

Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday, January 30, 2017

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

Budget & Advisory Committee: Chairman Charlie Pyle, Stewart Brock, Judi Miller, Tom Anderson, and John Thalhauser

Other Present: Town Administrator Jamie A Pike, Charlie Pyle, Stewart Brock, Judi Miller, Tom Anderson, John Thalhauser, and other members of the public.

Chairman Howell called the meeting to order at 5:38pm.

Consent Agenda

- I. Payroll & Accounts Payable Manifest 01/30/17
- II. Veteran's Exemption – Patricia Krueger, Map 14 lot 17
- III. Milfoil Herbicide Application – Scoby Pond
- IV. Intent to Cut – Kenneth & Karen Patriquin – Map 3 Lot 69-1
- V. Intent to Cut – Beverly Abbott – Map 8 Lot 2
- VI. Conservation Fund Donation - \$100 – Hampshire 100
- VII. Heritage Fund Donation - \$250 – Katherine B Tiffany

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to approve the consent agenda as presented. **Motion passes.**

New Business

- I. Building Permit – Renovation - Matt Ruzicka – 201 2nd NH Trnpk North

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to approve the building permit for Mr. Ruzicka as submitted. **Motion passes.**

- II. Building Permit – New House – Ron Shattuck – Map 3 Lot 29-2

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to approve the building permit for Mr. Shattuck as submitted. **Motion passes.**

The Board of Selectmen and the Budget & Advisory Committee reviewed the 2017 Town Meeting warrant articles and a roll call vote was taken upon their recommendation of each article.

Article 3 – Operating Budget - \$1,717,070

Board of Selectmen to Recommend 3-0

Budget & Advisory Committee to Recommend 5-0

Article 4 – Capital Reserve Funding - \$629,900

Board of Selectmen to Recommend 3-0

Budget & Advisory Committee to Recommend 5-0

Article 5 – Creation of the Legal and Public Assistance Fund - \$25,000

Board of Selectmen to Recommend 3-0

Budget & Advisory Committee to Recommend 5-0

Article 6 – General Cemetery Maint. Trust - \$2,400

Board of Selectmen to Recommend 3-0

Budget & Advisory Committee to Recommend 5-0

Article 7 – Police Facility Improvements - \$100,000 (Increased to \$125,000)

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to increase the amount of the warrant article to \$125,000. This figure is based on an estimate received from the project architect.

Motion passes. The Board and Committee discussed preliminary plans for the improvements to be made. There was also discussion about permanent garage space for the second cruiser.

Board of Selectmen to Recommend 3-0 (later changed to 2-1; Howell dissented)

Budget & Advisory Committee to Not Recommend 4-1

Article 8 – Master Plan Trust Fund - \$2,000

Board of Selectmen to Recommend 3-0

Budget & Advisory Committee to Recommend 5-0

Article 9 – Town Hall Rehabilitation - \$750,000

The Board and Committee reviewed the funding mechanism for the Town Hall rehabilitation, and the fundraising that has been completed to date.

Board of Selectmen to Recommend 2-1 (Kunhardt dissented)

Budget & Advisory Committee to Recommend 5-0

Following the roll call vote, Mr. Howell amended his vote upon article 7.

Article 10 – Change Name and Purpose of Fire Truck CRF

Board of Selectmen to Recommend 3-0

Budget & Advisory Committee to Recommend 5-0

Article 11 – SCBA Replacement - \$10,000

Board of Selectmen to Recommend 3-0

Budget & Advisory Committee to Recommend 5-0

Article 12 – Mobile Radar Speed Detection Unit - \$3,200

Board of Selectmen to Recommend 3-0

Budget & Advisory Committee to Recommend 5-0

Article 13 – Bible Hill Road Reconstruction - \$170,000

Board of Selectmen to Recommend 3-0

Budget & Advisory Committee to Recommend 5-0

Article 14 – Plow Truck - \$175,000

Board of Selectmen to Recommend 3-0

Budget & Advisory Committee to Recommend 5-0

Article 15 – Scoby Pond Milfoil - \$24,611

Board of Selectmen to Recommend 3-0

Budget & Advisory Committee to Recommend 5-0

Article 16 – Pleasant Pond Boat Monitoring - \$3,000

Board of Selectmen to Recommend 3-0

Budget & Advisory Committee to Recommend 5-0

Other Business

The Board discussed the driveway application from Tom Hoey for his property on Poor Farm Road and Road Agent Paige's letter advising not to approve. Mr. Kunhardt stated that he has reviewed the plans, and Ms. Arnold suggested the Board conduct a site visit with the landowner and the designer. Mr. Pike will arrange for the meeting.

The Board discussed setting up a meeting with Michael Bruss, Michael Petrovick, and DEW MacMillin to discuss the Town Hall project. Mr. Pike will try to arrange a meeting for the following week.

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. (7:55pm)**

Mr. Pike informed the Board that he has decided upon a final candidate for the Administrative Assistant position. A final offer of employment has been made to and accepted by Kimberlee Dailey.

The Board further discussed potential candidates for appointment to the Treasurer position. No decisions were made.

A motion was made by Ms. Arnold and seconded by Mr. Howell to exit the non-public session at 8:08pm. **Motion passes.**

Being no further business, Chairman Howell adjourned the meeting at 8:09pm.

Respectfully submitted,

Jamie A Pike, Town Administrator

Approved on 02.27.2017

Brad Howell

Abigail Arnold

Henry Kunhardt