

SELECTMEN'S MINUTES
MONDAY, JUNE 23, 2014

The Selectmen's meeting for Monday, June 23, 2014 started at 6:30 p.m. Present were Selectman Bussiere, Selectman Gaudiello, Selectman Hatch, Chairman Clark, Selectman Malloy and Administrator Scruton and Clerk McNeil.

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

Chairman Clark opened the public hearing on the issuance of a building permit on Bassett Drive, a private road, at 6:32 p.m. The property is owned by D. Steven & Dawn Skipper and is listed as map 240 lot 0017. The Fire Chief wanted turn-outs on the driveway however that have not been put in yet. The Planning Board reviewed the request and made their recommendations. Selectman Hatch moved to sign the private road agreement, seconded by Selectman Bussiere. It was unanimously voted in the affirmative. The public hearing closed at 6:34 p.m.

Chairman Clark opened the public hearing on the purchase of the Monfet property by the Conservation Commission at 6:35 p.m. This piece of property is in the middle of Tamposi (SATWaSr) property. The Conservation Commission will be paying \$4,700 and related closing costs. Selectman Malloy moved to approve the purchase of the Monfet property by the Con. Comm. including standardized closing costs seconded by Selectman Bussiere. Paul Mausteller asked about a title search and are there back taxes. A title search will be done. It was unanimously voted in the affirmative. Con. Commission member Pam Failing noted that they held a public meeting and there were no public comments. She thanked the Board for their support. The public hearing closed at 6:40 p.m.

Chairman Clark opened the public hearing on the acceptance of a Fish and Game Grant towards purchase of the Calef property off Town Farm Road at 6:41p.m. The Fish and Game Grant is one grant among several others. The grant is in the amount of \$40,000. Selectman Bussiere moved to accept the grant and authorize Chairman Clark to sign the paperwork, seconded by Selectman Hatch. It was unanimously voted in the affirmative. Pam Failing noted the property is almost 300 acres and again she thanked the Board for their support. The hearing closed at 6:42p.m.

Chairman Clark opened the public hearing regarding the speed limit on Orchard Hill Road at 6:43 p.m. The police ran a one week study on speed and 97% of the people drive under 20 mph. Peter Royce noted that he feels that it is a horrible road with poor visibility. More housing will be more problems. Selectman Bussiere moved to reduce the speed limit to 20 mph seconded by Selectman Hatch. An advisory sign

will be placed by the knoll and Brown's farm of 10 mph. Selectman Hatch feels "enough is enough" we need to end these issues on Orchard Hill Road. It was unanimously voted in the affirmative. The public hearing closed at 6:50 p.m.

Clerk McNeil opened the sealed bids for the purchase of 160 Small Road at 6:52 p.m. Chairman Clark announced the bids as follows: John Fleming - \$102,100, Robert Baldwin - \$30,000, Janice Erricola - \$130,000, Rachel Millette - \$66,950 and Armando Dockery – \$85,211. Selectman Bussiere moved to accept the bid of \$130,000 and return the other checks, seconded by Selectman Malloy. It was unanimously voted in the affirmative. The amount will go into a revenue account for sale of tax deeded property.

APPOINTMENTS

There were no appointments.

PUBLIC COMMENTS

Chief Walker spoke to the Board about ground mounted panels for solar at the public safety building. He would like to see them roof mounted as they need that property for training and possible expansion in the future. The property is also a helicopter landing site. He would like the RFP to indicate roof mounted solar panels. Chairman Clark feels that the town should listen to the proposals that are presented. Selectman Malloy wanted clarification on expansion of the public safety building. Chief Walker noted that there are wetland issues on the fire side of the building.

REVIEW OF MINUTES – June 2, 2014 & June 5, 2014. Selectman Gaudiello moved to accept the minutes of June 2, 2014, seconded by Selectman Hatch. It was unanimously voted in the affirmative. Selectman Gaudiello moved to accept the minutes of June 5, 2014, seconded by Selectman Hatch. It was unanimously voted in the affirmative.

