

## **MINUTES OF THE MAY 2, 2016 BOARD OF SELECTMEN MEETING**

**MEMBER'S PRESENT:** Board Members Joe Lovejoy, David Canada and Bruno Federico and Town Administrator Paul Deschaine.

At 7:33 pm Mr. Canada opened the general meeting of the Board of Selectmen.

**TREASURER'S REPORT:** Town Treasurer Deb Bronson reported that the current balance was \$3,784,945.02.

Alyssa LaCasse requested that the Board allow Stratham Memorial School to have their annual Wellness Walk.

Mr. Lovejoy moved to allow SMS to hold their annual walk in coordination with Chief Scippa. Mr. Canada seconded the motion, which passed unanimously.

### **HIGHWAY DEPARTMENT:**

Highway Agent Colin Lavery stated they had the bids for the trucks and surplus equipment to be sold.

Mr. Deschaine indicated they would start with the International 1989 dump truck. The bids were as follows:

William McClellan in an amount of \$10,100.00;  
Raymond Septic Tank Service in an amount of \$15,500.00;  
Jim Palmer in an amount of \$10,500.00;  
Paul Wilson in an amount of \$14,500.00.

Mr. Canada moved to accept the bid from Raymond Septic Tank System in an amount of \$15,000.00 to be purchased within 72 hours. Mr. Lovejoy seconded the motion, which passed unanimously.

Mr. Canada moved to accept the bid of Paul Wilson as a backup bid in the amount of \$14,500.00. Mr. Lovejoy seconded the motion, which passed unanimously.

Mr. Deschaine noted the next bid opening would be the bids for the 2004 Ford. The bids were as follows:

Rick & Tammy Heath in an amount of \$13,000.00;  
Rocco Rilee in an amount of \$11,011.00;  
Bo Woods in an amount of \$8,500.00;  
Jack Mitchell in an amount of \$10,000.00;  
William McClellan in an amount of \$12,045.00.

Mr. Lovejoy moved to accept the bid from Rick and Tammy Heath in the amount of \$13,000.00 to be purchased within 72 hours. Mr. Canada seconded the motion, which passed unanimously.

Mr. Canada moved to accept the bid of William McClellan in the amount of \$12,045.00 as a backup bid. Mr. Federico seconded the motion, which passed unanimously.

Mr. Deschaine stated the next item was the 11 foot Frank snow plow. The bids were as follows:

Paul Wilson in the amount of \$1,550.00;  
Nicolas Bourassa in the amount of \$2,500.00.

Mr. Federico moved to accept the bid of Nicolas Bourassa in the amount of \$2,500.00. Mr. Canada seconded the motion, which passed unanimously.

Mr. Deschaine noted that there were no bids for the Fisher plow which had been put out to bid. Mr. Lovejoy moved to authorize Mr. Lavery to take the Fisher plow to the state auction. Mr. Canada seconded the motion, which passed unanimously.

Mr. Lavery went over the projects going on in town.

Mr. Lavery stated he would like to purchase new garage door panels for Bay 1 in the amount of \$4275.00. The new panels will incorporate a "man door" which will facilitate egress without opening the entire bay door. The panels being replaced would be kept as spares.

Mr. Canada moved to allow the purchase as proposed. Mr. Federico seconded the motion, which passed unanimously.

Mr. Lavery stated there was an accident of some sort and the Frying Pan Lane sign at Portsmouth Avenue was gone and a stop sign knocked over. He continued that a new street sign had been ordered and NH DOT notified of the need to repair their stop sign.

Mr. Kalle Matso, representing the Piscataqua Region Estuaries Partnership (PREP), talked about where and how they are currently monitoring the Great Bay water bodies for quality issues. He went over what they were currently doing and what the process would be going forward. He continued that they were requesting \$15,000 from the town for the regional effort. The Board discussed the issues and the problems they had with the funding request.

Mr. Federico moved to provide funding in the amount of \$12,355 to facilitate PREP work. Mr. Lovejoy seconded the motion, which passed 2-1 with Mr. Canada dissenting..

Mr. Matso then discussed the Science Collaborative program they were working on and asked for a letter of support from the town.

Mr. Lovejoy moved to authorize a letter of support. Mr. Federico seconded the motion, which passed unanimously.

**MEETINGS:** The Chair then reviewed the meetings scheduled for the coming week and reviewed the meetings held this past week.

