

# Town of Frankestown

Select Board

Minutes of Meeting

Monday, August 10, 2020

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

Others Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, Lisa and Kris Stewart, Mark and Judy Bellino, Robin and Ben Haubrich, Pam Avery, Betsy Hardwick and John Kendall

Chairman Kunhardt called the meeting to order at 5:31 PM.

Kris Stewart, Frankestown Sand and Gravel, had a concern with an email he received from the Conservation Commission regarding a project he was doing on Red House Rd about a possible wetlands violation. Mr. Stewart wanted the record straight that he had done nothing wrong. He wanted assurances that he had not been implicated in any wrongdoing with DES. Betsy Hardwick, Conservation Commission, assured him that he had not been implicated in a complaint to DES. Since the Select Board has no jurisdiction over the Conservation Commission it was determined that all parties involved would be better served speaking directly with each other outside the Select Board meeting.

## Consent Agenda

- a. Check Manifest dated 8/11/2020
- b. Capital Reserve Fund request - \$13,320.98

A motion was made by Mr. Howell and seconded by Ms. Dixon to approve the Consent Agenda. **Motion Passes**

Mr. Howell informed the Board that DES would be testing for Cyanobacteria bloom in Pleasant Pond and possibly Scoby Pond this week.

Ms. Hardwick requested the Board's approval for the Conservation Commission to contribute \$3,000 along with the Frankestown Land Trust to purchase an easement on Clarkville Rd. property that provides some protection to the Piscataquog watershed. Ms. Dixon made a motion for the Board to approve the CC's contribution to the purchase of this Executory Interest, seconded by Mr. Kunhardt. **Motion Passes**

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(c) at 6:25 pm. Howell, Aye; Dixon, Aye; Kunhardt, Aye **Motion passes.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to exit the non-public session at 6:37 pm. **Motion passes unanimously.**

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to seal the minutes because it was determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Howell, Aye; Dixon, Aye; Kunhardt, Aye **Motion passes.**

John Kendall updated the Board on the background of the Bellino building conflict. It was concluded that the only way forward on the project would be for the Bellinos to get the wetlands officially delineated and apply for a variance if necessary.

Mr. Kendall updated the Board on the progress with a junkyard violation on Old County Rd North. The Board felt there was no need for any action on their part at this time and Mr. Kendall will continue to work closely with the family in an effort to get in compliance.

Meeting was adjourned at 7:29

Respectfully submitted,

Kim Dalley

Approved 11/2/20