

Town of Franchestown
Select Board Minutes
Monday, October 19, 2020

Members Present: Chair Henry Kunhardt, Brad Howell, and Marsha Dixon.

Others Present: Town Admin. Jamie A Pike and Polly Freese

Chairman Kunhardt called the meeting to order at 5:32pm.

A motion was made by Ms. Dixon and seconded by Mr. Howell to approve the consent agenda as presented.

Motion passes.

- a. Check Manifest dated 10.20.2020
- b. Land Use Change Tax – Map 3 Lot 18 - \$5,200
- c. Intent to Cut – Map 13 Lot 4 – Marcarelli

Ms. Freese was present to have the Board execute a cemetery plot deed in Cemetery #3. The Board approved.

The Halloween guidance was discussed and the Board authorized its issuance ahead of the holiday.

The Building Permit Application form was reviewed for changes proposed by Mr. Kunhardt. The Board decided to strike the last paragraph of the applicant affidavit and unanimously approved the revised document.

The Board discussed private use of the Town Hall following the elections. Capacity limits and monitoring were discussed. After a lengthy discussion, Mr. Kunhardt made a motion and seconded by Mr. Howell to not rent Town Hall until the conclusion of the current State of Emergency as issued by the Governor. **Motion passes.**

The Board discussed the funding request from the school to cover PPE and other supplies. The Town has approximately \$20,000 remaining in GOFERR funding. If the Town chose to cover all PD payroll from September 1st – October 15th, that equals approximately \$18,000. It was decided by the Board to cover the PD payroll and provide any remaining funds to the school.

Mr. Kunhardt provided an update on the progress of the South New Boston Road bridge. The steel is in place and the deck is scheduled to be poured next week. There is a possibility it may be completed this fall. If not, a temporary surface will be used on the deck to allow vehicle traffic this coming winter, and it would be completed in the spring.

Mr. Kunhardt stated that the plants for the PD planter have been picked up and Ms. Fitzgerald assisted by volunteers are scheduled to plant them next weekend.

The Board discussed the inclusion of the conference room floor in the 2021 CIP. A quote was received for approximately \$10,000. It was decided to keep the floor in the plan, but not for 2021.

The meeting was adjourned at 6:15pm.

Respectfully Submitted,

Jamie A Pike

Approved 11/2/20