**RESERVATIONS:**

**Facility reservations were then discussed. All requests were approved unless noted:**

Mark and Debbie Brewitt requested use of the Scamman Pavilion on 6/18 for the Vintage Chevrolet Club meeting.

Laura Bolton requested use of the Front Pavilion on 8/8/16 for the Direct Capital Summer Outing.

Scott Standen requested use of then Scamman Pavilion on 6/10 for a family party and requested that the fee be waived.

Mr. Canada moved to approve the request and waive the fee. Mr. Lovejoy seconded the motion, which passed unanimously.

Trisha Daley requested use of Room A on 7/17 for a bridal shower.

Jennifer Hubbell requested use of Room A on 8/16 for the Girls on the Run New Coach Training.

Ashley Rodier requested use of the Front Pavilion on 6/19/19 for a fundraiser for Wes's Diabetic Alert Dog and requested that the fee be waived.

Mr. Canada moved to approve the request and waive the fee. Mr. Lovejoy seconded the motion, which passed unanimously.

Venkata Ravana Padela requested use of Room A on 5/21/16 for a family gathering.

Kimberly Doucette requested use of the Scamman Pavilion on 5/15 for a birthday party.

Jeff Cormier requested use of the 4H Pavilion on 5/22 for a birthday party.

Adrianna Chagnon requested use of the Scamman Pavilion on 7/31/16 for a birthday party.

**ADMINISTRATION:**

Mr. Deschaine stated the Board had approved \$1200 for banners for the 300<sup>th</sup> Committee. He continued they originally wanted to put 10 up but only had the funds for 8.

Mr. Canada moved to authorize the purchase of 8 banners with half of the funds coming from the Town Center Committee and the other half from the Heritage Committee. Mr. Lovejoy seconded the motion, which passed unanimously.

**NEW BUSINESS:**

Mr. Lovejoy moved to authorize a raffle permit for the SPCA during the Paws Walk event. Mr. Federico seconded the motion, which passed unanimously.

Mr. Deschaine indicated they had a request from the tenants at the Gifford House to be allowed to have a trampoline. Mr. Canada stated he did not see a problem with it as long as their insurance meets the town's maximum exposure and that they signed a disclaimer. Mr. Federico indicated he was opposed to this.

Mr. Canada moved to approve the request from the tenant at the Gifford House as long as their insurance met the town's maximum insurance and they sign a liability disclaimer which Mr. Deschaine would produce. Mr. Lovejoy seconded the motion, which passed 2-1 with Mr. Federico opposed.

Mr. Deschaine indicated there were a number of committees, commissions, and boards that needed to have people reappointed to their positions.

Mr. Canada moved to reappoint Tom House to the Planning Board. Mr. Federico seconded the motion, which passed unanimously.

Mr. Canada moved to reappoint Pam Dziama and Jeff Simeone to the Rec Commission. Mr. Federico seconded the motion, which passed unanimously.

Mr. Canada moved to reappoint Becky Mitchell and Flossie Wiggin to the Heritage Commission. Mr. Lovejoy seconded the motion, which passed unanimously.

Mr. Deschaine stated the EDC had four open positions.

Mr. Federico moved to suspend the EDC indefinitely. Mr. Canada seconded the motion, which passed unanimously.

Mr. Canada moved to reappoint Lissa Ham to the PWC. Mr. Lovejoy seconded the motion, which passed unanimously.

Mr. Deschaine stated the entire Town Center Committee needed to be reappointed and named the people on the Committee as Colleen Lake, Rachael MacDonnell, Tracey Cordy, Fred Emanuel, and Leo Gagnon (Terry Barnes had been appointed in March).

Mr. Federico moved to reappoint all members to the Town Center Committee as presented. Mr. Canada seconded the motion, which passed unanimously.

Mr. Lovejoy stated he thought the Board should review all of the operating budget accounts on a more regular basis and would like to receive reports monthly or quarterly.

Mr. Lovejoy indicated he thought it might be beneficial to have a facilitator at the meeting on May 11<sup>th</sup>. The Board discussed the issue.

At 9:19 P.M. Mr. Canada moved to adjourn. Mr. Lovejoy seconded the motion, which passed unanimously.

Respectfully submitted,

Ashley Rodier  
Recording Secretary