

SELECTMEN'S MINUTES MAY 12, 2014

The Selectmen's meeting for Monday, May 12, 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 welcomed everyone and led in the Pledge of Allegiance.

APPOINTMENTS

Chairman Clark read the Selectmen's Proclamation for Chief Richard Walker as he had been presented the Founders Award naming him EMT of the year. Chairman Clark read the Proclamation. Chief Walker noted "this is for the people who work for me; it is more about them than me".

PUBLIC COMMENTS

Stephanie Dimke brought the Board up to date regarding Stars and Stripes for Barrington. The poles where the flags were placed last year on Route 9 near the cemetery are being changed out. She would like to place flags on the fence at the cemetery but she needs to talk with the Cemetery Commissioners. This year she would like to expand the project to the middle school which would require a new application to PSNH. Selectman Hatch moved to approve the application to PSNH, seconded by Selectman Bussiere. It was unanimously voted in the affirmative.

Brian Lenzi, authorized representative for the American Legion Post, stated that the lot has ledge and wetlands. The 30' right of way to their property is not big enough for the Planning Board specifications. They need side slopes and a ditch line. The Legion needs the Board to give them permission to dig out of the 30' right of way. In the future this driveway maybe shared by lot 1. There are several obstacles including a wetlands buffer. It makes sense to dig out on the south side and move to the left. Selectman Bussiere moved to issue a temporary construction easement on the south side of the road and to waive the wetlands buffer requirement but note that they are to stay as far away from the wetlands as possible, seconded by Selectman Malloy. It was unanimously voted in the affirmative. It was noted that the Conservation Commission should be informed. There will be a two year temporary construction easement. Administrator Scruton will contact the attorney for the easement. George Bailey thanked the Board for their decision.

REVIEW OF MINUTES - April 28, 2014 – Selectman Gaudiello moved to approve the minutes of April 28, 2014, seconded by Selectman Hatch. It was unanimously voted in the affirmative.

STAFF REPORT

Administrator Scruton

1. Administrator Scruton showed a conceptual sketch from Norway Plains of the Christmas Dove property. The lot is not large enough for both the library/community center and town office. There is ledge and wetlands. There would need to be a raised septic system, storm water management access and a community water supply. Chief Walker noted that there would not be enough room for a fire lane. The site will not work for this size development. The site would support a 14,000 square foot library and parking, but not in addition to a town hall. Selectman Bussiere moved that the Board discontinue considering

the Christmas Dove property for a town hall but focus elsewhere, seconded by Selectman Hatch. It was unanimously voted in the affirmative. Administrator Scruton noted the existing conditions in a drawing for the former town office site on Ramsdell Lane. Administrator Scruton showed a drawing of the property where the old town office was located on Ramsdell Lane. He showed where a potential building would fit with parking leaving the existing building in place or torn down. Selectman Hatch feels that it makes sense to build the town office closer towards Ramsdell Lane. The Board wanted more interior layout and detail design within the existing scope of work that was presented by SMP. Selectman Bussiere suggested that there be two public input meetings and the deliberative session included with the proposal. Selectman Hatch moved to support building on the Ramsdell Lane property, seconded by Selectman Bussiere. It was unanimously voted in the affirmative.

2. Isinglass River Committee was established as a subcommittee under the Conservation Commission after a town meeting vote in March, 2013. Selectman Gaudiello moved to disband the Isinglass River Committee, seconded by Selectman Bussiere. It was unanimously voted in the affirmative.
3. Property and Liability Risk Coverage – At the meeting on April 14, 2014 PRIMEX was chosen for the town's property and liability coverage. Selectman Gaudiello moved to hereby accept the offer of the NH Public Risk Management Exchange to enter into its Membership Agreement as of the date of the adoption of this resolution and to be contractually bound to all of the terms and conditions of the PRIMEX risk management pool membership during the term of the membership. The coverage provided by PRIMEX in any year of membership shall be as then set forth in the Coverage Documents of PRIMEX, seconded by Selectman Hatch. The Board authorized either Chairman Clark or Administrator Scruton to sign the document. It was unanimously voted in the affirmative.
4. Selectman Hatch moved to recognize May 18 - 24 as EMS Week, seconded by Selectman Gaudiello. It was unanimously voted in the affirmative. Selectman Gaudiello moved to recognize May 18 - 24 as Public Works Week, seconded by Selectman Hatch. It was unanimously voted in the affirmative.
5. The Board authorized the moving of the sign on the Goodwill conservation easement property to make it more visible.
6. Paving – Administrator Scruton stated that he does not see where in the budget he could find \$150,000 to add to the paving line without making serious cuts.
7. Administrator Scruton updated the Board on changes that are being investigated with the new highway garage that will impact the Solar RFP, so the latter is on hold.
8. The Town submitted to the court a signed mutual agreement for maintenance widths on Orchard Hill Road. The judge signed the paperwork so the town will move forward with a survey of the agreement.
9. The Board was reminded that their May 19th meeting will be held at the recreation facility with a meeting with the Recreation Commission.
10. Regarding the junkyard on Berry River Road, an agreement has come from the District Court in which the owner agrees to pay the town \$350 in legal costs and to clean up the property by July 1st or face a \$2,000 penalty and possible further penalties.
11. The town office phone auto-attendant has been updated.

Clerk McNeil

Clerk McNeil requested signatures on the following: abatement #23, vendor manifests dated 4/30 & 5/8 and payroll manifests dated 4/13, 4/27 and 5/4.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business

SELECTMEN'S REPORT

Selectman Hatch stated that the steering committee was pleased with the two day event that was held in April.

Selectman Bussiere noted that the Conservation Commission is looking at another land locked parcel in the Tamposi Site which is 32 acres. The economic envisioning committee will meet on Friday at 6:30 p.m. to review of list of vacant lots on state roads.

PUBLIC COMMENTS

There were no public comments.

Selectman Hatch moved to go into non-public at 8:07 p.m. per RSA 91 A:3 II a, for personnel, seconded by Selectman Gaudiello. Chairman Clark asked for a roll call, Bussiere – aye, Gaudiello – aye, Hatch – aye, Malloy – aye, Clark – aye. It was unanimously voted in the affirmative.

There was discussion regarding succession development, department head goals and evaluations and other personnel issues.

Selectman Gaudiello moved to come out of non-public session at 9:05 p.m., seconded by Selectman Hatch. It was unanimously voted in the affirmative.

There was further discussion regarding the location of the town office and library.

Meeting adjourned at 9:20 p.m.