

Selectmen's Minutes

March 17, 2014

The Selectmen's meeting for Monday, March 17, 2014 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 administered the oath of office for Selectman Gaudiello and Selectman Hatch.

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

SELECTION OF CHAIRMAN AND VICE-CHAIRMAN – Selectman Gaudiello moved to support Mike Clark, Chairman and Dawn Hatch Vice-Chair, seconded by Selectman Bussiere. It was unanimously voted in the affirmative

APPOINTMENTS

Solar Presentation by Barrington Power LLC - Jack Bingham, Chris Dundorf and David Russell – They showed a power point of their company structure, the solar electric systems, the parts and pieces, they described the panels and how they work, the inverters, technological advances, technological advances to reduce panel cost, the orientation of the panels, the mounting system, monitoring, metering, electricity costs, 30% Federal Tax Credit, along with credits and rebates. Many questions were asked by the Board and the public. Ken Grant felt that if it sounds too good to be true..... Mr. Bingham spoke of the buyout and how it works. The electric bill will be the same every month and the figures are recalibrated every year. Mr. Bingham noted the benefits and outreach that would be done in Barrington as he and Mr. Dundorf are residents of Barrington and want to see this work.

PUBLIC COMMENTS

Chief Walker noted that the Firemen's Association will have their spring pancake breakfast on Saturday and Sunday, March 22nd and 23rd from 8:00 a.m. – 11:00 a.m.

Chairman Clark read a letter from Bob Ott expressing his thanks to Chief Walker for saving his life after an accident. He also noted that it is "long overdue" to comment on Chief of Police, Dick Conway, for obtaining top notch and courtesy officers.

Steve Graves of Hickory Lane noted his concern of his road and that it wasn't high on the road maintenance list. Administrator Scruton will talk with Road Agent, Peter Cook, for his input.

REVIEW OF MINUTES – March 3, 2014 – Selectman Hatch moved to accept the minutes of March 3, 2014, seconded by Selectman Bussiere. It was unanimously voted in the affirmative.

STAFF REPORT

Administrator Scruton

1. Administrator Scruton noted the proposed dates for upcoming Selectmen's meetings were approved by the Board.
2. Revision Solar would like to show the Board their shop and what they have done in Durham. They thought it would take about 3 hours to see all of the work. Administrator Scruton will set up a meeting on a Monday afternoon.
3. Administrator Scruton gave examples of how the Board could proceed with the construction of the highway garage. It was suggested to go with an RFP but indicate there is only so much money available for this project. There are other questions as to what Peter Cook would like to use this building for in the future – does he want radiant heat, electricity.
4. Administrator Scruton indicated that the best overall response to the Electrical RFQ was RMS Electrical of Barrington. Selectman Bussiere moved to continue the contract with RMS Electrical of Barrington, seconded by Selectman Gaudiello. It was unanimously voted in the affirmative.
5. Selectman Gaudiello moved to make the salary adjustments effective March 31st, seconded by Selectman Bussiere. It was unanimously voted in the affirmative.
6. Selectman Bussiere moved to authorize Administrator Scruton to sign any subordination agreements needed on a property that currently has a welfare lien, seconded by Selectman Gaudiello. It was unanimously voted in the affirmative
 - a. Administrator Scruton noted the renewals of members to the various Boards and Commissions need to be reviewed and updated. Selectman Gaudiello felt that she would like a recommendation from the Planning Board as to their proposed appointments. Selectman Bussiere moved to appoint Pam Failing and Peter Sandin to the Conservation Commission for three years, seconded by Selectman Hatch. It was unanimously voted in the affirmative. Selectman Hatch moved to appoint Karyn Forbes to the Zoning Board of Adjustment for three years, seconded by Selectman Gaudiello. It was unanimously voted in the affirmative. Selectman Hatch moved to appoint George Calef to the Planning Board for one year, seconded by Selectman Bussiere. It was unanimously voted in the affirmative. Selectman Malloy moved to appoint Tony Gaudiello to a three year term on the Planning Board, seconded by Selectman Bussiere. Selectman Gaudiello abstained from the vote. It was unanimously voted in the affirmative. Selectman Malloy moved to appoint Patricia Keravich and Sam Boduch to one year terms as Library Trustees, seconded by Selectman Bussiere. Selectman Gaudiello abstained from the vote. It was unanimously voted in the affirmative. Selectman Bussiere moved to appoint Tony Gaudiello and Peter Royce to the Advisory Budget Comm. for a two year term, seconded by Selectman Malloy. Selectman Gaudiello abstained from the vote. It was unanimously voted in the affirmative. The Board approved the hiring of Peter Royce as Town Treasurer and Linda Markiewicz as Tax Collector for one year.
7. The Board approved and signed the revised goals and agreement for Administrator Scruton in non-public session. It is public information.

8. The following were signed by the Board: Letter for Moose Plate Grant and newly adopted Animal Running at Large Ordinance,
9. Administrator Scruton noted that there are several questions to be answered before any work is done at the donated Svenson property – where is the town office going to be located and are we planning for a library to be attached at some point. Brian Lenzi had a concern about the ledge on the property. In the purchase and sales agreement the Svenson Family would like a building proposed for the 2015 warrant and if not approved try for 2016 if nothing approved the land would revert back to the Svenson family. It was suggested to review the project at a workshop. The March 31st meeting will be a workshop opened to the public. The Board had several questions on the proposed purchase and sales agreement.
10. Administrator Scruton stated that he is looking at various costs and benefits for health insurance as the school is going to School Care.

Clerk McNeil

Clerk McNeil asked for signatures on the following: abatements #11 - #14, one application for current use, an Intent to Excavate was held for more information, vendor manifests dated 3/6 & 3/12 and payroll manifests dated 3/2 & 3/9.

NEW BUSINESS

There was no new business.

OLD BUSINESS

There was no old business.

SELECTMEN'S REPORT

Selectman Gaudiello attended a recent school board meeting when the superintendent presented recent test scores.

Selectman Hatch noted a recent visionary meeting where they are looking for facilitators and scribes to help at the meetings in April. There will be a training session on March 27th.

Selectman Bussiere attended a Rec. Commission meeting and said it was fun. He hoped that they would change their Monday meeting schedule to be opposite the Selectmen's meeting schedule.

Chairman Clark supported talking about the Board's goals at the workshop on March 31st.

Selectman (Representative) Malloy will approach the Legislature regarding an amendment to the Right-to-Know Law that would impact the ability of the public bodies to meet and properly conduct the public's business with a 72 hour posting of the meeting including agenda items.

Selectman Bussiere moved to go into non-public session at 8:45 p.m. per RSA 91 A: 3 II, seconded by Selectman Gaudiello. Chairman Clark asked for a roll call, Bussiere – aye, Gaudiello – aye, Hatch – aye, Malloy – aye, Clark – aye.

The Board discussed the town administrator's agreement, goals and evaluation and a personnel issue.

Selectman Bussiere moved to come out of non-public session at 9:25 p.m., seconded by Selectman Hatch. It was unanimously voted in the affirmative.

Meeting adjourned at 9:30 p.m.