

Town of Francestown

Select Board

Minutes of Meeting

Monday, December 14, 2020

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

Other Present: Town Administrator Jamie A Pike Admin Asst. Kim Dalley, Jim Creighton and Kevin Pobst

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

Kevin Pobst, Town Moderator, discussed plans for alternative Town Meeting formats to be utilized in March. No decisions were made.

Consent Agenda

- a. Check Manifest dated 12.15.2020
- b. Intent to Cut – Catherine Eby – Map 8 lot 92 & Map 9 Lot 2-1
- c. Intent to Cut – Rich & Catherine Eby – Map 9 Lot 3 & Map 18 Lot 1
- d. Monadnock Disposal Contract Acceptance
- e. Current Use Application Approval – Map 3 Lot 79-1
- f. Recreation Trust Donation Acceptance - \$50.00
- g. Thulander Museum Trust Donation Acceptance - \$250
- h. Veteran's Credit Denial – Map 3 Lot 11-7
- i. Capital Reserve Fund Reimbursement Requests
 - i. Purchase of Highway Equip. CRF - \$204,090
 - ii. Bridge Improvements CRF - \$100,939.30

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

Ms. Dixon made a motion for the Board to approve a Demolition Permit Application for Map 16 Lot 4 subject to the condition that there will be no work done until a shoreland permit from NHDES is granted. And no work shall proceed until variances and/or special exceptions are received from the Town of Francestown, if necessary, seconded by Mr. Kunhardt. Mr. Howell recuses. **Motion passes.**

Mr. Kunhardt made a motion to authorize the Highway Department to remove three trees in that posed an imminent threat on Pleasant Pond Rd seconded by Ms. Dixon. **Motion passes.**

The Board reviewed the budget and discussed changes to Library and Highway shifting money to more appropriate line items while keeping bottom line the same.

Correspondence from Betsy Hardwick raised the question of the possible need for Alteration of Terrain permits for projects on Main St., Woodward Hill Road and Stevens Road.

The Board would like to meet with John Kendall, Code Enforcement, on the 28th of December to get an update on the alleged violation of Francestown Zoning Ordinance 3.9.1. regarding in-home businesses on Perley Road and the junkyard issue on Old County Road North.

A motion was made by Mr. Kunhardt and seconded by Ms. Dixon to enter into a nonpublic session pursuant to RSA 91-A:3, II(d) at 7:08 pm. Kunhardt, Aye; Howell, Aye; Dixon, Aye **Motion passes.**

Reviewed a tax deferral application. No decisions were made.

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to exit the non-public session at 7:21 pm. **Motion passes unanimously.**

Meeting adjourned 7:22 pm

Respectfully submitted,

Kim Dalley

Approved on 02.22.2021