

Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, December 30, 2019

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

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

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

Chairman Howell opened the public hearing to consider the release of a ski slope easement and a portion of a parking lot easement located on Map 8 Lot 16-2 for the purposes of facilitating the construction of a new septic and leach field system and the correction of the East Road right of way for Mountain Maintenance Corporation.

There was no public present to speak in favor or against the releases.

It was noted that the Board had not yet received recommendations from the Conservation Commission or Planning Board regarding the release of the parking lot easement.

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to continue the Public Hearing until Monday, Jan 13th.

Fire Chief Kullgren gave the board an update on the road closure due to an earlier accident on Route 47 stating that repairs had been completed and electricity, telephone, and cable had been successfully restored to the affected areas.

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 12/31/19
- b. Timber Tax Bill – Mark Pitman, Map 3 Lot 12, \$2,139.22

The Board approved a building permit for Mr. Griffin located on Map 13 Lot 32, for roof mounted solar panels.

Jamie Pike presented reference checks on all the Town Hall roofing bids. The contract was awarded to Natural Metal Associates in the amount of \$23,473.00. It was agreed that a price for the roof replacement on the horse sheds needed to also be obtained.

Mr. Kunhardt gave an update on the Bicknell bridge repairs stating that the projected completion should be by the end of the week dependent upon weather conditions.

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 6:15pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to allow Gary Paige to carry over 96 hours of vacation time into the upcoming year. Motion passes unanimously.

The Board voted unanimously to encumber \$4,725 from 2018 warrant article 5 and awarded the Town Hall Pantry cabinet work to Cutter Construction.

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

The meeting adjourned at 6:50.

Respectfully submitted,

Approved 01/20/2020

Barbara Walker