

# MEETING OUTLINE FOR BOARD OF SELECTMEN MEETING

June 25, 2018

## 7:00 P.M. Call to Order

I Secretary's Report: Minutes of 06/11/2018

II Treasurer's Report:

III Chairman's Report:

### Meetings scheduled this week:

Wed 6/27 Unutil Emergency Exercise

Thu 6/28 Rt. 108 Corridor Committee

Wed 7/4 Independence Day, Office Closed

### Meetings to report on:

Tue 6/12 PCAC meeting

Wed-Fri 6/13-15 MMANH Annual Conf.

Wed 6/13 RPC Annual Meeting

Wed 6/13 Conservation Commission

Wed 6/13 Heritage Commission

Thu 6/14 Public Works Commission

Thu 6/14 Rt 108 Corridor Committee

Mon 6/18 Master Plan Steering Committee

Tue 6/19 Regional Housing Network

Tue 6/19 All employees meeting at the firehouse

Wed 6/20 Planning Board

Fri 6/22 EACC Breakfast with new President

Fri 6/22 Position Imagining Public Announce.

IV Park Permits/Municipal Center & Firehouse Rentals: (see signature file)

V Department Reports:

### Pending Issues

#### **-Administration:**

#### **Weekly**

Doe Run Lane tax deed property

PA-28 waiver form

Timber tax warrant

Weston & Sampson Proposal

Update on current positions

Acceptance of the Chisholm Farm Road Deed and release of bond

#### **-Highway:**

#### **1st Monday of the Month**

#### **-Parks & Recreation:**

#### **4th Monday of the Month**

Previous/next months' activities schedule & enrollments

Report on Recreation Revolving Fund

Departmental Reorganization Plan

#### **-Police:**

#### **2nd Monday of the Month**

Lighting of the Police Dept. sign

#### **-Fire/OEM:**

#### **2nd Monday of the Month**

Fire Dept. Details

Written EMS billing aging report write-off policy

#### **-CEO/Building Inspector:**

#### **3rd Monday of the Month**

Report on building activity

Report on home occupation reviews

- Town Clerk/Tax Collector: quarterly as needed**
- Town Planner: 3rd Monday of the Month**  
Report on planning activity  
Report on offsite improvement funds and performance bonds
- Town Assessor: 4th Monday of the Month**  
Abatement & applications for Exemptions/Tax Credits

VI Committee Reports

VII Old Business

- A. Appointments for 2018 vacancies to various boards/commissions/committees.
  - i. Board of Adjustment—2 regular and 2 alternate members
  - ii. Recreation Commission—2 regular & 1 alternate members
  - iii. Public Works Commission—1 regular & 2 alternate members
  - iv. Rockingham Planning Commission—1 alternate representative
  - v. Southeast Watershed Alliance—1 regular representative
  - vi. ESRLAC—2 regular representatives
- B. Consideration of any Tax Deeds presented by the Tax Collector.

VIII New Business

- M. Raffle Permit request from the SVFD Association
- N. Raffle Permit Request from the EHS Class of 2022
- O. Fireworks Permit request by Brian DeKoning of Coach Road
- P. Tyler Blood to present his Eagle Scout Service Project proposal
- Q. Tom Whelton regarding a Boy Scout Jamboree weekend at Stratham Hill Park/Gifford property
- R. Awarding the design contract for the Skate Park
- S. Opening the bids for the sale of the 2003 International Truck
- T. Opening the HVAC Maintenance Contract bids
- U. Review of draft Large Assembly Ordinance
- V. Review of the Outdoor Vendors and Transient Sales Ordinance
- W. Transition Planning
- X. ~~Stratham Fair Committee requesting to be able to accept credit cards for payment during the Fair (postponed until 7/9/18)~~

IX Public Comments

- X Incoming & Outgoing correspondence, pending items and check authorizations
  - Road excavation permits
  - Working on RFP's for elevator & generator maintenance.
  - Policies for charges for copies of public records.

XI Adjournment

### **91-A:3 Nonpublic Sessions:**

- I. (a) Public bodies shall not meet in nonpublic session, except for one of the purposes set out in paragraph II. No session at which evidence, information, or testimony in any form is received shall be closed to the public, except as provided in paragraph II. No public body may enter nonpublic session, except pursuant to a motion properly made and seconded.
- (b) Any motion to enter nonpublic session shall state on its face the specific exemption under paragraph II which is relied upon as foundation for the nonpublic session. The vote on any such motion shall be by roll call, and shall require the affirmative vote of the majority of members present.
- (c) All discussions held and decisions made during nonpublic session shall be confined to the matters set out in the motion.

#### **(Paragraph II has been edited down to only those exceptions applicable to Towns.)**

- II. Only the following matters shall be considered or acted upon in nonpublic session:
  - (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected
    - (1) has a right to a meeting, and
    - (2) requests that the meeting be open, in which case the request shall be granted.
  - (b) The hiring of any person as a public employee.
  - (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.
  - (d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
  - (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.
  - (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.
  - (j) Consideration of confidential, commercial, or financial information that is exempt from public disclosure under RSA 91-A:5, IV in an adjudicative proceeding pursuant to RSA 541 or RSA 541-A.
  - (l) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.