SELECTMEN'S MINUTES MONDAY, SEPTEMBER 19, 2016

The Selectmen's meeting for Monday, September 19, 2016 started at 6:30 p.m. Present were Selectman Ayer, Selectman Gaudiello, Selectman Hatch, Selectman Knapp, Chairman O'Brien, Administrator Scruton and Clerk McNeil.

Chairman O'Brien welcomed everyone and led in the Pledge of Allegiance.

Chief Williams honored Lt. Jake Banian who has worked for the Town for over 30 years. Chief Williams noted that Jake is a true professional, gives selfless service, the job is not easy, with long hours, and working midnights shifts. Chief Williams thanked his wife Kristen and her family for their support. Lt. Banian was presented a plaque for 30 years of dedicated service to the Town of Barrington. Lt. Banian stated that it has been a pleasure to work for Barrington as there is a good relationship with our school and the town. Lt. Banian has been the Dare Officer for many years. He thanked the town for honoring him and for Chief Sprowl who hired him, Chief Conway for his 27 years to Barrington and Chief McCann in Madbury.

Chairman O'Brien opened the public hearing at 6:32 p.m. for the issuance of a building permit for Kenneth Bolstridge on Berry River Road. This hearing has been continued until October 3rd or October 24th. It was discovered today that Mr. Bolstridge changed the location of the garage and now it does not meet the setbacks and he will have to appear before the ZBA. Chairman O'Brien asked if there were any public comments – Kelly Ellis, representing the LSLOA, noted that the town in the past had asked for \$2,000 from the property owner to put towards work on the road and she wanted to insure that was paid. Clerk McNeil explained that the \$2,000 payment was not requested in this case as there is already a house on the property and the permit is only for a garage. The hearing will be continued until October 3rd if the location is changed for the garage or October 24th after the appearance before the ZBA.

APPOINTMENTS

Recreation Commission Appointment – Tara Barker noted that the Recreation Commission is requesting the appointment of John Correia to the Commission. Mr. Correia has a son in the program, has lived in the town for over three years and would like to be more involved in the community. Selectman Gaudiello moved to appointment John Correia to the Recreation Commission for a term to be determined in order to stagger the terms, seconded by Selectman Hatch. It was unanimously voted in the affirmative.

PUBLIC COMMENT

Peter Cook noted at the previous meeting it was asked about work on Orchard Hill Road. Mr. Cook stated they are in the process of reviewing the Court Order and the installation of the guard rails. Administrator Scruton updated the Board on the history of road over the past few years and the Court case.

The line striping bids are due on Thursday, September 29th. If only one bid comes in Mr. Cook was authorized to proceed with that bid.

Clerk McNeil reminded everyone that Saturday, September 24th is open house at the Highway Garage. There will be food, raffles, and the equipment will be available for inspection. Chairman O'Brien noted that there are nice raffle prizes and he thanked the donors.

REVIEW OF MINUTES –September 7, 2016 – Selectman Ayer moved to accept the minutes of September 7, 2016, seconded by Selectman Gaudiello. It was unanimously voted in the affirmative.

STAFF REPORT

- 1. Chief Williams priced a new photo copier printer fax machine at \$8500 plus \$33 a month for service. The price to lease would be \$1,728 a year which includes the service contract. Selectman Knapp noted that the technology committee will be reviewing the issue of copiers and printers. Selectman Knapp asked Chief Williams to wait on a decision until after the next technology meeting for their recommendation.
- 2. The town's attorney has reviewed and recommended signature of the Transfer and Development Agreement with Liberty Truck. Selectman Knapp expressed concerned about the Internal Revenue Code noted in the document and with terms and time line. Administrator Scruton stated that the agreement says 60 days as the time line. Selectman Gaudiello moved to sign and proceed with the Transfer and Development Agreement, seconded by Selectman Ayer. It was unanimously voted in the affirmative.

Clerk McNeil

Clerk McNeil requested signatures on the following: abatement #1, release of a tax lien for a piece of property acquired from a lot line adjustment between William Scott and Donald Bostick, one denial of a veteran's exemption, vendor manifests dated 9/9 and 9/15 and payroll manifest dated 9/15.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Selectman Knapp wanted to keep the following on the agenda: House Bill 430 - All Veteran's tax credit and business retention effort by the Planning Department.

SELECTMEN'S REPORT

Selectman Gaudiello stated that she wasn't able to attend the last Con. Commission meeting. Selectman Ayer attended the Con. Commission and noted that Selectman Gaudeillo was missed. Two Planning Board hearings were continued from their last meeting.

Selectman Hatch has three meetings this week.

Selectman Knapp stated no school board meetings have been scheduled. The technology meeting made great process with a lot of action items.

Chairman O'Brien didn't attend any meetings.

PUBLIC COMMENTS

Paul Mausteller asked where the Board was on the development of the Route 125 town property. The Board is still looking at the proposals.

Selectman Gaudiello moved to go into non-public session at 7:02 p.m. per RSA 91 A: 3 II for reputation, seconded by Selectman Hatch. Chairman O'Brien asked for a roll call, Ayer – aye, Gaudiello – aye, Hatch – aye, Knapp – aye, O'Brien – aye. It was unanimously voted in the affirmative.

Selectman Hatch moved to come out of non-public session at 9:25 p.m., seconded by Chairman O'Brien. Chairman O'Brien asked for a roll call, Ayer – aye, Gaudiello – aye, Hatch – aye, Knapp – aye, O'Brien – aye. It was unanimously voted in the affirmative.

Selectman Gaudiello moved to seal the minutes indefinitely due to reputation, seconded by Selectman Hatch. It was unanimously voted in the affirmative.

Meeting adjourned at 9:30 p.m.