

Town of Franchestown

Select Board

Minutes of Meeting

Monday, June 22, 2020

Members Present: Chairman Henry Kunhardt and Marsha Dixon

Others Present: Town Admin. Jamie A Pike and Thomas Anderson Jr.

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

A motion was made by Ms. Dixon and seconded by Mr. Kunhardt to approve the check manifest dated 06.23.2020 as presented. **Motion passes.**

A motion was made by Ms. Dixon and seconded by Mr. Kunhardt to award the replacement of the South New Boston Road Bridge to Cold River Bridges in the amount of \$888,189.00 and to further authorize Mr. Kunhardt to execute the documents related thereto. **Motion passes.**

Mr. Pike and Ms. Dixon provided an update on the work being done by the Broadband Committee. The Committee will be conducting a broadband availability survey and request postage for a bulk mailing of the survey. The Board approved the request for postage.

The Board discussed the needed repairs to the sidewalk at the Old Meeting House. A motion was made by Mr. Kunhardt and seconded by Ms. Dixon to move forward with the repairs in the existing location. **Motion passes.**

Mr. Kunhardt presented a revised plan for the planter at the Police Station. This new plan was based on consultations with the Police Chief and Road Agent. The new design calls for a planter that extends approximately 6 feet from the existing concrete apron and flat sides versus a curve. A motion was made by Ms. Dixon and seconded by Mr. Kunhardt to move forward with the new design. **Motion passes.**

Mr. Kunhardt advised that the State had abandoned its beach testing last year and asked about completing the tests by the Town. A motion was made by Ms. Dixon and seconded by Mr. Kunhardt to complete 3 testing cycles through September. **Motion passes.**

Mr. Anderson asked if there had been a complaint filed by the Fire Department regarding the paving of Bible Hill Road. It was explained to Mr. Anderson that the Fire Chief had expressed concern over the lack of inter-departmental communication.

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

The Board discussed advice that had been provided by counsel relative to junkyards. It was decided to have Mr. Kendall reach out to Alex Pellerin and Mr. Kunhardt would reach out to Richard Roberts.

A motion was made by Mr. Kunhardt and seconded by Ms. Dixon to exit the non-public session at 6:34pm. **Motion passes unanimously.**

A motion was made by Mr. Kunhardt and seconded by Ms. Dixon to enter into a non-public session pursuant to RSA 91-A:3, II(a) at 6:35pm to discuss employee evaluations. 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 7:55pm. **Motion passes unanimously.**

A motion was made by Mr. Kunhardt and seconded by Ms. Dixon to seal the minutes of the non-public session until the proposed action has been completed.

Chairman Kunhardt adjourned the meeting at 8:00 pm.

Respectfully submitted,

Jamie A Pike

Approved June 29, 2020