

## **MINUTES OF THE JANUARY 30, 2017 BOARD OF SELECTMEN MEETING**

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

At 7:30 Chairman Canada reopened the general meeting of the Board of Selectmen.

Mr. Canada noted that the Board had been in non-public session beginning at 7:08 PM to discuss a personnel issue and came out at 7:25 PM and had sealed the minutes.

**TREASURER'S REPORT:** Town Treasurer Deb Bronson reported that the current balance was \$9,549,823.30.

### **PLANNING DEPARTMENT**

Town Planner Tavis Austin went over the recent meetings of the Planning Board, and other committees he staffs and what had happened at those meetings. He noted that the cell tower proposal at the Scamman Home and Garden Center had been denied by the Planning Board. There was then a discussion on the Rollins Hill Development as pertains to their adherence to their Planning Board approval and bonding requirements. Mr. Deschaine handed out a summary and timeline of the project.

### **CODE ENFORCEMENT**

BI/CEO Mark Morong discussed the Ocean State Job Lot project that was ongoing. He then spoke about zoning enforcement that he has initiated throughout Town.

Mr. Morong stated he had recently passed the Fire Plan Examiner test administer by the State.

At 8:12 PM Mr. Canada moved to go into non-public session to discuss possible acquisition of property. Mr. Lovejoy seconded the motion, which passed unanimously.

At 8:33 Mr. Canada moved to come out of non-public session and seal the minutes. Mr. Lovejoy seconded the motion, which passed unanimously.

### **NEW BUSINESS:**

Mike Welty of the Stratham Energy Commission discussed installing solar panels on the police station. He went over the history of the project and how they had gotten to where they were today and that the Commission recommended moving forward with the proposal from Revision Energy. The Board discussed the issue and noted that it would need to go before the town for a vote due to the lease conditions.

Mr. Canada moved to support the project. Mr. Lovejoy seconded the motion, which passed unanimously.

Jack Waterman from Revision Energy discussed the wording of the warrant article and that his company would help the town draft it.

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

**RESERVATIONS:**

Thomas Oliver requested use Room A on Sundays for the New Baptist Life Church under the same terms as conditions as the previous year.

Mr. Canada moved to approve the request with the same conditions as the prior year. Mr. Lovejoy seconded the motion, which passed unanimously.

Jennifer Hubbell requested use of Room A on February 4th for the Girls on the Run coach training 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.

The Ladies Auxiliary requested use of Room A on April 13th for a Paint Night fundraiser and requested that the fee and alcohol policy be waived.

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

Whitney Bowley requested use of the Front Pavilion on July 8th for a family reunion. The use was approved.

The Ladies Auxiliary requested use of the Morgera Room on various dates for meetings, election preparations, blood drives, Fair preparations, and Veteran's Day preparations. She requested that the fees be waived.

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

**ADMINISTRATION**

Mr. Deschaine stated that he had received several emails about the Fair Committee and their report on the 2016 Fair and wanted to discuss how the reporting can be done better in the coming year. The Board discussed their ideas.

Mr. Deschaine noted that he had a raffle permit request from the Friends of Wiggin Memorial Library.

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

Mr. Deschaine stated that he had a draft of the 2017 Warrant public notice and that it needed to be publicized by that Friday. He discussed the different agenda items and the order in which they might be discussed.

At 9:21 Mr. Canada moved to adjourn. Mr. Lovejoy seconded the motion, which passed unanimously.

Respectfully submitted,

Ashley Rodier  
Recording Secretary