

SELECTMEN'S MINUTES SEPTEMBER 21, 2015

The Selectmen's meeting for Monday, September 21, 2015 started at 6:30 p.m. Present were Selectman Bussiere, Selectman Hatch, Selectman O'Brien, Chairman Clark, Administrator Scruton and Clerk McNeil. Selectman Gaudiello was absent.

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

Chairman Clark opened the public hearing to accept and expend \$4,000 for the new LEOP (Local Emergency Operations Plan) Project grant at 6:33 p.m. Barrington's grant has been approved by the Dept. of Safety and will expire on September 30, 2016. This will consist of 4-6 meetings with various safety personnel and employees. The time spent will be the soft match from the town in wages. If the town does not equal the soft match, there are two options. Once the LEOP is finished, the Board of Selectmen will need to review and accept the document. Selectman Hatch moved to accept and expend the LEOP Grant, seconded by Selectman Bussiere. It was unanimously voted in the affirmative. The hearing closed at 6:35 p.m.

Chairman Clark opened the public hearing on the donation of rescue extrication equipment from the Town of Durham at 6:36 p.m. Selectman Hatch moved to accept the donation, seconded by Selectman Bussiere. It was unanimously voted in the affirmative.

PUBLIC COMMENT

Chief Walker wanted to let the Board know that his maintenance line will be over budget. The ambulance needs about \$5,000 worth of work. He further noted that his vehicle has accident damage and rust. He asked whether to do the repairs to last longer or not. His master plan is to replace his utility truck in two years. But, if it were to be delayed, he would do the higher cost repairs to get more years. The ambulance is schedule to be replaced in 2018 or 2019. Administrator Scruton suggested that Chief Walker may want to move the purchase of a new ambulance up, if the account is doing well, for better use out of the old ambulance.

REVIEW OF THE MINUTES – September 8, 2015 – Selectman Hatch moved to accept the minutes of September 8, 2015, seconded by Selectman Bussiere. It was unanimously voted in the affirmative.

STAFF REPORT

Administrator Scruton

1. Chairman Clark presented a plaque to Town Clerk, Kimberly Kerekes for completing the requirements prescribed by the International Institute of Municipal Clerks for a Certified Municipal Clerk.
2. Administrator Scruton noted that Tax Collector, Linda Markiewicz and Deputy Tax Collector, Jessica Stevens have both completed the three year certification courses and passed the necessary tests to be certified by the NH City and Town Tax Collectors Association. While this is not required for them to hold office, it is recognition of significant in-depth learning about being tax collectors.
3. The Library Trustees request the appointment of Victoria Sellers as the Board's third alternate trustee. Selectman Bussiere moved to appoint Victoria Sellers as Library Trustee

Alternate until March 2016, seconded by Selectman Hatch. It was unanimously voted in the affirmative.

4. The ZBA is in need of several alternates. Selectman Bussiere moved to appoint former members George Schmalz and Gerry Gajewski if they are interested for three year terms, seconded by Selectman Hatch. It was unanimously voted in the affirmative.
5. Selectman Hatch moved to appoint Barrington resident, D. Andrew Morrill to be Barrington's representative on the Southeast Watershed Alliance, seconded by Selectman Bussiere. It was unanimously voted in the affirmative.
6. Administrator Scruton provided the Board with solid numbers for civil engineering and surveying work for the proposed town office. The surveying is \$2,500 and the new not-to-exceed civil engineering figure of \$23,900. Currently this project is not expected to trigger a NHDES "Alteration of Terrain" provided we can get the septic into an area already gravel/pavement. If not, it would be an additional \$10,000. Selectman O'Brien asked where the money would come from. Administrator Scruton gave a breakdown of expected savings in the current budget. Selectman Bussiere moved to proceed with the civil engineering and survey work, seconded by Selectman Hatch. Chairman Clark asked for a roll call, Bussiere – aye, Hatch – aye, Clark – aye, O'Brien – nay. The motion passes.
7. The lead study for the old town office has been completed. Lead was found in three classrooms and the storage room. The architect and civil engineer recommend, for other reasons, that the demolition material not be buried on site. Administrator Scruton is seeking more information and then the demolition will be rebid.
8. Administrator Scruton presented the tentative budget schedule. Chairman Clark noted that he would like to see the department heads include their cost savings proposals with their budgets and address goals
9. The NHDRA has approved the Uniform Standards of Professional Appraisal Practice report for the 2014 reassessment.

Clerk McNeil

Clerk McNeil requested signatures on the following: 2014 Timber Tax Warrant in the amount of \$721.96, abatement #50, vendor manifests dated 9/10 & 9/16 and payroll manifests dated 9/6 & 9/13. A taxpayers request for a payment plan will be discussed in non-public session.

OLD BUSINESS

There was no old business

NEW BUSINESS

There was no new business

SELECTMEN'S REPORT

Selectman Hatch recently attended a Library Trustee meeting where they discuss a foundation for raising money towards a new library. Terry Knowles from the Attorney General's Office will be speaking with the Trustees.

Selectman Bussiere attended the Planning Board's work session where they discussed sizes of signs and changes in zoning.

Selectman O'Brien attended a Recreation Commission meeting where they discussed their CIP. Fall soccer has started and has had a good turnout.

Chairman Clark had nothing to report.

PUBLIC COMMENTS

There were no public comments.

Selectman Bussiere moved to go into non-public session at 7:10 p.m. per RSA 91 A: 3 II to discuss personnel and reputation, seconded by Selectman O'Brien. Chairman Clark asked for a roll call, Bussiere – aye, Hatch – aye, O'Brien – aye, Clark – aye. The motion passes.

Selectman O'Brien moved to come out of non-public session at 7:35 p.m. and to seal the minutes, seconded by Selectman Bussiere. It was unanimously voted in the affirmative.

Meeting adjourned at 7:40 p.m.