

# Town of Francestown

Select Board

Minutes of Meeting

Monday, November 30, 2020

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

Other Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley and Dawn Kirlin

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

Dawn Kirlin, representing the Recreation Dept, asked the Board to consider replacing the swim platform at Scoby Pond. She provided estimates from two companies of different configurations and explained the current platform has become waterlogged, unwieldy and damaged. The Board agreed to take it into consideration.

## Consent Agenda

- I. Check Manifest dated 12.01.2020
- II. Property Lien Discharge – Map 7 Lot 4-3
- III. Donation Acceptance – Recreation Trust - \$15.00

A motion was made by Ms. Dixon and seconded by Mr. Howell to approve the Consent Agenda. **Motion Passes**

The Board approved Fuss & O'Neill's request to postpone final paving South New Boston Rd bridge till spring due to time and weather constraints.

The Board approved Eby's building permit as John Kendall, Building Inspector, would be doing the work. There was discussion of having an agreement with another Town to use their Building Inspector in the event that our Inspector was involved in the project.

Mr. Kunhardt made a motion to encumber 2020 funds in the amount of \$8,350.00 to pay for the file server which has been built but won't be installed until 2021, seconded by Ms. Dixon. **Motion passes.**

Ms. Dixon made a motion to accept Fimbel Garage Doors bid to replace the Fire Station doors not to exceed \$15,000, seconded by Mr. Howell. Kunhardt, opposed. **Motion passes.**

Mr. Pike will draft a letter to FIHS thanking them for the \$2,000 donation to go to the replacement of the roof on the horse sheds.

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

Police Department personnel practices were discussed

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to exit the non-public session at 6:25 pm. **Motion passes unanimously.**

Meeting adjourned 6:26 pm

Respectfully submitted,  
Kim Dalley

Approved 1/11/2021