

BOARD OF SELECTMEN
MEETING MINUTES
July 9, 2018

PRESENT: SEAN P. MURPHY, CHAIRMAN: CHAD R. BENNETT, SELECTMAN: JOSEPH A GUTHRIE, SELECTMAN: SALLY THERIAULT, ADMINISTRATIVE ASSISTANT TO BOARD OF SELECTMEN

The meeting was opened at 7PM

Guests: E. Cabral, Chief Beaudoin, D. Howard, J. Worthen and P. Williams

Public Announcements

- Waste Oil, car batteries and thermostats are collected at the Town Garage on the first and third Saturdays of the month 8 am to 1 pm.

Visitors Comment

There were none

Department Heads

There were none

New Business

Recommendations RFP- Sand and Salt Shed- Highway Department

Mr. Worthen asked that the Selectmen award the proposal to Ironhorse Structure at a cost of \$75,732.93. He noted that the structure they quoted is the type he was looking for, which is with an arch. He said that would be arch shaped with a cloth cover on top of it and on top of 8 feet of cement. It would also be on blocks that would be about 2 x 2 x 4 feet.

Selectman Guthrie asked about any additional costs such as dismantling the current one. Mr. Worthen reported that there would be costs to have the power lines moved (Eversource) and an electrician to move the power lines off the road. He has an estimate on this at \$6,000 for the new drop into the building which would go around front. The Eversource cost should be about \$600 to take down the old wires and run the new ones. He said that he would take down the shed which has an estimate of \$6,000 to take down. He believes that he has all the equipment that he needs and that it could be crunched up and put into the dumpster. He will also rent a dumpster which could be upwards of \$2,000. There will need to be a pad which should be 55 by 65 to put the blocks on. That is estimated to be about \$9,000. He may go with a thicker pad which would be 3" with a 1" top binder for a total of 4". The estimate for this is about \$11,000-\$12,000. All together with the cost of the shed, the project should be about \$110,000. The timeline would be about 6 -8 weeks once it is ordered. It would take about 6 weeks once it is ordered so that would give him time to work on the site preparation and he plans to do it without taking time out of other projects. Selectman Guthrie asked Mr. Worthen if he had the money in the budget. Mr. Worthen responded that he does.

Selectman Bennett made the motion to accept the recommendation of the Road Agent to award the project to Ironhorse Buildings of Lee, NH, for a cost of \$75,732.93. Selectman Guthrie seconded the motion but added that he wanted it noted that he had a problem with the process, not the project. He felt that this should have been a warrant article, but in his research couldn't find any rhyme or reason to the various items that were placed as warrant articles. He didn't see this as an emergency and if they went forward with a warrant he would support it. Mr. Worthen expected that he would have about \$40,000 left in his budget when it was all done. With that he wanted to do some patch work such as on Kent Farm Road where there is a swale on the curve. It is estimated that this would be about \$15,000. Selectman Guthrie asked if it was acceptable to use the money from the State of NH to do the paving and the money in his budget to do the salt shed, he stated that it was a

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shell game. Mrs. Theriault responded that the money in the grant was carried over at the end of 2017 to be used for paving in 2018. This left money in his budget. **The motion passed unanimously 3-0.**

Recommendation for Waste and Recycling Contract- RAWD Committee

Ellen Cabral, Chairman of the RAWD Committee

She explained that at the last meeting they presented their recommendation to move forward with Pinard Waste Systems for a 5 year contract with an automated collection system. Chairman Murphy stated that he asked to wait to make the decision to get public input. He stated that he had none, no emails, no calls etc. The office had no calls and neither of the other two Selectmen. Selectman Guthrie stated that he asked around some of the residents in the area he lives and the only concern he heard was regarding the size of the container and the colors. Ms. Cabral stated that she believes the toters are black with a different color top for recycling/trash and the extra barrel. She also stated that they hadn't really got into those discussions too deeply yet but thought that if they had to order some outside what Pinard uses for a bulk color, it may change the cost a little, but she would look into it. Mr. Worthen reported that Atkinson has brown ones with a different color on top. Selectman Guthrie asked if someone wanted the smaller toter, could they get it. Ms. Cabral stated that it was her understanding from the hauler, that the smaller ones are more difficult to pick up with the truck and that the best option was the 65 gallon one. Selectman Bennett said that they are all on wheels. There was a question about using your own toter. Ms. Cabral said that they were told you couldn't use your own. She also stated that when the toters are delivered, they will be placed where you should put your barrels out on collection day. This will all be part of the education plan that will be put together. **The motion to accept the recommendation of the RAWD Committee was made by Selectman Guthrie and seconded by Selectman Bennett.**

Chairman Murphy asked that the Selectmen be kept in the loop when spreading the word and the time frame. The contract takes effect on January 1st and due to the timing of the holidays, they will need to look at the time frame for delivering the toters. Ms. Cabral also noted that she spoke with Pinard and they reported that they know of someone that may take the old barrels/toters that people have. There is also a company that may recycle the recycling bins. **The motion passed unanimously 3-0.** Selectman Bennett reminded the committee of his concern with toters being left in the roadway at time of delivery and people that may be away.

Old Business

Liaison Reports

Chairman Murphy- He noted that he owes a response to the School Board regarding their discussion on a SRO (School Resource Officer). He stated that the recommendation from Town Counsel is that they do not need to go to Town Meeting to hire someone, but they would need to see what would be required of the SRO. More information would be needed in order to move forward. The warrant article that spoke about hiring people is nonbinding (regarding the "ordinance" discussed at the last meeting). The practice for the Town of Hampstead has been to put new police officers on the warrant. The impact it would have on the budgets for the Town and School is yet to be determined.

Selectman Guthrie-

Selectman Bennett- Nothing to report

AA Report:

Powerline

Meeting Minutes

There are no minutes to approve at this time.

Activity Log

Re- Appointments/Appointments

Call for candidates:

- o Ordway Park, full members and alternates – monthly meeting
- o Recreation Commission, alternate member – monthly meetings

- o Trustees of the Trust Funds, alternate members – meetings as needed

Appointments

Correspondence

Visitors Comments

There was none.

Selectman Guthrie motioned to enter into nonpublic session under RSA 91A:3 II (a) employee matters at 8:25 pm. Selectman Bennett seconded the motion. The motion passed with a roll call vote:

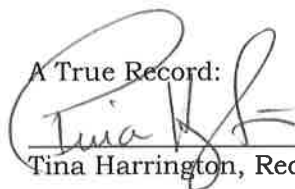
Selectman Guthrie, yes: Selectman Bennett, yes: Chairman Murphy, yes.

Selectman Guthrie motioned to come out of nonpublic session under RSA 91A 3: II (a) employee matters at 8:47 pm. The motion was seconded by Chairman Murphy. The motion passed 3-0.

Selectman Guthrie, yes: Selectman Bennett, yes: Chairman Murphy, yes.

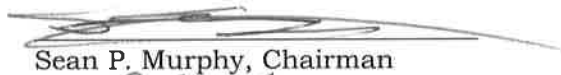
Selectman Guthrie motioned to adjourn the meeting at 8:47pm. Selectman Bennett seconded the motion. The motion passed 3-0.

A True Record:



Tina Harrington, Recording Secretary

Approved By:



Sean P. Murphy, Chairman



Chad R. Bennett, Selectman



Joseph A. Guthrie, Selectman