

MINUTES OF THE MAY 9, 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. Federico, filling in for Mr. Canada, opened the general meeting of the Board of Selectmen. Mr. Canada was at the Exeter Board of Selectmen's meeting representing the Town on an issue pertaining to the existing water supply agreement.

TREASURER'S REPORT: Town Treasurer Deb Bronson reported that the current balance was \$2,199,696.81.

SECRETARY'S REPORT:

Mr. Lovejoy moved to approve the minutes of April 11th and May 2nd as amended. Mr. Federico seconded the motion, which passed unanimously.

POLICE DEPARTMENT:

Police Chief John Scippa stated that they had conducted the first phase of testing for the new full time officer position and they would be conducting interviews on May 18th and May 19th.

Chief Scippa indicated that they had taken part in the drug take back day and had received 62.5 pounds of prescription drugs.

Chief Scippa noted that he had submitted the highway safety grant request for the purchase of the traffic data device previously discussed.

Chief Scippa indicated that Mike Houghton of Dowling Corporation was coming in to conduct a heating and cooling audit.

Chief Scippa indicated the Chief Maloney run has taken place and it was a great event.

At 7:50 Mr. Canada joined the meeting.

HIGHWAY DEPARTMENT:

Highway Agent Colin Lavery stated that they were conducting a weekly inspection of the Foss property and went over the issues that needed to be fixed.

Mr. Lavery indicated that the Town Center Committee had asked to replace the existing banners in the Town Center. He would also like to remove two trees at the Historical Society Building. He discussed the issues with the request to remove 2 Silver Maple trees to allow other trees to grow and prosper..

Mr. Canada moved to allow Mr. Lavery to remove the two maple trees. Mr. Lovejoy seconded the motion, which passed unanimously.

Mr. Lavery noted that Truck #7 had developed some problems which would cost \$20,512.56 to repair.

Mr. Lovejoy moved to authorize the request for repairs as presented. Mr. Federico seconded the motion, which passed unanimously.

Lesley Kimball of the Evaluation Committee stated she would like to discuss the recent evaluation process, how it worked out and things they could do to improve the process going forward. The Board discussed the matter in detail.

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

RESERVATIONS:

Don Meeves requested used of the Top of the Hill on 6/24, 6/25 and 6/26 for the Amateur Radio Club 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.

Ellen Ellis requested use of the 4H Pavilion on 5/15/16 for the Boy Scouts 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.

Ellen Ellis requested use of the Scamman Pavilion on 6/1/16 for the Boy Scouts 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.

Kevin O'Neil requested use of the Scamman Pavilion on 5/27 for Home School Field Day 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.

Andrea Patrick-Baudet requested use of the 4H Pavilion on 6/18 for a graduation party. The request was approved.

Stella Scamman requested use of Room A on 6/30 for the Seacoast Republican Women 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.

Michelle Graziano requested use of the Morgera Room on 6/10 for the Girl Scouts and requested the fee be waived.

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

Sue Hunter requested use of the Morgera Room on 9/20, 10/18, 11/15, 12/20, 1/17, 2/21, 3/21, 4/18 and 5/6 for the 76er's and requested that the fee be waived.

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

ADMINISTRATION:

Mr. Deschaine stated he had a request from the 300th Committee to purchase wine glasses in the amount of \$1675 as the gift for attendees of the dinner dance. The Board indicated they could not approve the request as they did not know how many attendees there are going to be.

Mr. Canada moved to deny the request. There was no second.

Mr. Lovejoy moved to table the request until further information was obtained. Mr. Federico seconded the motion which passed unanimously.

Mr. Deschaine indicated there was a request for \$2000.00 from the Heritage Commission to conduct Phase 1 of the baseline report required for the Lane property historic preservation easement.

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

NEW BUSINESS:

Mr. Deschaine stated there was a request from John Reiss who has created a new subdivision and would like the road to be named Betty Lane.

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

Mr. Canada moved to appoint Jeff Hyland and Tavis Austin to the Technical Review Committee for a term of three years. Mr. Federico seconded the motion, which passed unanimously.

At 9:56 P.M. Mr. Lovejoy moved to go into non-public session to discuss litigation issues. Mr. Canada seconded the motion, which passed unanimously.

At 10:07 P.M. Mr. Canada moved to come out of non-public and seal the minutes. Mr. Federico seconded the motion which passed unanimously.

At 10:07 P.M. Mr. Canada moved to adjourn. Mr. Federico seconded the motion, which passed unanimously.

Respectfully submitted,

Ashley Rodier
Recording Secretary