

TOWN COUNCIL MINUTES
REGULAR MEETING
WEDNESDAY, JUNE 26 2002

The meeting was called to order at 6:32pm.

PRESENT: Chairman T. Young, D. Pichette-Volk (arrived 6:50pm), P. Rueppel, M. DiBitetto, R. Dion, R. Holley, M. Jolin (arrived 6:35pm), P. Ganley, D. Duford, M. Farrell-Town Administrator.

OLD BUSINESS:

D. Duford moved to accept the Default Budget department totals as they were approved by the Council Budget Committee and the voters during the 2001/2002 budget process. Seconded by P. Rueppel.

M. DiBitetto moved to amend to add for the contractual obligations that have been added into the default budget in their appropriate lines. Seconded by D. Duford.

Roll call vote.

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

Motion failed.

Roll call vote on original motion.

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

Motion failed.

M. DiBitetto moved to remove \$132, 811 from Fire Department and put into the Capital Purchase Account for Quint use as carried in the default budget. Seconded by D. Duford.

Roll call vote.

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

Motion carried.

R. Dion moved to accept the default budget as presented. Seconded by R. Holley.

Chairman Young moved to amend to include \$37,808 in the Miscellaneous Account for Associations. Seconded by R. Holley. **Motion carried unanimously.**

M. DiBitetto moved to amend that no funds be removed from the Police budget. Seconded by D. Duford.

Roll call vote.

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

Motion failed.

D. Duford moved to amend to put back \$142,769 miscellaneous highway for resurfacing. Seconded by D. Pichette-Volk.

Roll call vote.

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

Motion carried.

Chairman Young stated the motion as amended is to add back the \$37,808 to the miscellaneous accounts/associations, to add back \$142,769 into the miscellaneous highway and to move \$132,811 from the fire department to the capital purchases.

Roll call vote.

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

Motion failed.

M. DiBitetto moved to revisit the motion on taking \$132,811 out of Fire Department and put into Capital Purchases. Seconded by Ron Dion.

Roll call vote.

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

Motion failed.

M. Jolin moved to accept the default budget as recommended and to include \$37,808 in the Administration Miscellaneous Account for Associations and \$142,769 miscellaneous highway for resurfacing. Seconded by D. Pichette-Volk.

Roll call vote.

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

Motion carried.

ADMINISTRATIVE CODE:

P. Ganley reported that the Administrative Code Subcommittee had a phone conference and voted not to include an Ethics Policy and a Right to Know Policy in the Administrative Code.

D. Duford moved to approve the amendments made on January 23, 2002 to the Administrative Code. Seconded by M. DiBitetto.

Roll call vote.

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

Motion failed.

P. Ganley moved to accept the Administrative Code as presented at the Public Hearing on June 12, 2002 but to change the Town Administrator's purchase level from \$10,000 back to \$7,500 and to maintain old language.

Roll call vote.

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

Motion carried.

ENCUMBERANCES:

Mike DiBitetto moved to approve item #1 the Master Plan Analysis for Village Area as presented. Seconded by M. Jolin. **Motion carried unanimously. (Attachment #1)**

P. Ganley moved to approve the items 2-11 with the exception of items 7,8, and 10 as presented. Seconded by D. Pichette-Volk.

Roll call vote.

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

Motion carried.

P. Ganley moved to approve item #7 South Elmer Ave. Sewer Project as presented. Seconded by R. Holley. **Motion carried unanimously.**

R. Dion moved to approve item #8 Re-construction of West River Road as presented. Seconded by P. Ganley. **Motion carried unanimously.**

R. Holley moved to approve item #10 Article #44 Athletic Fields as presented. Seconded by R. Dion. **Motion carried unanimously.**

P. Ganley moved to suspend the rules of the five-day waiting period to encumber Lazer equipment for Parks and Recreation Department. Seconded by R. Holley.

Roll call vote.

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

Motion carried.

P. Ganley moved to approve the Still's Power Equipment - Laser bid, in the amount of \$9309.60 as the lowest of three bids. Seconded by R. Holley. **Motion carried unanimously.**

OUTGOING COUNCIL CHAIRMAN TOM YOUNG:

R. Dion, Vice Chairman, honored Tom Young with a plaque and thanked him for his time, dedication, six years as Council member and for doing an outstanding job in his many years of community service to the Town.

NOMINATIONS/APPOINTMENTS:

Building Board of Appeals, Full Term exp 6/2005: P. Ganley moved to nominate William A. McDonald and Harold C. Murray. Seconded by R. Holley.

M. DiBietto move to suspend the rules to appoint for all who are nominated at this meeting. Seconded by P. Rueppel.

Roll call vote.

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

Motion carried.

Conservation Commission: P. Ganley moved to nominate and appoint Steve Couture for full term exp. 6/2005 and Ralph Descheneaux for Alternate term exp. 6/2003 and Chris Lally from Alternate to full term expiring 6/2005. Seconded by P. Rueppel. **Motion carried unanimously.**

Parks and Recreation Advisory Board: M. Jolin moved to nominate and appoint Bill Gahara for a second full term expiring 6/2005, and Richard Szczesniak for full term expiring 6/2005. Seconded by P. Ganley.

Parks and Recreation Advisory Board: Full Term exp. 6/2005: D. Pichette-Volk moved to nominate and appoint Marcye McKenzie. Seconded by R. Holley.

