

Town of Franchestown

Board of Selectmen

Minutes of Meeting

Monday November 25, 2019

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

Others Present: TA, Jamie A Pike and TAA, Barbara Walker, Ben Haubrich

Chairman Howell called the meeting to order at 5:00 pm.

A motion was made by Mr. Howell and seconded by Ms. Arnold to enter into a non-public session pursuant to RSA 91-A:3, ii(d) at 5:05pm. Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

A motion was made by Mr. Howell and seconded by Mr. Kunhardt to exit the non-public session at 5:30pm. **Motion passes unanimously.**

A motion was made by Ms. Arnold and seconded by Mr. Howell to seal the minutes of the non-public session, because it was determined that divulgence of the information likely would render a proposed action **ineffective**. Howell, Aye; Arnold, Aye; Kunhardt, Aye. **Motion passes.**

Tom Burke, Alfred Eisenberg and Ben Haubrich were present to discuss the formation of a Broad Band committee. Mr. Eisenberg shared discussions he has had with Hancock and other communities that are moving forward with broadband expansion efforts. Future additional members for the committee will include the Library Director and a member from the Planning Board.

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

Consent Agenda

- a. Check Manifest dated 11/26/2019
- b. Trust Fund Expense (Thulander Museum Fund; check cancel fee) \$30
- c. Veteran's Credit Approvals
 - i. Michael L Bedard, Map 6 Lot 30-1
 - ii. Jason D Taylor, Map 7 Lot 15-1
- d. Veteran's Credit Denials
 - i. Paul Conway, Map 6 Lot 35-3
 - ii. Kim Socia, Map 12 Lot 13
- e. Demolition Permit – Scot & Lisa Heath, Map 9 Lot 34
- f. Intent to Cut – Ken & Kathleen Marx, Map 8 Lot 73
- g. Intent to Cut – Bret Hoffman, Map 5 Lot 17-4

The following topics were briefly discussed by the board;

-A Junkyard license was granted, motioned by Arnold and seconded by Howell.

-The Board authorized the advertising for part time police officers.

-Charlie Pyle has offered to install a light switch to the horse sheds. The Board accepted.

-The Board discussed the obligation of snow removal on the sidewalk. DOT will be issuing a letter to the Town regarding the use of the ROW, then letters will be prepared to send to homeowners who have encroached the ROW. A meeting will be set up between the Board and Gary Paige and George Morgan Sr. to discuss the maintenance of the sidewalk on Main Street.

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A motion was made by Mr. Howell and seconded by Mr. Kunhardt to exit the non-public session at 5:30pm. **Motion passes unanimously.**

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There being nothing further to discuss the meeting was adjourned at 6:30 pm.

Respectfully submitted, Approved 12/1/19

Barbara Walker