

# Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, December 16, 2019

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

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

Chairman Howell called the meeting to order at 5:35pm.

Alfred Eisenberg was present and gave an update to the board from the Broadband committee.

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 12/17/2019
- b. Recreation Trust Fund Donation Acceptance \$310.00
- c. Building Permit – AT&T Towers, Map 6 Lot 61, Antenna Replacement
- d. Abatement for Map 8 Lot 16-2 in the amount of \$60,300.00

Board approved the 2020 holiday schedule as presented by Jamie Pike, TA.

The board reviewed photos that had been submitted by Gary Paige, Road Agent regarding trees that were considered a potential imminent hazard. The Board agreed to have them removed if Eversource was willing to remove them free of charge.

The members of the Budget Committee; Charlie Pyle, Stewart Brock, Judi Miller and Thomas Anderson appeared before the board to discuss the proposed stipend for the Fire Dept.

The board recommended new funding for Conval End 68 Hours of Hunger for \$50.00, River Center at \$65.00, Child Advocacy Center at \$1,000.00 and CASA at \$500.00.

The board scheduled public hearings for the release of the ski slope easement on East Road on Dec 30<sup>th</sup>, Jan 13<sup>th</sup> and Jan 21<sup>st</sup>.

The board also discussed;

-The proposed improvement to the Police Dept parking lot, Mr. Kunhardt will send the plans to DOT for review as well.

-The need for repairs to the septic system at the Fire Dept.

There being nothing further to discuss the meeting was adjourned at 7:55 pm.

Respectfully submitted,  
Barbara Walker

Approved 01.13.2020