

Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, April 24, 2017

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

Others Present: Town Administrator Jamie A Pike, Lisa Stewart, BJ Carbee, Michelle Ferencsik, Elly Miles, John Thaulhauser, Sarah Pyle, Charlie Pyle and Polly Freese

Chairman Howell called the meeting to order at 4:37

Appointments

- A. Heritage Commission – Mr. Howell provided an update on the Town Hall project and recent meetings with MacMillin. Prices had increased since Town Meeting but after negotiations the price was lowered to \$955,000. Basic changes were made to the plan in an effort to reduce costs. Including the elimination of insulation between basement and first floor, final cleanup and lawn restoration. The Board asked the Heritage Commission to continue fundraising efforts in the amount of \$5,000 to help fund the cleanup and lawn restoration.

Consent Agenda

- A. Accounts Payable Manifest 4/26/17
- B. Heritage Fund Donations - \$425
- C. Building Permit – Map 3 Lot 33-1 – Robert Krmpotich

A motion was made by Mr. Kunhardt seconded by Mr. Howell to approve the Consent Agenda as presented and discussed. **Motion passes.**

New Business

- A. Timber Tax Warrant – Map 9 Lot 33-1 – Richard and Catherine Eby –

A motion was made by Mr. Kunhardt seconded by Mr. Howell to approve the Timber Tax. Warrant in the amount of \$9.65. **Motion passes.**

- B. The Board approved a Building Permit for Map 8 Lot 99.

Appointments (cont.)

- B. Timothy Greene – Auditor – Mr. Greene reviewed the audit results for the year ended December 31, 2016. A clean opinion was presented. There were 2 recommendations noted. Those being that the Board should develop a Capital Assets Policy and develop a plan for compliance with GASB 75.

Other Business

Mr. Pike reviewed for the board a proposal from Chief Douglas outlining a policy for billing rates for outside details performed by our officers. The Board approved the rates.

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to enter into a non-public session at 5:55pm in accordance with RSA 91-A:3, II(I) to discuss advice received from legal counsel. Roll Call Vote: Howell, Aye; Arnold, Aye, Kunhardt, Aye. **Motion passes.**

Mr. Howell recused himself and did not attend or participated in the closed session discussion.

The Board discussed advice received in relation to the operation of Lakehouse Recovery located at 245 Scoby Road.

The Board decided to have the Building Inspector and the Fire Chief to perform a life safety inspection upon the subject property.

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to exit the non-public session at 6:05pm. **Motion passes.**

Mr. Kunhardt expressed concern regarding actions relative to his performance as the liaison for the Town Hall project.

Being no further business, Chairman Howell adjourned the meeting at 6:20pm.

Respectfully submitted,

Kim Dalley

APPROVED 05.08.2017

Brad Howell

Abigail Arnold

Henry Kunhardt