

## Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, February 10, 2020

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

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

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

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to approve the manifest dated 2.11.2020 as presented. **Motion passes.**

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to approve and execute the Town Meeting Warrant & MS-636. **Motion passes.**

Jamie Pike presented the Jan 13<sup>th</sup> and Jan 20<sup>th</sup> meeting minutes for approval. Motion to accept them both was made by Mr. Arnold and seconded by Mr. Howell. **Motion passes.**

Mr. Kunhardt suggested that a sign be placed behind the horse sheds advertising the ash wood as for Francestown residents only and that it should not be moved a distance greater than 5 miles. It was agreed that that no signs would be posted and that the wood would be free for the taking.

Ms. Arnold provided an update regarding the Planning Board applications for the East Road ROW correction and the Hardwick Lot Line adjustment. The plats were approved conditioned on a note regarding the status of the Parking Lot Easement which is to be approved by the Selectmen. Earl Sandford has provided updated language for the Board to review. Ms. Arnold also stated that it had come to the attention of Mr. Sandford that a protective well radius was needed for the Mountain Maintenance wells. This radius is of 150 ft and extends on to the land of the Town. DES has since stated that these wells are grandfathered and that no easement from the town is required for the well radius.

Mr. Kunhardt has suggested that the language in Warrant Article #12 to be amended at Town Meeting to include work on Bible Hill Road Extension.

A motion was made by Ms. Arnold and seconded by Mr. Howell to enter into a non-public session pursuant to RSA 91-A:2, II(I) at 5:45 pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

The Board reviewed requested changes to the Multi-Party Purchase and Sales Agreement as prepared by Attorney Bart Mayer. These requested changes will be transmitted to Earl Sandford for inclusion.

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

There being nothing further to discuss, the meeting adjourned at 5:55 pm.

Respectfully submitted,

Approved 03.30.2020

Barbara Walker