

SELECTMEN'S MINUTES – APRIL 9, 2012

The Selectmen's meeting for Monday, April 9, 2012 started at 6:30 p.m. Present were Selectman Malloy, Selectman Gaudiello, Selectman Hatch, Selectman Clark, Chairman Pratt, Administrator Scruton and Clerk McNeil.

Chairman Pratt welcomed everyone and led in the Pledge of Allegiance.

Chairman Pratt opened the second public hearing at 6:32 p.m. per RSA 41:14a on the transfer of land owned by the Town of Barrington (Map 234 Lot 0001) to Virtuous Realty to be developed for industrial/commercial uses. There were approximately 24 people present. Representing Turbocam were Eliot Wilkins and Dave Zelig. Chairman Pratt gave a brief review. The parcel will be subdivided into six lots with three lots remaining under the ownership of the Town of Barrington. Chairman Pratt asked if there were any public comments – George Bailey asked about the details of the agreement. Chairman Pratt stated that the agreement included dates and milestones. Virtuous Realty will build the road to town standards to a circle by lot 3. The property would transfer to them in phases. Mr. Bailey asked what guarantees the town has that this work would get down. If the work is not completed, the town gets the property back. There are penalties also included. The town currently has no plans for the lots that the town is keeping. Turbocam would have first right of refusal if the town wants to sell their lots. Jason Pohopek stated that he viewed the plan and asked about the American Legion property. The American Legion already owns their property and that is shown as a separate lot. The public hearing closed at 6:28 p.m.

Selection of Chairman and Board Liaisons – Chairman Pratt felt that it makes sense to move the chairmanship around. Selectman Gaudiello moved to nominate Mike Clark as Chairman, seconded by Selectman Hatch. Mike would be glad to do it. It was unanimously voted in the affirmative. Chairman Clark felt that the Board needed a Vice-Chairman. Selectman Hatch moved to appoint Keith Pratt as Vice-Chairman, seconded by Selectman Gaudiello. It was unanimously voted in the affirmative. Board Liaisons will be tabled until the next meeting.

APPOINTMENTS

Jeff Adler – DuBois & King – Mr. Adler was asked to come speak on the proposed list of roads and roadwork in this year's budget. Mr. Adler stated that some of the roads they are focusing on are roads that are not the worst roads, but roads we need to keep in good condition. He noted the following list of roads (or a portion of) to be worked on including culvert, drainage and ditch work: Smoke St., Mallego Rd., Young Rd., Tolend Rd., Hall Rd., and Deer Ridge Drive. Mr. Adler and Peter Cook will work on bidding documents, schematics for drainage, permitting if needed, and other work for this budget. What is the proposed timetable? They would be able to get the information out shortly. Roads listed in order of what would be done first. These roads are all in about the same condition. This would get them through for 13 to 14 years. It was

suggested to hold off on Deer Ridge due to the road being impacted with another subdivision. Periodic updates will be given throughout the process. Mr. Cook stated that several roads are now ready to be paved.

REVIEW OF MINUTES – March 12, 2012 and March 26, 2012 - Selectman Gaudiello moved accept the minutes of March 12TH, seconded by Selectman Hatch. It was unanimously voted in the affirmative. Selectman Gaudiello moved to accept the minutes of March 26th, seconded by Selectman Hatch. Selectman Pratt abstained from the vote as he was not present. The motion passes.

PUBLIC COMMENTS

Michael Hastings again commented on the importance of bidding out highway work and how to save money with bidding. One twentieth of pavement is petroleum the rest is aggregate. He suggests including contractors when we are doing our budget work.

Ellen Conklin suggested blocking off Deer Ridge Dr., for residents only, when work is being done in the Village Place development so that Deer Ridge does not get damaged with construction vehicles.

George Bailey questioned the town's ownership of Stonehouse Pond and Stonehouse Brook. He wants proof of town ownership. The deed does not specify the town being the grantee. Town tax money went into this agreement and he wants to make sure that the town gets their interest. Administrator Scruton will research his concern.

John Huckins wants to move forward with other planning issues including the CIP and to come up with realistic short and long term goals. The road assessment should be in the CIP. Also, he would like to move forward with a road impact fee with Bruce Mayberry. He would like to move forward with the Master Plan. Tony Gaudiello has been doing a lot of work for the Planning Board but he would need training on Word10. It was asked if the town would pay for his training. Mr. Huckins is proposing an Economic Development Committee as a subcommittee of the Planning Board. A prospective business in town should talk with Planning Board representatives so they can get realistic expectations of the process. He would like George Calef to head this committee.

STAFF REPORT

Building Inspector – Administrator Scruton read the building inspector's report – residential construction has increased, three commercial projects are in progress, demand is high for generator permits, and the new website is being worked on.

Town Clerk – Administrator Scruton read the town clerk's report - they are live with e-registrations now you can renew your vehicle on line. They hope to get e-registration for dog licensing and vital statistics up and running soon.

Road Agent, Peter Cook, started road sweeping continues as the town has borrowed a water truck from the City of Dover. The new dump truck has been delivered and the new 1 ton will come next week. Selectman Pratt stated that the highway garage and recycling center look good with the new siding. Mr. Cook and Chief Conway will provide the Board with a list of surplus equipment that they would like to sell through the bid process.

Administrator Scruton

1. It was noted that there was a problem in the 2012 budget with the heating line as not enough money was appropriated. Administrator Scruton stated that the town will need to hold on all projects under General Government Bldgs.
2. Administrator Scruton passed out his job description and evaluation form for the board's review. Selectman Gaudiello had several questions on the job summary under personnel, wording changes will be proposed and minimum qualifications will be reviewed. Selectman Malloy and Selectman Gaudiello will work with Administrator Scruton to have a conclusion by the first of May.

Clerk McNeil

1. Clerk McNeil requested signatures on payroll manifests dated 3/25 & 4/1 and vendor manifests dated 3/29 & 4/5.
2. The Board signed an Intent to Cut for Dorothy Johnsen.

NEW BUSINESS

Appointments to Boards and Committees - Tabled

SELECTMEN'S REPORT

Selectman Gaudiello stated that the Library Trustees' new slate of officers is President – Ron St. Jean, Secretary – Liz Rivet and Treasurer – Peter Royce. This is National Library week. A special program on Camp Stark will be held at the library on Wednesday evening.

Selectman Hatch did not attend the last School Board meeting as the Selectmen had a meeting that same evening.

Selectman Malloy stated that he will be attending a Recreation Commission meeting shortly.

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Selectman Pratt stated that the Building Committee will be meeting this Wednesday evening.

The meeting adjourned at 7:40 p.m.