

MEETING OUTLINE FOR BOARD OF SELECTMEN MEETING

August 20, 2018

7:00 P.M. Call to Order

- I Secretary's Report: Minutes of 08/06/2018
- II Treasurer's Report:
- III Chairman's Report:

Meetings scheduled this week:

Tue 8/21 CEO/BI interviews
Tue 8/21 EACC Annual Meeting
Wed 8/22 Conservation Commission
Thu 8/23 Rt. 108 Corridor Study Comm.
Sun 8/26 International Indigenous People Day
Mon 9/3 Labor Day, offices closed, no meetings
Wed 9/5 Planning Board

Meetings to report on:

Mon 8/6 Heritage Commission
Wed 8/8 Conservation Commission
Thu 8/9 REDC Board meeting
Thu 8/9 Public Works Commission
Thu 8/9 Rt. 108 Committee

- IV Park Permits/Municipal Center & Firehouse Rentals: (see signature file)
- V Department Reports:

Pending Issues

- Administration: **Weekly**
 - Doe Run Lane tax deed property
 - Purchasing policy creation
 - NHMA Legislative Policy Conference delegate appointment
 - Special meeting of retirement logistics
 - AER Proposal
 - Troy Allen application for appointment
 - NP to discuss personnel issues
- Highway: **1st Monday of the Month**
 - PCAC bicyclist signs plan
- Parks & Recreation: **4th Monday of the Month**
 - Previous/next months' activities schedule & enrollments
 - Report on Recreation Revolving Fund
 - Departmental Reorganization Plan
 - Trailhead signs for parking
 - Flag pole project at SHP for the Friends Group
 - One Sky donation of a universal swing-value and status
 - Skate park needs and site assessment
- Police: **2nd Monday of the Month**
 - Lighting of the Police Dept. sign
 - Narcans use or availability in PD for officer safety
 - DARE Fund status
 - Police Facebook and webpage posting on bike safety and rules of the road
 - Large Assembly and Vendor Ordinances

-Fire/OEM: 2nd Monday of the Month
Fire Dept. Details
Written EMS billing aging report write-off policy
Criteria to be used to measure need for a full-time FD
Revisit FD cleaning and maintenance efforts

-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
Chisholm Farm HOA trail maintenance enforcement

-Town Assessor: 4th Monday of the Month
Abatement & applications for Exemptions/Tax Credits
Develop a proposed index of elderly exemptions to be
proposed 2019 TM

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. Continuation of the Public Hearing on Georgiana Law's application for a Discretionary Preservation Easements at 61 Frying Pan Lane as previously posted.
- C. Continued discussion on the possible subdivision and sale of the Bartlett-Cushman House and property.

VIII New Business

- A. Boy Scout Troop 185 Raffle Permit Request
- B. ~~Misa Pignataro~~ Gayle Vardakis request to close a portion of Dumbarton Oaks on September 29 for a block party
- C. Discussion of a letter of concern about the Stratham Traffic Circle

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.