

Town of Francestown

Board of Selectmen

Minutes of Meeting

Thursday, January 26, 2017

Members Present: Chairman Brad Howell, Abigail Arnold, Henry Kunhardt

Other Present: Town Administrator Jamie A Pike

Chairman Howell called the meeting to order at 1:00pm.

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

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to exit the non-public session. Howell, Aye; Arnold, Aye; Kunhardt, Aye **Motion passes.**

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to seal the minutes of the non-public session because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board and it would render a proposed action ineffective. Howell, Aye; Arnold, Aye; Kunhardt, Aye **Motion passes.**

The Board reviewed the draft changes to the DOT Road Classification map. A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to accept the changes made and to submit them to DOT for update. **Motion passes.**

Mr. Kunhardt requested to be listed as a 911 Liaison for the Town. The Board was in agreement.

The Board reviewed and suggested changes to the Selectmen's Report for the Town Report.

Chairman Howell adjourned the meeting at 3:20pm.

Respectfully Submitted,

Jamie A Pike