SELECTMEN'S MINUTES MARCH 25, 2013

The Selectmen's meeting for Monday, March 25, 2013 started at 6:30 p.m. Present were Selectman Bussiere, Selectman Gaudiello, Selectman Hatch, Selectman Malloy, Chairman Clark, Administrator Scruton and Clerk McNeil.

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

APPOINTMENTS

Kevin Prince – NHDOT Upcoming Paving Projects on Route 125. The paving project will start north of the Lee traffic Circle and go north on Route 125 to Century Pines Drive in Barrington. They will lay ½" pavement over existing pavement. The guard rails will be brought up to standards and minor drainage work will be done. The project will start in July with a completion date in October. This is a 4.2 mile stretch of road. Planner, Marcia Gasses, stated that they may have to coordinate with a proposed project at the intersection. That project comes before the Planning Board in May.

REVIEW OF MINUTES – March 18, 2013 – will be reviewed at the next meeting.

PUBLIC COMMENTS

Peter Cook commented on the winter budget. The winter budget consists of three lines – contractors, equipment maintenance/parts & supplies and operating supplies/salt and sand. The total winter lines are safe and there weren't any major breakdowns in equipment. However; the overtime line is in trouble and that line may be \$8,000 -\$ 9,000 over at the end of the year.

Mr. Cook also noted the issue with the waste oil building. There are strict DES requirements for an area to accept waste oil. This would cost \$2,500 - \$3,500. Do we want to accept waste oil or not? Mr. Cook recommended that the town discontinue accepting waste oil as there are other alternatives to dispose of the oil. The Board may need to revisit this later in the year if there is a demand for the service.

Mr. Cook stated that the Highway Department has been quite busy. They have had only one day off in 45 days. He also reported that the alarm system at the recycling building works! There was an attempted break-in over the weekend but nothing was damaged and nothing taken.

Chairman Clark stated that two people had offered compliments on the plowing of Barrington roads "you know when you hit Barrington". Mr. Cook asked if there was a way to roll over money from the winter budget to the next year. Administrator Scruton will look to see if this is possible. Mr. Cook also noted that his staff evaluation forms are completed and have been turned in.

STAFF REPORT

- 1. Administrator Scruton stated that the Board needs to sign the application for state bridge aid construction to get on the State's list. The second step would be to go through a qualification based selection process for an engineer as stipulated by the state. Selectman Hatch moved to sign the Application for State Bridge Aid Construction, seconded by Selectman Gaudiello. It was unanimously voted in the affirmative. The selection of an engineer is a qualification based selection process. You can't initially price compare with the firms.
- 2. Tax Collector Position this will be discussed in non-public session.
- 3. Selectman Gaudiello moved to support Stephanie Dimke in proceeding with the "Stars and Stripes for Barrington" project, seconded by Selectman Hatch. It was unanimously voted in the affirmative. Chairman Clark signed the Public Service of NH Pole Attachment Application and Permission to Temporarily Attach form.
- 4. Recreation Memorandum of Understanding Administrator Scruton recommended waiting until the Recreation Commission voted.
- 5. At the previous meeting, John Wallace asked the Board to include a small piece of land taken by the town for non-payment of tax to be included in the Tamposi Forest Society Conservation Easement. The Board tabled the issue. Selectman Hatch moved to take the issue off of the table, seconded by Selectman Malloy. It was unanimously voted in the affirmative. Selectman Gaudiello moved to incorporate Map 263 Lot 0016 in the SATWaSR conservation easement deed when the "Leahy" property is included, seconded by Selectman Bussiere. It was unanimously voted in the affirmative. The Board would like to invite the Conservation Commission in to get the whole picture of what land is under conservation easement and what do they have coming in the future. Marcia Gasses agreed that an update is needed and it would be nice to have a map showing the lots.

- 6. The Town of Newington is going through a transition and they have asked Administrator Scruton to help the new administrator understand the duties and to mentor the person. This is allowed in Administrator Scruton's contract. He noted that if this interferes with his work in Barrington he will stop.
- 7. Administrator Scruton reminded the Board that it is time to do his evaluation. The Board decided to compile their evaluation in a non-public session on April 1.
- 8. The Board decided to keep the informal arrangement that Barrington and Lee have with mutual aid building inspection.
- 9. Health insurance buyout Administrator Scruton was authorized to draw up an amendment to the personnel plan regarding increasing the insurance "buy-out" amount. Included in that amendment will be wording that if you "opt" out of the town's you can't go on the schools if a spouse works for the school district. Selectman Gaudiello asked Administrator Scruton to research under 100 employee community rating insurance rates for municipalities.

Clerk McNeil

Clerk McNeil asked for signatures on the following: abatements #10 - #13, vendor manifests dated 3/21 and payroll manifests dated 3/17.

OLD BUSINESS

Stars and Stripes for Barrington – previously discussed. Recreation MOU – previously discussed.

NEW BUSINESS

Application for Green Hill Bridge Aid – previously discussed Board and Commission Appointments – postponed.

SELECTMEN'S REPORT

Selectman Gaudiello – Selectman Gaudiello noted the passing of Clayton Carl who had been on the Conservation Commission, was President of the Friends of the Library, and was also involved with the Barrington Bloomers, Natural Heritage, and Recycling Center.

Selectman Bussiere – Selectman Bussiere has signed up for an LGC Workshop in Dover and another workshop "Constitutionally Speaking" in May. He also noted that he will be researching the town's Route 125 property to see what possibilities may exist to promote the site for development.

Chairman Clark - Chairman Clark stated that the last Planning Board meeting was cancelled due to weather.

Chairman Clark moved to go into non-public session at 7:30 p.m. per RSA 91 A: 3 II a, c, d, or e for personnel, seconded by Selectman Hatch. Chairman Clark asked for a roll call, Bussiere – aye, Gaudiello – aye, Hatch – aye, Malloy – aye, Clark – aye. The motion passes.

Selectman Gaudiello moved to come out of non-public session at 8:35 p.m. and to seal the minutes, seconded by Selectman Hatch. It was unanimously voted in the affirmative.

The Board discussed several ongoing issues.

Meeting adjourned at 9:00 p.m.