TOWN COUNCIL MINUTES REGULAR MEETING WEDNESDAY, June 27, 2001

The meeting was called to order at 6:30pm.

PRESENT: Chairman R. Dion, S. Sheidow, D. Pichette-Volk, P. Rueppel, R. Holley, M. Jolin, P. Ganley, D. Duford, M. Farrell-Town Administrator. T. Young is excused.

<u>MINUTES:</u> June 13, 2001: D. Duford moved to approve. Motion seconded by R. Holley. <u>Motion</u> carried unanimously.

TOWN ADMINISTRATOR'S REPORT: Mike Farrell reported on the following:

- 1. T.I.F. can only be in commercial and industrial areas. M. Farrell asked the Council whom they consider as abutters.
- D. Duford moved that all abutters be notified as well as owners within the T.I. F. district to see if they have any interest in becoming members of the T.I. F. board. Motion seconded by S. Sheidow. **Roll call vote carried unanimously.**
 - 2. A letter was sent to Allenstown to perambulate the town.
 - 3. A letter was received from the Candia Selectmen who wants to perambulate their border with us. This will be forwarded to the Perambulation Subcommittee.
 - 4. A letter was sent to Fish & Game in regards to the litter and carry in/carry out policy at the boat ramp. The picnic table has been removed.
 - 5. A letter was sent to the Conservation Commission indicating that we would like to foster better communications with them and that the Council will be filing an appeal.
 - 6. Budget update Finance met with Chief of Police and there is \$30,000 unspent that will be returned. There will be \$130,000 unspent by the end of the fiscal year.
 - 7. Parks and Recreation is looking to buy mowers, trimmers and backpacks and the estimates are as submitted. (Attachment #1)
- M. Jolin moved to approve the Still's Power Equipment as submitted. Seconded by P. Ganley. **Roll call vote carried unanimously.**
 - 8. Heavy Equipment Subcommittee has submitted the attached request of three bids for a new tractor. (Attachment #2)

Kemp Holt, Transfer Station Superintendent, stated that this is the best tractor. Peterbilt came to talk to the drivers; they put in a lot of extras and gave a lot of exceptions.

- M. Farrell pointed out that the attached only has two bids as one company declined to bid and Kenworth was not responsive to our needs.
- D. Duford stated that four contractors were contacted and Kenworth submitted a bid however, many items were not included and if they had been included the cost would have been much more. They did not meet our specific requirements.
- D. Duford moved to accept Peterbilt's bid of \$79,000 for a new tractor. Seconded by P. Rueppel. Roll call vote carried unanimously.
 - 9. Family Services Department was awarded a grant of \$11,000 in conjunction with the School Department to be used for an in school suspension program.
 - 10. In the legislature, a mandatory arbitration bill passed in the House but the Senate killed it. Hooksett still has a Town Meeting form of government therefore is exempt.
 - 11. July 10th will be the day the Fire Department's union negotiations will start with setting up the ground rules.

PUBLIC INPUT:

R. Dion asked that that those interested in an appointed position to please introduce themselves and convey their interest in appointment nominations. A letter was circulated from Jim Robinson also interested in an appointed position. R. Dion also recognized Kemp Holt for his 31 years of service and commitment to the Town.

NOMINATIONS/APPOINTMENTS:

R. Dion read Jim Graham's letter to the Council per his request. (Attachment #3)

<u>Building Board of Appeals – Fire Protection and Mechanical Services:</u> R. Dion moved to appoint Douglas R. St. Pierre, St., exp. 6/2004. Seconded by D. Pichette-Volk. <u>Roll call vote carried unanimously.</u>

M. Farrell informed the Council that according to the BOCA Codes a registered architect would be able to serve on the Building Board of Appeals. (Attachment #4)

<u>Conservation Commission:</u> Full Term Position: Chairman Dion moved to appoint Ronald Lucci, Kim Sopel, Marcel LaBonville, Tim Johnson, exp. 6/2004. Motion seconded by D. Pichette-Volk. Roll call vote on the two positions:

Johnson R. Dion D. Duford Johnson P. Ganley Sopel R. Holley Johnson M. Jolin Johnson D. Pichette-Volk Johnson P. Rueppel Johnson S. Sheidow Johnson

Roll call vote carried 7 to 1 in favor of T. Johnson, exp. 6/2004.

