

Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, April 6, 2020

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

Others Present: Town Admin Jamie A Pike and Admin Asst Barbara Walker

Ms. Dixon participated in this meeting remotely due to COVID-19 State of Emergency under the provisions of Emergency Order #12.

Chairman Howell called the meeting to order at 1:03pm.

A motion was made by Mr. Kunhardt and seconded by Ms. Dixon to approve the Consent Agenda as presented. Howell, Aye; Kunhardt, Aye; Dixon, Aye. **Motion passes.**

Consent Agenda

- a. Check Manifest dated 04.07.2020
- b. Timber Tax Warrant – Ken & Kathleen Marx, Map 8 Lot 73 - \$6,755.44
- c. Veteran's Credit Approval – Patrick Behen, Map 9 Lot 26-1

The Town has received a donation from Ken & Cecily Houston in the amount of \$2,500 for deposit to the Public Assistance Trust Fund. Mr. Kunhardt spoke with Public Asst Admin Tom Anderson who recommended acceptance. A motion was made by Mr. Kunhardt and seconded by Mr. Howell to accept the donation. Howell, Aye; Kunhardt, Aye; Dixon, Aye. **Motion passes.**

A motion was made by Mr. Howell and seconded by Ms. Dixon to approve the acceptance of donations totaling \$170 for deposit to the Thulander Museum Trust Fund. Howell, Aye; Kunhardt, Aye; Dixon, Aye. **Motion passes.**

The Board discussed the appointment of ex-officio positions. The following appointments were made. Mr. Kunhardt will serve on the Selectmen's Advisory Committee to the Conval School Board, Mr. Howell will serve on the Planning Board and Ms. Dixon will serve on the Heritage Commission.

The Board discussed the closure of recreation areas to avoid the transmission of COVID-19. The Board agreed to close the Town Beach and the Hard Court (skate board park) areas. Signs will be placed at the locations noticing the closure. It was also noted that the Rec Commission has postponed the opening of the Farmer's Market until May.

The Town's website was discussed, specifically the items being incorporated into the COVID-19 Neighbor 2 Neighbor program. It was decided to provide a bulleted list of resources and to notate those resources which are not provided by the Town.

A motion was made by Mr. Howell and seconded by Mr. Kunhardt to enter into a non-public session pursuant to RSA 91-A:3, II(a) at 1:47pm. Howell, Aye; Kunhardt, Aye; Dixon, Aye. **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to exit the non-public session at 2:20pm. Howell, Aye; Kunhardt, Aye; Dixon, Aye. **Motion passes.**

A motion was made by Mr. Howell and seconded by Mr. Kunhardt to seal the minutes of the non-public session indefinitely because was determine that divulgence of the information may make a proposed action ineffective. Howell, Aye; Kunhardt, Aye; Dixon, Aye. **Motion passes.**

The meeting was adjourned at 2:21pm.

Respectfully submitted,

Jamie A Pike

Approved 7/20/2020