

SELECTMEN'S MINUTES MONDAY, SEPTEMBER 8, 2014

The Selectmen's meeting for Monday, September 8, 2014 started at 6:30 p.m. Present were Selectman Bussiere, Selectman Hatch, Selectman Malloy, Chairman Clark, Administrator Scruton and Clerk McNeil. Selectman Gaudiello was absent.

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

APPOINTMENTS

Jason Lacombe – SMP Architects – Mr. Lacombe stated that he met with staff last week for their input. He showed a power point presentation of the parking lots, day to day entry from the porch, the town clerk and tax office locations, the meeting room that would have a dividing wall, and building and planning. Administration, welfare, finance, assessing would be located at the end of the hall. He also showed pictures of the proposed building along with a model from various locations. It was noted that the meeting room would be available after hours with its own access. Ron St. Jean asked if there would be room for another 15,000 sq. ft. facility on that property. Mr. Lacombe felt there could be room located more towards the intersection of Route 9 and Ramsdell Lane. The Board liked the presentation. Mr. Lacombe stated that the next step would be to put a budget together and that will be done by SMP. A public meeting has been scheduled for October 18th – a Saturday.

Amy Inglis – Library Update and Goals – She presented a mid-year report. She presented various statistics i.e. check outs, program attendance, and volunteer service hours. The following were goals of the department: preschoolers door to learning and a resource for families with children of all ages, quick and easy access to information on current topics, titles, and trained staff to answer reference questions, serve as community commons and building strong community partnerships, and serve as the center for lifelong learning in the community.

PUBLIC COMMENTS

Paul Mausteller felt that the town website needs to be updated.

Sam Boduch – Library Trustee and member of the Cultural Resources Rural Character Envisioning Committee noted that the committee is looking at composting in town and a community rights based ordinance. They are joining forces with the waterways committee. He asked about use of town/school space for meetings. Administrator Scruton noted that the Board does not recognize the waterways committee as a town committee, however; the CRRC could invite them to one of their meetings.

REVIEW OF MINUTES – August 25, 2014 - Selectman Hatch moved to accept the minutes of August 25, 2014, seconded by Selectman Bussiere. It was unanimously voted in the affirmative.

STAFF REPORT

1. Turbocam is in the process of acquiring lot 5 on Redemption Drive. Selectman Bussiere moved to authorize Administrator Scruton to sign for the Town as owner for Turbocam and MJS Engineering to come in with a conceptual plan, seconded by Selectman Hatch. It was

unanimously voted in the affirmative. Selectman Bussiere moved to accept Administrator Scruton's recommendations for design purposes as follows:

- a. Extinguish the parking easement "B" shown on Lot 5 and replace it with a parking easement along the boundary of Lot 5 and 6 for mutual use of lots 5 and 6.
- b. Allow the placement of a fire protection cistern for the use of Lots 1, 5 and 6 to be located on any one of the three lots.
- c. Allow the access and drainage easement for lots 5 and 6 to encroach on Lot 1 and grant Lot 1 the ability to use this access. This is to put more space on the circle between the two entrances to Lots 5 and 6.
- d. Grant permission as owner of these lots for Turbocam and the engineering firm MJS to submit for site review.

seconded by Selectman Hatch. It was unanimously voted in the affirmative.

