

Article 11; Selectmen in favor 3-0, Budget Committee in favor 5-0.

Article 12; Selectmen in favor 3-0, Budget Committee in favor 5-0.

Article 13; Selectmen in favor 3-0, Budget Committee in favor 5-0.

The final Budget hearing is set for 5:30 pm on February 6<sup>th</sup>.

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to accept the consent agenda as presented. **Motion passes.**

## Consent Agenda

- a. Check Manifest dated 1/28/2020
- b. Prosecutorial Services Contract

New Business consisted of Mr. Kunhardt's proposal to change the holiday observance of July 4<sup>th</sup> from Thursday the 2<sup>nd</sup> of July to Friday the 3<sup>rd</sup> of July and the board agreed.

Mr. Kunhardt also presented photos of potential options for the design of the Police Dept. parking lot.

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 (a)) at 6:30pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

A motion was made by Ms. Arnold and seconded by Mr. Howell to exit the non-public session at 6:45pm. **Motion passes unanimously.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to seal the minutes of the non-public session as divulgence of the information would likely render a proposed action ineffective. The minutes shall be unsealed when the proposed action is complete. Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

There being no further business to discuss the meeting adjourned at 6:45pm..

Respectfully submitted,

Approved 03.30.2020

Barbara Walker