

# Town of Frankestown

Select Board

Minutes of Meeting

Monday, December 28, 2020

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

Other Present: Admin Asst. Kim Dalley and John Kendall

Chairman Kunhardt called the meeting to order at 5:33 PM.

A motion was made by Mr. Howell and seconded by Mr. Kunhardt to approve the Accounts Payable Manifest for 12/29/20 **Motion Passes**

A motion was made by Ms. Dixon and seconded by Mr. Howell to approve the driveway application for Ron & Melissa Shattuck on 2<sup>nd</sup> NH Turnpike S for Map 3 Lot29. **Motion passes.**

John Kendall reported to the Board on his progress with addressing the junkyard issue on Old County Rd North. He plans to meet with Mr. Pellerin during the week. He updated the Board on the Landry house on Perley Rd. who had been notified of a violation of parking more than one commercial vehicle at his residence. Mr. Landry plans to appeal to the ZBA for appealing the Administrative Decision. Mr. Kunhardt requested an update on the site of the house fire on Pleasant Pond Road which John will follow up with a visit to the site and a letter to the Pattens. The contract for Michael Borden to fill in as Building Inspector if Mr. Kendall is not available was discussed.

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(a) at 5:57 pm. Kunhardt, Aye; Howell, Aye; Dixon, Aye **Motion passes.**

Discuss personal leave for Town Administrator, Jamie Pike.

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to exit the non-public session at 6:15 pm. **Motion passes unanimously.**

A motion was made by Mr. Kunhardt and seconded by Ms. Howell to enter into a nonpublic session pursuant to RSA 91-A:3, II(a) at 6:17 pm. Kunhardt, Aye; Howell, Aye; Dixon, Aye **Motion passes.**

Discuss compensation for Admin. Asst Kim Dalley. Increased to \$18.50 effective 12/28/20

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to exit the non-public session at 6:28 pm. **Motion passes unanimously.**

Discussed year end responsibilities involved with Town Meeting, Town Report, and budgeting.

Meeting adjourned 6:53 pm

Respectfully submitted,

Kim Dalley

Approved 02.22.2021