

Town of Francestown

Select Board Minutes

Monday, November 2, 2020

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

Others Present: Town Admin. Jamie A Pike and Chief Larry Kullgren

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

A motion was made by Ms. Dixon and seconded by Mr. Howell to approve the check manifest dated 11.03.2020.

Motion passes.

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to approve the minutes of July 20th & 27th, August 3rd, 10th, 24th, & 31st, September 14th & 28th, and October 5th, & 19th as amended. **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to accept a donation to the Recreation Trust Fund in the amount of \$80.00. **Motion passes.**

The Board discussed their duties for election day, Mr. Kunhardt relayed that the Moderator would like them to resume the normal activity of placing the ballots in the ballot box.

Mr. Pike explained to the Board a grant from the Secretary of State for election expenses and inquired about a hazard pay for election workers. It was decided to provide election workers an \$8/hr payment to all election workers.

Chief Kullgren was present to provide updates to various Fire Department equipment. He also presented an estimate for the replacement of 2 station bay doors of \$6115.00 each. A motion was made by Ms. Dixon to move forward with the replacement of the two garage doors with funds to come from the current operating budget based on savings during the current fiscal year. Mr. Kunhardt felt the proposal should go through CIP. Dixon and Howell in favor, Kunhardt opposed. **Motion passes.**

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(c) at 6:09pm. Kunhardt, Aye; Howell, Aye; Dixon, Aye. **Motion passes.**

The Board discussed the delinquency in payments from Aaron Williams in accordance with a tax re-payment agreement.

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to exit the non-public session at 6:18pm. **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to issue a Notice of Default to Mr. Williams with a demand for payment of \$1,000 within 30 days and to continue scheduled weekly payments of \$200 until the agreement is paid in full. **Motion passes.**

Respectfully submitted, Jamie A Pike

Approved 1/11/2021