

Town of Franeestown

Select Board

Minutes of Meeting

Monday, November 9, 2020

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

Other Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, Charlie Pyle and Chief Kullgren.

Chairman Kunhardt called the meeting to order at 5:35 PM.

Mr. Kunhardt made a statement about the reasons he would like to revisit the decision made last week to replace the two Fire Station garage doors with funds from the current operating budget. Mr. Kunhardt made a motion that the Board reconsider their vote and that Chief Kullgren request consideration for the door replacement through the CIP. No second, therefore the motion failed. The Board asked Chief Kullgren to get a second bid for the doors.

Consent Agenda

- a. Check Manifest dated 11.10.2020
- b. Capital Reserve Funds Disbursement Requests
 - i. Town Facilities \$56,331.09
 - ii. Town Bridges \$57,209.57

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

The Board discussed sending a letter of appreciation to the election workers and will circulate a draft for approval next week.

Mr. Kunhardt made a motion to accept the contract with Monadnock Disposal Service to continue with our Transfer Station waste disposal seconded by Mr. Howell. **Motion passes.**

The Board reviewed the 2021 budget. Mr. Pike asked the Board to consider creating a contingency fund to cover unanticipated COVID-19 expenses not covered by Federal funds. It would come from Fund Balance and would be 1% of the operating budget before debt and would lapse at the end of the year.

Mr. Pike informed the Board that with 124 days to Town Meeting he is researching alternatives for the conducting of Town Meeting.

Meeting adjourned 7:45 pm Respectfully submitted, Kim Dalley

Approved 1/11/2021