STAFF REPORT

Administrator Scruton

1. Selectman Hatch moved to authorize Chairman Clark to sign the letter to the Attorney General's office regarding the Gerrior conservation easement amendment, seconded by Selectman Bussiere. It was unanimously voted in the affirmative.
2. Selectman Bussiere moved to request from the Trustees of Trust Funds up to \$66,342 from the Road Capital Improvement Fund for payment of the HTA engineering contract for Green Hill Road Bridge, seconded by Selectman Hatch. It was unanimously voted in the affirmative. This money is replenished by the \$5 added to the vehicle registration.

3. Administrator Scruton asked the Board for comments on the RFP for the highway garage. It is a design build structure with alternates. Selectman Hatch felt it should be bid at the \$250,000 and include the alternates in that amount.
4. Selectman Gaudiello moved to adopt Indemnification for Damages under RSA 31:105, seconded by Selectman Hatch. It was unanimously voted in the affirmative.
5. Administrator Scruton approached UNH regarding use of their recreation area on Mendums Pond by Barrington residents. It was explained that Barrington residents can pay and have access to the UNH recreation area. The Board would like to have reduced rates for Barrington residents as UNH pays no property taxes to Barrington but has use of Barrington services. UNH is requesting permission to pay for “no parking signs” on Hall Road by their entrance to Mendums Pond if the town will put them up. People park on Hall Road and walk down to the lake when the area is closed. The Board agreed the town will put up the signs if UNH supplies them.
6. Selectman Bussiere moved to request that the Trustees of the Trust fund take \$4,393.51 out of the Radio Capital Reserve Fund for replacement of the old ambulance radio, seconded by Selectman Gaudiello. It was unanimously voted in the affirmative.
7. Administrator Scruton is still discussing solar options with Barrington Power. Peter Cook may have some of the same concerns as Chief Walker with the ground mounted panels.
8. Administrator Scruton noted that he visited the new Groen Office Building on Washington Street in Rochester. He was very impressed with their building methodology. Selectman Bussiere also viewed the building. Groen is building very energy efficient buildings by using Exterior Concrete Foam. Mr. Groen suggested that any architect should know that this is what you are planning when discussing the structure. Paul Mausteller noted that Chinburg is using IPC2012 ratings.

Clerk McNeil

Clerk McNeil requested signatures on the following: Intent to Cuts for Kelliher & McMaster, abatements #27 - #30, a State form regarding the town not sending out Inventory Forms, Civil Forfeiture for unlicensed dogs, vendor manifests dated 6/5, 6/12 & 6/19 and payroll manifests dated 6/1, 6/8 & 6/15.

1. Selectman Gaudiello moved to waive the interest on a land use change tax bill for Malcolm Chase, seconded by Selectman Malloy. It was unanimously voted in the affirmative.
2. Clerk McNeil requested signatures on a deed for a piece of property being returned to the prior owner. Unfortunately she inadvertently forgot to charge

the 15% penalty. She will contact the owner requesting further payment. The Board signed the deed which will be held until final payment is made.

OLD BUSINESS

There was no old business

NEW BUSINESS

There was no new business

SELECTMEN'S REPORT

Selectman Hatch stated that she recently attended a Library Trustees meeting where they discussed interest in the Calef property off Route 125. She also attended a Visioning Communication meeting where they had impressive speaker from Deerfield.

Chairman Clark noted an e-mail he received complimenting the tax office for being so nice and friendly.

Selectman Bussiere moved to go into non-public session at 7:50 p.m. per RSA 91 A: 3 II for reputation and 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.

Selectman Bussiere moved to come out of non-public session at 8:50 p.m. and to seal the minutes for six months, seconded by Selectman Gaudiello. It was unanimously voted in the affirmative.

Selectman Bussiere moved to authorize a resident living in a tax deeded town owned piece of property that the person previously owned be allowed to list the property with a realtor within 30 days of June 23, 2014 and to have it under contract within 120 days of June 23, 2014.

Meeting adjourned at 8:55 p.m.