

**MEETING OUTLINE FOR BOARD OF SELECTMEN MEETING**

July 16, 2018

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

I Secretary's Report: Minutes of 06/25/2018

II Treasurer's Report:

III Chairman's Report:

**Meetings scheduled this week:**

Wed 7/18 Planning Board

Thu-Sun 7/19-22 Stratham Fair

Thu 7/19 Recreation Commission

Fri 7/20 Conservation Commission site walk of Transfer Station with RCCD

Fri 7/20 EACC Directors meeting

Tue 7/24 JLMC training session

Wed 7/25 Conservation Commission

Thu 7/26 Rt. 108 Corridor Committee

Fri 7/27 PCAC meeting

**Meetings to report on:**

Wed 6/27 Unitil Emergency Exercise

Thu 6/28 Rt. 108 Corridor Committee

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

V Department Reports:

**Pending Issues**

**-Administration: Weekly**

Doe Run Lane tax deed property

Timber tax warrant

Update on current positions

Acceptance of the Chisholm Farm Road Deed and release of bond

Non-public on personnel

SRTS contracts

Appointment of temporary CEO

**-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. Review of draft Large Assembly Ordinance (postponed from last meeting)
- C. Review of the Outdoor Vendors and Transient Sales Ord. (postponed from last mtg)
- D. PCAC update on the SRTS Grant Project (postponed from last meeting)

VIII New Business

- A. Police Awards Presentation
- B. Raffle Permit Request from the Parks & Recreation Dept.
- C. Fireworks Permit request by the Fair Committee
- D. Fair Committee seeking authorization for the acceptance of credit cards at the Fair
- E. Discussion of the Heritage Commission preservation easement features for the Bartlett-Cushman House
- F. Meeting with Municipal Resources, Inc. on Town Administrator search

IX Public Comments

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

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.