

Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, April 13, 2020

Members Present: Acting Chair Henry Kunhardt and Marsha Dixon

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

Pursuant to the Governor's Executive Order 2020-04 and Emergency Order #12 due to the COVID-19 pandemic, Ms. Dixon and Mr. Eisenberg were attending the meeting virtually using the ZOOM platform.

Acting Chair Kunhardt called the meeting to order at 5:34pm.

Mr. Kunhardt stated that a check manifest dated 04.14.2020 in the amount of \$34,131.20 had been previously signed non-contemporaneously by the Board.

A request was received to place the candle lights back in the Town Hall and re-light the Christmas tree for the remainder of the current pandemic. The Board agreed to have the lights placed back in the Town Hall.

Another request was received to allow the ringing of the Town Hall bell at 6pm as a way of thanking the Town's first responders. The Board discussed safety and liability concerns and decided to not allow the bell ringing.

Mr. Pike provided an update on the Broadband Committee. The RFI's were sent out on March 31st with a due date of May 29th. The non-disclosure agreement with CCI is being re-drafted based on attorney review and will be complete this week.

The Board agreed to investigate potential budget cuts which could be used to offset decreased revenues from the State in the fall, specifically the Highway Block Grant and the Rooms and Meals Tax.

FES is organizing a town wide parade for Thursday afternoon starting at 2:30pm. Town departments will send vehicles to the parade if staff is available.

Mr. Pike thanked Alene Candles for their donation of face shields to the Fire Department.

A motion was made by Mr. Kunhardt and seconded by Ms. Dixon to enter into a non-public sessions pursuant to RSA 91-A:3, II(a) at 6:00pm. Kunhardt, Aye; Dixon, Aye **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Ms. Dixon to exit the non-public session at 6:40pm. Kunhardt, Aye; Dixon, Aye **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Ms. Dixon to seal the minutes of the non-public session until such action has been executed. Kunhardt, Aye; Dixon, Aye **Motion passes.**

Being no further business, the meeting was adjourned at 6:45pm.

Respectfully submitted,

Approved June 29, 2020

Jamie A Pike