

Town of Francestown

Select Board

Minutes of Meeting

Monday, June 15, 2020

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

Others present: Town Admin. Jamie A Pike

Chairman Kunhardt called the meeting to order at 5:30pm.

Mr. Kunhardt and Ms. Dixon met at the Old Meeting House to review the sidewalk repairs to be made and also discussed the planter along the front of the Police station.

The meeting reconvened at the Town Offices at 6:00pm

A motion was made by Ms. Dixon and seconded by Mr. Kunhardt to approve the consent agenda as presented. **Motion passes unanimously by a roll call vote.**

- a. Check manifest dated 06/16/2020
- b. Timber Tax Warrants
 - a. Map 3 Lot 18 - \$2,203.00
 - b. Map 7 Lot 21 - \$7,346.70
- c. 2019 Abatement Denials
 - a. Eversource
 - b. Consolidated Communications

A request for comment was received from the State Liquor Commission regarding a Beverage/Wine/Tobacco license application for the Francestown Village Store. A motion was made by Mr. Howell and seconded by Mr. Kunhardt to recommend the issuance of the license. **Motion passes unanimously by a roll call vote.**

Several requests were received from Eversource to trim trees along Town properties. The Board consented to the trimming of the trees.

Mr. Pike asked the Board for a decision to keep the Household Hazardous Waste Day scheduled for this year. After a discussion about state revenues and having not had one in two years, the Board consented to keep the program scheduled for August 15th.

The Board reviewed the annual DOT information update, board and committee changes were made, there were no map changes.

Mr. Kunhardt reported that there is a tree that needs to be removed at the South New Boston Road Bridge to allow for the temporary moving of electric lines during construction. The tree is located in the ROW and is on Ms. Berube's property. The Board reviewed a notification letter to Ms. Berube stating that the tree would be removed and provided a 30-day period to allow an appeal. A motion was made by Mr. Kunhardt and seconded by Ms. Dixon to approve the letter as written. **Motion passes unanimously by a roll call vote.**

Gary Paige, Road Agent, submitted a driveway permit that was issued in 2004 on Bible Hill Road. The driveway has not been constructed and Mr. Paige feels the proposed location is not the preferred option. Mr. Paige is requesting that the driveway permit be revoked and the deposit be returned. The Board consented to revoke the permit and return the deposit.

A motion was made by Mr. Kunhardt and seconded by Ms. Dixon to enter into a non-public session pursuant to RSA 91-A:3, II(b) at 6:30pm. **Kunhardt, Aye; Howell, Aye; Dixon, Aye. Motion passes.**

The Board discussed employee evaluations, no decisions were made.

A motion was made by Mr. Kunhardt and seconded by Ms. Dixon to exit the non-public session at 7:00pm.

Chairman Kunhardt adjourned the meeting at 7:00pm.

Respectfully submitted,

Jamie A Pike

Approved 7/20/2020