

## SELECTMEN'S MINUTES MONDAY, AUGUST 3, 2015

The Selectmen's meeting for Monday, August 3, 2015 started at 6:30 p.m. Present were Selectman Bussiere, Selectman Gaudiello, Selectman Hatch, Selectman O'Brien, Chairman Clark , Administrator Scruton and Clerk McNeil.

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

Chairman Clark opened the public hearing on the revisions (amendments) to the Class VI/Private Road Policy. Administrator Scruton noted the following requested revisions: "5. Public Hearing. Prior to the issuance of its decision on the application, the Board of Selectmen shall hold a public hearing with at least seven (7) days prior notice to the applicant and to each owner of property abutting the Class VI or Private Road – the recommended amendment for notice would be the applicant, abutters to the lot and notice to the road association if known. Also, to authorize the Chairman or Vice-Chairman to sign the indemnification/road maintenance document for recording at the registry. Peter Royce spoke of his situation with access to his property with a shared driveway that became a "road" to comply with the E-911 Ordinance. He feels that people should be made aware of these changes. Selectman Bussiere moved to support the amendments, seconded by Selectman Gaudiello. It was unanimously voted in the affirmative. The public hearing closed at 6:39 p.m.

### APPOINTMENTS

Open Old Town Hall Demolition Bids – Three bids were received. The bids were opened and the following companies offered bids: New Hampshire Demolition - \$99,800 with deductions and add-ons, Danley Demolition Inc. - \$68,000 - \$84,000 with add-ons and ALL-WAYS Recycling - \$100,000 - \$150,000 with add-ons. Administrator Scruton will review the bids. There is \$50,000 in the budget for demolition. Paul Mausteller asked where the bids were advertised. Administrator Scruton stated the Fosters and Dodge Construction Summary. He didn't think three bids were adequate. Two other companies looked at the building but did not bid.

### PUBLIC COMMENTS

Paul Mausteller presented information from Dept. of Energy that electric rates are going up 12% to 15%. He was also concerned regarding a recent closing in the Village Place subdivision that there was no notice of easements to their deeds. He thought the old plan and covenants were referenced.

Kevin O'Brien asked why the full email from Jack Bingham wasn't included in the town administrator's report. He feels that it should be reported and the public needs to know what he wrote. Administrator Scruton stated that it was his report to include what he thought was important. He noted the email was critical of an unnamed Selectman.

Dan Ayer asked if he could disclose the Selectman's name. Administrator Scruton stated that the Selectman wasn't named.

Selectman Hatch noted that the town should be proud of Turbocam for hosting so many presidential candidates.

REVIEW OF MINUTES – July 20, 2015 – Selectman Gaudiello moved to approve the minutes as amended, seconded by Selectman Hatch. It was unanimously voted in the affirmative.

#### STAFF REPORT

##### Administrator Scruton

1. Jason LaCombe of SMP will come (at his own expense) to the August 17<sup>th</sup> meeting to discuss the various options for proceeding with the new town hall.
2. The membership of the ABC should be looked at as we are coming into budget season. Selectman Hatch moved to appoint Steven Saunders and Dale Sylvia for three year terms, seconded by Selectman Gaudiello. It was unanimously voted in the affirmative.

##### Clerk McNeil

Clerk McNeil requested signatures on the following: three pole permits, one private road agreement for renovation work, abatement #49, payroll manifests dated 7/19 and 7/29, vendor manifests dated 7/23 and 7/30 and the MS -535 Financial Report of the Town.

Selectman Gaudiello moved to go into non-public session at 6:56 per RSA 91 A: 3 II for hiring and reputation, seconded by Selectman Bussiere. Chairman Clark asked for a roll call, Bussiere – aye, Gaudiello – aye, Hatch – aye, O’Brien – aye, Clark – aye. The motion passes.

Selectman Gaudiello moved to come out of non-public session at 7:27 p.m., seconded by Selectman Bussiere. It was unanimously voted in the affirmative.

The Board of Selectmen unanimously appointed Deputy Sheriff/Captain Joe McGivern as interim Police Chief under mutual aid agreement with the County.

#### APPOINTMENTS (continued)

Alan Gould from Municipal Resources will oversee the police search. The job requirement would include a college degree, ten years of police experience with five years command experience with NH Certification preferred or equivalent combination of education and experience. The salary range will be from \$69,500 to \$85,500. The position would have a contract starting with one year. The advertisement will run for 30 days. Mr. Gould will be contacting Administrator Scruton and the Board for input. When MRI has completed their process, they will recommend up to six candidates for the Board to interview. Our attorney will review the contract. Paul Mausteller asked where the fee comes from for this search - out of the Police Budget. Selectman Hatch feels the Board is headed in the right direction.

#### OLD BUSINESS

#### NEW BUSINESS

#### PUBLIC COMMENTS

Rick Walker attended the Mendums Dam public meeting that was taking place at the same time as the Selectmen’s meeting. He stated that it was interesting as to how tough a shape the dam is in. The drawdown would start in September. They would like to get work done this winter. It all depends on how bad the dam is once they start working on it. The best case scenario would be that the lake would be down for one summer season. If people have trouble with their wells; he

reminded everyone that potable water is available at the public safety building. He felt that it was a good presentation and there will be little or no impact on aquatic life.

Peter Cook reported that the parking lot at the ECLC/Rec. – Library will have the base coat put down on Tuesday and top coat on Wednesday. Selectman Hatch noted that she likes the white lines that have been painted on the major town routes in Barrington. Peter Cook would like feedback as to what people think.

It was reported that the new tower looks good. Chief Walker has had no word from Fairpoint.

#### SELECTMEN'S REPORT

Selectman Hatch recently attended the Library Trustees meeting. They have been discussing forming a presentation for a new library.

Selectman Bussiere stated there is a Planning Board meeting on Tuesday.

Selectman Gaudiello noted that there is no Conservation Commission meeting this month.

Chairman Clark will be attending the Planning Board meeting on Tuesday.

Selectman Bussiere moved to go into non-public session at 7:56 p.m., per RSA 91 A: 3 II for personnel and reputation, seconded by Selectman Hatch. Chairman Clark asked for a roll call, Bussiere – aye, Gaudiello – aye, Hatch – aye, O'Brien – aye, Clark – aye. It was unanimously voted in the affirmative.

Selectman Bussiere moved to come out of non-public session at 8:55 p.m., seconded by Selectman Gaudiello. It was unanimously voted in the affirmative.

Meeting adjourned at 8:56 p.m.