

Town of Francestown

Select Board Minutes

Thursday, October 29, 2020

Members Present: Chairman Henry Kunhardt, Brad Howell, and Marsha Dixon

Others Present: Town Admin. Jamie A Pike

Chairman Kunhardt called the meeting to order at 11:00am.

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

- a. 2021 Prosecutor Contract Authorization
- b. 2020 Equalization Assessment Data Certificate
- c. Driveway Permit – Thomas Hoey- Map 9 Lot 17-2
- d. Driveway Permit – David & Tara Schreiner – Map 6 Lot 32-1
- e. Donation Acceptance – Public Assistance Trust Fund - \$450.00
- f. Donation Expenditure – Police Department - \$225.00 (RSA 31:95-b)
- g. Donation Acceptance – Recreation Trust – \$60.00
- h. Public Assistance Lien Discharge – Map 3 Lot 73
- i. Intent to Cut – Map 7 Lot 21 – Crotched Mtn. Golf Club

The Board discussed the GOFERR distribution to the school district, because FEMA rejected the disinfection of the Library. It was decided to still provide a distribution to school district.

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to enter into a non-public session pursuant to RSA 91-A:3, II (b) at 11:15am. Kunhardt, Aye; Howell: Aye, Dixon, Aye. **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to exit the non-public session at 12:06pm. Kunhardt, Aye; Howell: Aye, Dixon, Aye. **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to seal the minutes of the non-public session until the proposed action had been taken. Kunhardt, Aye; Howell: Aye, Dixon, Aye. **Motion passes.**

Being no further business, Chairman Kunhardt adjourned the meeting at 12:07pm.

Respectfully submitted,
Jamie A Pike

Approved February 22, 2021