

**OFFICIAL**  
**TOWN COUNCIL**  
**MINUTES**  
**Regular Meeting**  
**Wednesday, April 9, 2008**

**CALL TO ORDER**

Chairman P. Loiselle called the meeting to order at 6:30 PM.

**ATTENDANCE**

Chair P. Loiselle, Vice Chair J. Gorton, D. Ross, G. Longfellow, J. Hyde, P. Rueppel, and S. Werksman  
Town Administrator D. Jodoin.

Excused: Dave Dickson, William Gahara

**APPROVAL OF MINUTES**

*J. Gorton motioned to approve the minutes of March 26, 2008. Seconded by P. Rueppel  
Vote unanimously in favor*

*S. Werksman motioned to approve the minutes of April 5, 2008. Seconded by J. Gorton.  
Vote unanimously in favor*

**NOMINATIONS/APPOINTMENTS**

*D. Ross motioned to appoint David Hess as a full member on the Conservation Commission.  
Seconded by G. Longfellow.  
Vote unanimously in favor*

All available positions for fiscal year 2008-2009 were distributed to the Council.  
The Administrative Assistant will contact members to determine their continued interest.

**SCHEDULED APPOINTMENTS**

Public Hearing

**Private Water Line Policy**

Open Public Hearing

This policy has been reviewed and approved by the Town's Legal counsel.

Close Public Hearing

*D. Ross motioned to adopt the Private Water Line Policy. Seconded by P. Rueppel  
Roll Call vote unanimously in favor*

**Acceptance of donations under RSA 31:95 B**

*G. Longfellow motioned to accept the sum of \$2438.78 from CEDCOH for the purpose of  
developing a Town Web page for Economic development under RSA 31:95 B. S. Werksman  
seconded.*

*Roll call vote unanimously in favor*

**G. Longfellow motioned to accept a private donation of \$500.00 under RSA 31:95 B, in memory of Roland and Evelyn Boisclair of Hooksett, to the Fire Department. Seconded by S. Werksman. Roll call vote unanimously in favor**

### **OLD BUSINESS**

#### **Sewer GIS**

B. Kudrick, Sewer Department presented the plan for developing GIS mapping for the Sewer and Highway Departments. Wright Pierce has been selected, following a three (3) bid selection process. Bids were received from Graves Engineering, Wright Pierce, and Weston and Sampson. The total price to go off the sheets and complete the Sewer lines and storm drains, not including Fire, is \$25,500.

D. Hemeon stated that this would be a good time to input the hydrants as well.

**S. Werksman motioned to award a contract to Wright Pierce in the amount of \$25,500 for GIS mapping of the Sewer and Storm drain system and authorize Town administrator to sign the agreement on behalf of the Town and to withdraw said funds from the GIS Capital Reserve Account. Seconded by G. Longfellow. Roll call vote unanimously in favor. (7:0)**

The Council discussed the drainage issues at K-Mart and Merchants.

#### **Town-wide Traffic Study**

Money is included in the 2007-2008 budget for this project.  
Stantec provided a detail proposal.

**J. Gorton motioned to adopt the Town-Wide Traffic Study and authorize the Town Administrator to expend the amount of \$31,500. Seconded by S. Werksman.**

#### **Roll Call:**

<b>P. Loiselle</b>	<b>Y</b>	<b>G. Longfellow</b>	<b>Y</b>
<b>J. Gorton</b>	<b>Y</b>	<b>D. Ross</b>	<b>Y</b>
<b>P. Rueppel</b>	<b>Y</b>		
<b>S. Werksman</b>	<b>Y</b>		
<b>J. Hyde</b>	<b>N</b>		

**6:1 motion carried**

#### **Council Newsletter**

P. Loiselle is working on the Council newsletter and all members are encouraged to submit information to him for inclusion in the letter. The Sewer Department will be contacted for information regarding the Sewer Bond.

### **NEW BUSINESS**

P. Rueppel submitted a letter of complaint from a resident on Frost Ave. regarding Argo Motors. This letter was forwarded to the Town Administrator.

G. Longfellow raised the issue of the RR crossing at Robies, which is need of repair.  
Harold Murray will provide a contact number for Pan Am to the Town Administrator to address this issue.

G. Longfellow stated that there is a situation with water on Alice Avenue that needs to be addressed. D. Hemeon will investigate the issue.

### **TOWN ADMINISTRATOR'S REPORT**

The Annual State Auction is May 17<sup>th</sup>.

The backup information requested by the Council for the agreement between Hooksett and SNHPC for \$10,000 to identify and map the Town owned easements was provided.

***D. Ross motion to authorize the Council chair to sign the agreement with SNHPC for \$10,000.  
Seconded J. Gorton.  
Vote unanimously in favor***

**SUB-COMMITTEE REPORTS**

J. Gorton, representing the Zoning Board of Adjustment reported on the meeting of April 8<sup>th</sup>. Pennichuck Water was approved for a new pump house on Springer Road and all other applicants were continued without approvals.

Austin Woods came before the Board for wetland crossings for a major subdivision development off of South Bow Road. Concerns were raised by many of the abutters. The Conservation Commission and Stantec have concerns with this project as well.

P. Loiselle, representing the Police Commission reported that they are in the process of establishing a benevolent association for the needs of the police.

The Board of Assessors decided there must be a fiduciary responsibility to continue to qualify for elderly exemptions.

G. Longfellow stated the Sewer department will be short \$400,000 for the upgrade of the plant and increase capacity. The State is saying unless they have the full amount, they will not award a bid.

**ADJOURNMENT**

The meeting was adjourned at 8:15 pm.

Respectfully submitted,

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Lee Ann Moynihan

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David F. Dickson  
Town Council Secretary