

# Town of Franchestown

Select Board

Minutes of Meeting

Monday, September 28, 2020

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

Other Present: Town Administrator Jamie A Pike, Admin Asst. Kim Dalley, Maddie Dilonno, Randy Wheeler, Kevin Holdredge, Bart Hardwick and Randy Wheeler

Chairman Kunhardt called the meeting to order at 5:29 PM.

Randy Wheeler, representing the Franchestown Academy Inc., gave a history of the Academy and its contributions to the Town of Franchestown and asked that the Board reconsider their Town Hall Rental policy and its associated fees. The Board agreed to take it into consideration.

Maddie Dilonno from the SNHPC requested that the Board formally adopt the revised 2020 Hazard Mitigation Plan for Franchestown. Mr. Kunhardt asked that the Grenier dam on Old Turnpike Rd be removed from the plan. A motion was made by Mr. Kunhardt to adopt the resolution approving the plan seconded by Mr. Howell. **Motion Passes**

## Consent Agenda

- a. Check Manifest dated 09.29.2020
- b. Fire & Rescue Trust Fund Donation Acceptances - \$150.00
- c. Conservation Fund Donation Acceptance - \$68.00
- d. Capital Reserve Fund Request – Town Roads CRF - \$616.00 Bible Hill Rd Closeout
- e. Driveway Permit – Susan Kane & Tim Gotsick, Map 5 Lot 1-1 Udall Rd

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

## **Motion Passes**

Mr. Howell recognized the value of the work that Mr. Kunhardt does for the Town but asked that the Board be apprised of projects that will involve Mr. Kunhardt beyond the demands of his position as a Selectman.

A motion was made by Mr. Kunhardt to approve the Building Permit Application Guide seconded by Ms. Dixon. **Motion Passes.** The Building Permit will undergo further revisions before approval.

The Board determined that the part of the Library roof above the roof break needs repair at this time, a quote was provided in the amount of \$1,300. The Board consented to have the work completed. The funds to come from the operating budget.

A motion was made by Marsha Dixon to hire Paul Dudley from Barnstead to paint the triangle of the PD parking lot, seconded by Mr. Howell. **Motion Passes**

Discussions continued on the revisions to the Personnel Policy.

Ms. Dalley provided a follow up on the violation notice sent to Richard Patten regarding clean up after fire.

The Board walked Main Street to discuss lighting options.

Respectfully submitted,

Kim Dalley

Approved 11/2/20