	1 st Roll Call	<u>2nd Roll Call</u>	3 rd Roll Call
R. Dion	LaBonville	LaBonville	LaBonville
D. Duford	Lucci	Lucci	Lucci
P. Ganley	Lucci	Lucci	Lucci
R. Holley	Lucci	Lucci	Lucci
M. Jolin	LaBonville	LaBonville	LaBonville
D. Pichette-Volk	Lucci	Lucci	Lucci
P. Rueppel	LaBonville	LaBonville	LaBonville
S. Sheidow	LaBonville	LaBonville	LaBonville

Roll call vote tied on the second position.

P. Ganley moved to vote at the next Council meeting on appointment nomination for Conservation Commission. Seconded by P. Rueppel. Roll call vote:

no
no
yes
no
no
no
yes

S. Sheidow no Roll call vote failed 6 to 2.

S. Sheidow moved to vote, on LaBonville and Lucci, by a flip of a coin for the 2nd position on the Conservation Commission, exp. 6/2004. Seconded by R. Holley.

R. Dion yes
D. Duford no
P. Ganley no
R. Holley yes
M. Jolin yes
D. Pichette-Volk no
P. Rueppel yes

S. Sheidow yes Roll call vote carried 5 to 3.

Toss of the coin won by Marcel LaBonville.

<u>Heritage Commission: Full Term</u>: Chairman Dion moved to appoint John Pieroni, exp. 6/2004. Seconded by D. Pichette-Volk.

Roll call vote carried unanimously.

D. Duford moved that Martin Cannata be moved up from alternate member to full member. Seconded by Denise Pichette-Volk. <u>Motion carried unanimously.</u>

<u>Planning Board:</u> Chairman Dion moved to appoint one Full Member, exp. 6/2004 and one Alternate Member exp. 6/2004

Roll call vote:

R. Dion Graham D. Duford Ruel P. Ganley Ruel R. Holley Ruel M. Jolin Ruel D. Pichette-Volk Graham P. Rueppel Ruel S. Sheidow Ruel

Roll call vote carried 6 to 2 in favor of Mary Ruel, exp. 6/2004.

<u>Planning Board:</u> Chairman Dion moved to appoint one Alternate Member, exp. 6/2004. Seconded by D. Pichette-Volk.

Roll call vote:

R. Dion Belanger D. Duford Belanger P. Ganley Belanger R. Holley Belanger Graham M. Jolin D. Pichette-Volk Belanger P. Rueppel Belanger S. Sheidow Belanger

Roll call vote carried 7 to 1 in favor of Lee Belanger, exp.6/2004

<u>Police Commission:</u> Chairman Dion moved to appoint Dave Gagnon, Donald Boisvert, Randy Holt, exp. 6/2004. Seconded by D. Pichette-Volk.

- P. Ganley nominated Roland McLaren and Jim Robinson.
- P. Ganley moved to waive rules in order to nominate and appoint in the same meeting. Seconded by D. Pichette-Volk.

Roll call vote:

R. Dion yes
D. Duford no
P. Ganley yes
R. Holley yes
M. Jolin yes
D. Pichette-Volk yes
P. Rueppel yes

S. Sheidow no Roll call vote carried.

Chairman Dion moved to appoint David Gagnon, Donald Boisvert, Randy Holt, Roland McLaren, Jim Robinson, exp. 6/2004. Seconded by D. Pichette-Volk.

Roll call vote:

R. Dion Gagnon D. Duford Gagnon P. Ganley Gagnon R. Holley Gagnon M. Jolin Boisvert D. Pichette-Volk Gagnon P. Rueppel Boisvert S. Sheidow Gagnon

Roll call vote carried 6 to 2 in favor of David Gagnon, exp 6/2004.