2. NHMA policy vote and selection of representatives. Selectman Bussiere moved to appoint Selectman Malloy as member and Administrator Scruton as alternate at the meeting for communities to vote upon legislative policy on September 26th, seconded by Selectman Hatch. It was unanimously voted in the affirmative. Selectman Bussiere moved to support the 2015-2016 Legislative Policy Recommendations and have our representatives use their best judgment so to whether the article is in the best interest of Barrington, seconded by Selectman Hatch. It was unanimously voted in the affirmative. The floor policy will be reviewed at a later date. There was discussion about how these policies work through the system starting with the vote by our representatives Selectman Malloy and/or Administrator Scruton. The NHMA has an interest in all these bills. By the votes at the September 26th meeting, the NHMA will get direction on town's position.
3. Selectman Malloy moved to request that the Trustees of the Trust Funds close out the Road Reclamation account which currently has a balance \$3,952.34, seconded by Selectman Bussiere. The money would be used for work at the Route 202 and Canaan Road intersection. The town has a non-lapsing warrant article line that it is using for these purposes. It was unanimously voted in the affirmative.
4. Comstar is carrying ambulance bills that have not been collected going back to 2003. They would like to clean the books of these accounts. It is a little over \$120,000 that is owed the town. The only way to clear back bills is through authorization of the Board. This should be done every year. Chief Walker explained how Comstar billing works. He will ask Comstar what the cost would be if they sent a third notice to the patient. Selectman Bussiere moved to clear the books of these old accounts, seconded by Selectman Malloy. It was unanimously voted in the affirmative.
5. Chief Walker had reported that the 1993 forestry truck has some rust but it is mechanically sound with only 16,000 miles. The Department is going to proceed to do the body work but Chief Walker cautioned that his budget may be over depending upon what other issues arise before the end of the year.
6. The Police Department's 2005 Ford Explorer has been advertised for sale along with a boat trailer. The bids are due on September 19th at noon.
7. NHDOT is accepting grant applications for the Transportation Alternatives Program. Marcia Gasses suggested shoulder widening on either Mallego or Tolend Roads. This would be an 80%/20% grant. Administrator Scruton asked the Board if they would like Ms. Gasses to move forward with the grant application. Selectman Bussiere moved to not apply

for the grant at this time, seconded by Selectman Hatch. It was unanimously voted in the affirmative.

8. Administrator Scruton is recommending renting storage space to store the records that are currently at the former town hall. He felt he would need 700 square feet of space. Several suggestions were made and Administration will get more information.
9. The town will be disposing of several old "tube" televisions at the transfer station.
10. The tentative budget schedule was presented.

Clerk McNeil

Clerk McNeil requested signatures on the following: a re-executed Quit Claim Deed, Timber Tax Warrant in the amount of \$5,443.45, Intent to Excavate, Vendor Manifest dated 08/28 & 9/4 and Payroll Manifest dated 8/24 & 8/31.

Selectman Bussiere moved to appoint Robert Hackett to the ABC for one year, seconded by Selectman Hatch. It was unanimously voted in the affirmative.

OLD BUSINESS

There was no old business

NEW BUSINESS

There was no new business

SELECTMEN'S REPORT

Selectman Hatch report the Communications Envisioning Comm. will be meeting on Thursday and the ZBA will be meeting next Wednesday.

Selectman Bussiere noted that Economic Envisioning Comm. will be meeting with representatives from DRED. At the recent Conservation Commission meeting there was discussion regarding the rabbit habitat study. Charlie Moreno was also present to discuss a timber cut on the Tamposi property

PUBLIC COMMENTS

Chief Walker noted that he is getting prices to move the antenna/repeater from the old town office. He also noted that, Ambulance Chief, Tony Maggio will be receiving an achievement award from the State of New Hampshire. It is a well-deserved award.

Paul Mausteller asked if there was any way to save costs on town legal fees. Administrator Scruton stated that he will be decreasing the legal line in the 2015 budget. The police union contract and Three Scocios case added to the cost of the legal line this year. Administrator Scruton further stated that the attorneys are paid on an hourly basis. Administrator Scruton noted that he is looking at various legal options.

Keith Gannon spoke to the Board about the hold up of his building permit because of having to go through the private road agreement process. He stated that he filed for the building permit in May and had to go before the ZBA and also through the State for Shore Land Protection. He felt the offices should be more organized and have a "flow chart" of the necessary steps. The Board will

have a special Selectmen's meeting on Wednesday, September 10th to review and sign Mr. Gannon's Private Road Agreement.

Selectman Bussiere moved to go into non-public session at 8:15 p.m. per RSA 91 A: 3 II for reputation, seconded by Selectman Hatch. Chairman Clark asked for a roll call, Bussiere – 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 8:35 p.m., seconded by Selectman Hatch. It was unanimously voted in the affirmative.

The Board discussed the financial situation of the person whose property had been taken for taxes. The Board agreed to work with a property owner with him making monthly payments for back taxes. If the payments are not made on a timely basis the eviction process will be started.

The meeting adjourned at 8:40 p.m.