

1 **MINUTES OF THE SELECT BOARD**  
2 **Monday March 19, 2018 – 7:00 PM**

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4 **Present:** Tom Maher, Selectman and Acting Chair, Damon Frampton, Selectman,  
5 Bette Jane Riordan, Secretary.

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7 **Also present:** Pam Cullen, Assistant to the Select Board, Jim Cerny, Cemetery  
8 Trustee, Christiane McAllister, Town Accountant

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10 Chair Maher convened the meeting at 7:00 PM.

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12 **Public Hearing: Gift to Riverside Cemetery**

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14 Chair Maher explained that this is the second of 2 public hearings required to be  
15 held by the Town when considering gifts of land. In this case the proposed gift of  
16 land is for 161 square feet of land from Mark Hughes (former owner Laurie Clark) to  
17 be added to Riverside Cemetery. The Select Board must hold two public hearings  
18 within a specified time frame and then vote on whether to accept the gift pursuant  
19 to NHRSA 41-14:a. The next hearing is scheduled for March 19<sup>th</sup>, with the vote to  
20 take place on April 2, 2018 at th Select Board Meeting.

21  
22 Jim Cerny, Cemetery Trustee, spoke in favor of the Town accepting the gift . He  
23 noted the Cemetery trustees are wholly in support and want this occur, and they do  
24 have a draft of the quitclaim deed. Jim noted they had their own independent title  
25 search done, and barring any wording problems, it will be ready to go once the  
26 Board votes on April 2, 2018. After disussiion, and with no one in opposition, Chair  
27 Maher closed the public hearing at 7:05 PM. He called for a Motion to close, which  
28 was made by Selectman Frampton, and seconded.

29  
30 Chair Maher opened the regular Select Board Meeting.

31  
32 **1. Approve Select Board minutes of February 19, 2018:**

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34 Chair Maher explained that the March 5<sup>th</sup> minutes will be approved at the next  
35 meeting on April 2, 2018 to accommodate Chair Stewart who is presently away and  
36 has not had an opportunity to review and comment.

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38 **2. Public Question and Answer:**

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40 Pam Cullen discussed the Email from Wayne Semprini, which asked that his Letter  
41 of Appreciation to the Town be published in the upcoming Island Items. She raised  
42 the issue of dedicating the Town Report to Wayne for his 30 years of service as

1 Town Moderator, and cited examples of prior dedications. It is her recommendation  
2 that the Board approve the dedication of the Town Report to Wayne Semprini. The  
3 Board enthusiastically agreed. Pam will write up a biography to include with the  
4 dedication.

5  
6 **3. Items: None**

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8 **4. New Business.**

9  
10 **i. Green Bean-Liquor license Wentworth Marina.**

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12 The Green Bean restaurant submitted its annual request for a Select Board letter in  
13 support of its application for a liquor license. There are no changes from last year.  
14 Chair Maher stated that the Board has not received any word of any problems or  
15 issues. After discussion, Selectman Frampton made a Motion to Approve the request  
16 of the Green Bean, located at the Wentworth Marina, 116 Morgan's Way, New Castle  
17 for the Select Board to send to a letter in support of their liquor license application  
18 to the State of New Hampshire Liquor Commission. Chair Maher seconded, and the  
19 Motion carried.

20  
21 **ii. Request for use of Common by non-profit groups.**

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23 Pam Cullen reported she has two requests. One of them is from a group dealing  
24 with Spinal Bifida, which wants to have a walk for fundraising and awareness on  
25 June 16<sup>th</sup>. (a weekend day). Pam noted that is a difficult time due to the number of  
26 visitors to the Common. The other request is from Safe Harbor Recovery Center,  
27 which is also a worthy group, which is having a corn hole game in May. Pam noted  
28 that the Common is getting increasingly popular. Steve Tabbut and Ben Jankowski  
29 of Public Works are opposed to holding these events on weekends because it is  
30 primarily a family park, and they have had to close the park to people due to lack of  
31 parking availability. Steve and Ben suggested that the groups be limited to the  
32 weekdays. Pam requested some policies and guidelines for her to follow in  
33 responding to requests. Both Selectman Frampton and Chair Maher agreed there  
34 needed to be a tightening up of criteria and guidelines need to be set.

35 **Action Item: Develop policy, procedures and guidelines for use of the**  
36 **Common by non-profits. Board to meet with DPW.**

37  
38 Another issue raised by Pam, is use of the Rec Building for sports/athletic practices  
39 in the gym. Parents have been calling to ask for use of the building. (3 requests in  
40 last 2 weeks). There is a liability issue here. We need a policy on this issue. The  
41 Town needs to know who is using the building and there must be proof of insurance  
42 coverage. She stressed she is wholly supportive of these uses and requests. Chair  
43 Maher suggested use of a waiver form, which Selectman Frampton supports.

44  
45 **Action Item: Board to develop policy for use of the Rec Building for athletic**  
46 **practice requests from parents and other individuals. (Both residents and**

1 non-residents). Pam will check with Primex. Also maybe a fee needs to be  
2 considered.

3  
4 **iii. Legal Notice for borrowing money.**

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6 Chair Maher explained this proposed legal notice is the start of the process for  
7 borrowing in excess of \$100,000 for funding of the infrastructure warrant article. He  
8 read the notice aloud and commented that the venue for the Public Hearing on April  
9 2<sup>nd</sup> may change to the Macomber Room. The hearing will take place at 7:00 PM  
10 prior to the regular Select Board Meeting.

11  
12 **iv. Scholarships.**

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14 Selectman Frampton stated as an **Action Item**, the need to finalize the process of  
15 administration of the proposed Town scholarships discussed at the last meeting of  
16 the Select Board, proposed by Chairman Stewart

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19 **5. Committee Reports.**

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21 Selectman Frampton reported on the Water and Sewer Commission, stating that the  
22 revised ordinances are now complete and need to be reviewed, adopted and voted  
23 upon. He reported that Carl Roediger is interested in being the new Alternate  
24 commission member.

25  
26 Chair Maher reported that Ben Lannon has agreed to serve on the Zoning Board of  
27 Adjustment. The paperwork has been signed.

28  
29 There being no further business to come before the Select Board, Selectman  
30 Frampton made a Motion to Adjourn, which was seconded by Chair Maher. Motion  
31 carried.

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33 Meeting adjourned at 7:27 PM.  
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