

Town of Frankestown

Select Board

Minutes of Meeting

Monday, February 12, 2024

Select Board Members present: Chair Scot D Heath, George Ravalico, and Charles M. Pyle, III

Others present: Admin. Asst., Monica Harrington; Laura Mafera, Pat Troy

Mr. Heath called the meeting to order at 5:30 pm.

ConVal Reconfiguration

Mr. Troy had sent info to the BOS regarding the present school situation and looking into options to potentially leave the school district. The Town would need professional assistance to potentially create our own Charter School that other towns could tuition into. Dublin is beginning this process.

The Town is adding Article 19 to the warrant about option to leave ConVal and request a feasibility study. It allows for option to pursue learning about the process, but doesn't require Town to follow through.

Ms. Mafera may reach out to the Department of Education for more information.

This option could potentially allow Frankestown students to tuition back into ConVal for less money.

New Business

Check Manifest dated 02.13.2024

A motion was made by Mr. Ravalico to approve the manifest and was seconded by Mr. Pyle. Heath, Aye; Ravalico, Aye; Pyle, Aye; **Motion passes.**

AARP Community Challenge Grant with SNHPC – The application season has officially launched. The Town is looking into it for the handicap accessibility of the Town Offices front entrance, it qualifies under community improvement. Mr. Heath will follow up on this.

A motion was made by Mr. Ravalico and seconded by Mr. Pyle to appoint Joanne Santospago to the Solid Waste Committee. Heath, Aye; Ravalico, Aye; Pyle, Aye. **Motion passes.**

A motion was made by Mr. Pyle to execute and issue the 2024 MS-636/Proposed Budget and 2024 Warrant with Article 19 and was seconded by Mr. Ravalico. Heath, Aye; Ravalico, Aye; Pyle, Aye. **Motion passes.**

A motion was made by Mr. Heath to execute and issue the 2024 MS-535/2023 Financial Report of the Budget and seconded by Mr. Ravalico. Heath, Aye; Ravalico, Aye; Pyle, Aye. **Motion passes.**

A motion was made by Mr. Ravalico and seconded by Mr. Pyle to enter into a nonpublic session pursuant to RSA 91-A:3, II(c) at 6:11 pm. Heath, Aye; Ravalico, Aye; Pyle, Aye. **Motion passes.**

A motion was made by Mr. Ravalico and seconded by Mr. Heath to exit the nonpublic session at 7:15 pm. **Motion passes.**

A motion was made by Mr. Ravalico to seal the minutes and was seconded by Mr. Heath. Heath, Aye; Ravalico, Aye; Pyle, Aye. **Motion passes.**

Being no further discussion, a motion was made by Mr. Ravalico and seconded by Mr. Pyle to adjourn the meeting at 7:15 pm. Heath, Aye; Ravalico, Aye; Pyle, Aye; **Motion passes.**

Respectfully submitted,

Monica Harrington

APPROVED 02.26.2024