<u>Parks and Recreation: Full Member:</u> Chairman Dion moved to appoint Donald Boisvert, exp. 6/2004. Seconded by D. Pichette-Volk. <u>Roll call vote carried unanimously.</u>

<u>Solid Waste Management: Full Member:</u> Chairman Dion moved to appoint Mary Ruel, exp. 6/2004. Seconded by D. Pichette-Volk. **Roll call vote carried unanimously.**

Zoning Board of Adjustment: Full Member: Chairman Dion moved to appoint Lawrence Abruzzesa, exp. 6/2004. Seconded by D. Pichette-Volk. Roll call vote carried unanimously.

Councilor Sandy Sheidow to be Honored:

Chairman Dion presented Sandy Sheidow with an inscribed plaque thanking her for her many years of dedication and service to the Town. She has been on the Council for 6 years, Planning Board 6 years, Trustee of the Trust Funds, Safety Committee member, Court House representative, Southern NH Planning Board member and Trustee of Robie's Store.

OLD BUSINESS:

PAVING BIDS IN WRITING.

Chairman Dion stated that each Council member should now have a copy of three paving bids provided by D. Hemeon.

D. Duford moved to go along with D. Hemeon's recommendation to accept Pike's bid for unit prices for resurfacing for last year and new budget. Seconded by M. Jolin. **Motion carried unanimously.**

NEW BUSINESS:

FRONT AND INSIDE COVER AND DEDICATION OF ANNUAL REPORT

Council agreed the front cover should be represented as a collage of Hooksett's recreational areas. A composition of photos of the playground, Lambert Park, winter skating area by the Court House, and opening day of baseball season were some of the suggestions.

Council agreed that the dedication would be the Men's Club, which has been in existence for many years and will be dissolving after this year.

Chairman Dion stated that when the new Council meets they should have an idea of some goals so that the Town Administrator will have some direction.

STATE LEGISLATIVE BUSINESS:

M. Farrell stated that the state budget passed yesterday and that the school-funding portion of property tax would go down from \$6.60 to \$5.80 per thousand.

SUBCOMMITTEE REPORTS:

<u>Ambulance</u>: D. Pichette-Volk reported that the draft of the survey is complete and they are now looking for a date for the presentation.

D. Pichette-Volk motioned that the Ambulance Committee report be heard in its entirety at the last meeting in July. Seconded by R. Holley.

Roll call vote:

R. Dion yes
D. Duford no
P. Ganley yes
R. Holley yes
M. Jolin yes
D. Pichette-Volk yes
P. Rueppel yes

S. Sheidow yes Roll call vote carried 8 to 1.

<u>Perambulation:</u> D. Pichette-Volk reported that there would be a walk of the boundry on the Hooksett/Candia line.

<u>Planning Board & CIP Rep:</u> P. Ganley reported that Dave Campbell apprised their Board that things are going ahead as planned regarding the Head's Pond property. Spiral Air Manufacturing is approved for public hearing on July 9, 2001. Sidney Nichols, 14 lot, subdivision on Farmer Road has been approved. Special exceptions are a concern with Manchester Sand & Gravel selling 7 acres of commercial property to build a roller rink. 100 senior units on Route 28 by-pass right above Presidential Estates and Farmer Road & Auburn Road.

<u>Police Commission:</u> Chairman Dion reported that the commission would like to put together a more thorough process and a more in-depth look at a perspective Police Commission candidate.

<u>Sewer Liaison:</u> P. Rueppel reported that the Conservation Commission court decision was discussed at length because it could effect their composting. The composting representative attended the meeting and discussed the procedures that should be done to accomplish the financing.

<u>Solid Waste Committee Liaison</u>: D. Duford reported that they discussed pay as you throw, tipping fees and the price for the bags. The Committee is working on putting something together.

<u>SNHPC:</u> M. Jolin reported that the Kiosk, at Wal-Mart, has been scheduled for placement within the front checkout area.

The next Town Council meeting has been changed from July 11 to July 18th.

Meeting adjourned at 8:40pm.

Respectfully submitted,

TOWN COUNCIL MINUTES JUNE 27, 2001		
Tina M. Paquette Administrative Assistant	Denise E. Pichette-Volk Town Council Secretary	