

# Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, March 16, 2020

Members Present: Henry Kunhardt, acting Chair, Marsha Dixon, and present by phone conference was Chairman Brad Howell due to his unavailability.

Others Present: Town Admin. Jamie A Pike, Admin. Asst. Barbara Walker, Road Agent, Gary Paige and Town Clerk, Pam Finnell.

Mr. Kunhardt called the meeting to order at 5:35pm.

Road Agent, Gary Paige appeared before the board to present quotes for a new truck and equipment.

A motion was made by Mr. Kunhardt and seconded by Ms. Dixon to approve the purchase of a new Western Star truck and equipment.

All in favor and **motion passes**.

Mr. Paige then presented the re-claiming and paving quotes for the Bible Hill Road project.

The Board awarded the excavation work to Francestown Sand & Gravel, and the paving work to Advanced Excavating.

The Board reviewed and edited a statement regarding the COVID-19 (Coronavirus) and made operational changes at the town offices and transfer station.

## New Business

- a. Check Manifest dated 3/17/2020 Approved unanimously
- b. Unanticipated Funds Receipt – Primex \$1,900.00 for Fire Station door. Approved

There being no further business to discuss Mr. Kunhardt adjourned the meeting at 7:15 pm.

Respectfully submitted,

Barbara Walker, Admin Asst.

Approved 7/20/2020