

# Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, March 30, 2020

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

Other Present: Jamie Pike, Town Admin., Barbara Walker, Admin Asst.

Chairman Howell called the meeting to order 5:30 pm.

A motion was made by Mr. Kunhardt and seconded by Ms. Dixon to approve the Consent Agenda as presented.

**Motion passes.**

## Consent Agenda

- a. Check Manifest dated 3/31/2020
- b. Intent to Cut – Map 2 Lot 2-1 – Chad & Deborah Mills
- c. Intent to Cut – Map 2 Lot 2 – CDM Properties
- d. Fire & Rescue Trust Fund Donation Acceptance \$100
- e. Request for Capital Reserve Fund Disbursement

\*Town Bridges CRF - \$2,214.42 – Bicknell Bridge

## New Business

- a. Mountain Maint. Purchase & Sales Agreement & Subsequent Deed Executions

The Board agreed to accept the Mountain Maintenance Purchase & Sales Agreement & execute the document along with the subsequent deeds. The deeds are to be held in escrow until the final closing.

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to approve the minutes as amended for Jan 27<sup>th</sup>, Feb 10<sup>th</sup>, Feb 14<sup>th</sup> and March 2<sup>nd</sup>. **Motion passes.**

Mr. Kunhardt presented and recommended the board agree to the terms of the NH DOT paving contract which includes the town's responsibility to maintain future line painting specifically for the handicapped accessible crosswalk.

The Board agreed that the Selectmen meetings could continue on a bi-weekly basis unless needed sooner.

Mr. Pike informed the board that there would be a department head meeting again on Thursday, April 2<sup>nd</sup> in the lower level of the town offices. He also updated the board regarding the Bible Hill Road construction set to begin on April 13<sup>th</sup>.

There being no further business to discuss Chairman Howell adjourned the meeting at 5:55 pm.

Respectfully Submitted

Barbara Walker, Admin Asst.

Approved 7/20/2020