

Town of Franeestown

Select Board

Minutes of Meeting

Monday, August 3, 2020

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

Other Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, John Kendall, Al Bell, John Perry, and Dale Green

Chairman Kunhardt called the meeting to order at 5:32 PM.

Al Bell and John Perry gave the Board an update on Mountain Maintenance's progress with the new septic system. Bank financing fell through due to Covid-19 and they are pursuing other options including ARCH Capital Solutions who cater to condominium and homeowner associations.

Mr. Kendall informed the Board of the actions taken in regard to the junkyard violation on Old County Rd N. It was decided that Mr. Kendall will follow up one more time with Mr. Pellerin and then inform the Board of the status. Mr. Pike alerted Mr. Kendall of the need for a post fire cleanup to the property on 593 Pleasant Pond Rd. Mr. Kendall will draft a letter informing the owner that the allotted time will soon expire.

Consent Agenda

- a. Accounts Payable Manifest 8.4.2020
- b. Veteran Credit Applications
 - a. Cory Balboni, 327 Red House Rd
 - b. Dustin Adams, 327 Red House Rd
- c. Donation Acceptance – Fire & Rescue Trust Fund - \$3,000

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

Mr. Cilley has requested that the Transfer Station hours be reduced from 8:00 pm to 6:00 pm on Wednesdays. The Board suggested keeping the hours since they change on Labor Day and tracking the usage after 6:00 pm for consideration for next summer.

Chief Dowd introduced Dale Green for consideration as the Animal Control Officer. She discussed her qualifications and background.

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(b) at 6:41 pm. Kunhardt, Aye; Howell, Aye; Dixon, Aye **Motion passes.**

Discussed compensation for Animal Control Officer and the Board agreed unanimously to keep the compensation at \$1,200 annually and authorized Chief Dowd to execute an employment contract with Ms. Green.

A motion was made by Mr. Kunhardt and seconded by Ms. Dixon to exit the non-public session at 6:47pm. **Motion passes unanimously.**

Chief Dowd informed the Board of the favorable performance of trainee Wigsten and the cancellation of the part time Academy courses until the spring. Chief Dowd will begin advertising for another part time/full time Officer. Mr. Pike presented Officer Douglas's concerns about the lack of stop signs on side roads entering the Turnpike specifically Avery Rd., Russell Station Rd., Clarkville Rd E and Cross Rd. The Board will take it under consideration and discuss it next week.

Meeting adjourned at 7:15 pm.

Respectfully submitted,

Kim Dalley
Approved 11/2/20