Roll call vote.

	<u>B. Gahara</u>	<u>R. Szczesniak</u>	<u>M. Mc Kenzie</u>
D. Duford	yes		yes
D. Pichette-Volk	yes		yes
P. Rueppel	yes	yes	
M. DiBietto			yes
R. Dion	yes	yes	
R. Holley	yes		yes
M. Jolin	yes	yes	
P. Ganley	yes	yes	
T. Young	yes		yes

Motion carried for Bill Gahara and Marcye Mc Kenzie.

Planning Board: P. Ganley moved to nominate and appoint Richard Marshall for a second Full Term expiring 6/2005 and Doug St. Pierre to be moved up from Alternate to Full Term expiring 6/2005. **Motion carried unanimously.**

Planning Board Alternate exp. 6/2005: D. Duford moved to nominate and appoint Ken Burgess for Alternate term. Seconded by P. Ganley.

Planning Board Alternate exp. 6/2005: M. DiBietto moved to nominate and appoint James Graham. Seconded by R. Dion.

Roll call vote.

D. Pichette-Volk	Graham	M. Jolin	Graham
P. Rueppel	Graham	P. Ganley	Burgess
M. DiBietto	Graham	D. Duford	Burgess
R. Dion	Graham	T. Young	Graham
R. Holley	Graham		

Motion carried 7 to 2 in favor of Graham.

Planning Board Alternate exp. 6/2003: M. DiBietto moved to nominate and appoint to the Planning Board Ken Burgess. Seconded by P. Rueppel.

Planning Board Alternate exp. 6/2003: P. Ganley moved to nominate and appoint R. Guay. Seconded by R. Holley.

Roll call vote on both motions.

P. Rueppel	Guay	P. Ganley	Guay
M. DiBietto	Burgess	D. Duford	Burgess
R. Dion	Burgess	D. Pichette-Volk	Guay
R. Holley	Guay	T. Young	Burgess
M. Jolin	Guay	<u>Motion carried 5 to 4 in favor of R. Guay, exp. 6/2003.</u>	

Police Commission exp. 6/2005: M. DiBietto moved to nominate and appoint, incumbent Richard Bairam. Seconded by P. Rueppel

Police Commission exp. 6/2005: P. Ganley moved to nominate and appoint, Rolland McLaren and Donald Boisvert. Seconded by M. Jolin.

Police Commission exp 6/2005: T. Young nominated Ron Savoie.

Police Commission exp. 6/2005: R. Holley moved to nominate and appoint Frank Sledjeski. Seconded by P. Ganley.

Roll call vote on three motions to appoint.

M. DiBietto	Bairam	D. Duford	Bairam
R. Dion	Bairam	D. Pichette-Volk	Bairam
R. Holley	Bairam	P. Rueppel	Bairam
M. Jolin	Boisvert	T. Young	Bairam
P. Ganley	Bairam	<u>Motion carried 8 to 1 in favor of R. Bairam.</u>	

Solid Waste Management: M. DiBietto moved to nominate and appoint, George Longfellow, to a second full term exp. 6/2005, Charles Labonte to full term expiring 6/2005 and Robert Schroeder to full term expiring 6/2005. Seconded by P. Rueppel. **Motion carried unanimously.**

Solid Waste Management Alternate exp. 6/2005: D. Duford moved to nominate and appoint Marion Jacobi for Alternate exp. 6/2005. Seconded by P. Rueppel. **Motion carried unanimously.**

Zoning Board of Adjustment: R. Dion moved to nominate and appoint, Randy Holt for Full Term expiring 6/2005 and Tracy Murphy Roche from Alternate to Full Term expiring 6/2005. **Motion carried unanimously.**

STATE LEGISLATIVE BUSINESS:

M. Farrell reported that the NHMA Policy Committee supported going forward with legislation to allow the changing of the recommendations after the first session. Allowing electronic signature was recommended. Town Clerks that work on a fee basis are permitted to take their fees out before making the Town's deposit. The Committee recommends a legislation change that Town Clerks deposit the gross fees and get paid out of the Town's General Fund.

SUBCOMMITTEE REPORTS:

ADMINISTRATIVE CODE: Chairman Young reported that it is inactive.

BOARD OF ASSESSORS: M. Farrell reported that the reval bids were opened and that Visions came in at \$321,000, \$58.30 per lot and Cole, Blair, Trumbull Company came in at \$346,700, \$63.03 per lot.

BUDGET COMMITTEE LIAISON: M. DiBietto reported that the Committee has requested that Administration give a tour of the Town's facilities.

HEAVY EQUIPMENT: D. Duford reported that D. Hemeon has a bid on a new six wheeler.

PARKS AND RECREATION LIAISON: M. Jolin asked what was the status on the Towns involvement on signing a lease on the fields on Route 3A.

M. Farrell stated there has been no change after Council's last decision; we have no intent to sign a lease.

POLICE COMMISSION LIAISON: M. DiBitetto stated the Commission voted to purchase two cruisers out of current year's budget. There was also a recent review by the fire extinguisher firm and it was determined that the department would need to purchase additional pieces out of this year's budget.

Chairman Young declared the meeting adjourned at 9:30 PM.

Respectfully Submitted,

Tina M. Paquette
Administrative Assistant

Michel N. Jolin
Council Secretary