Selectmen's Minutes 11 February 2002 7:00pm

The Chair, Lloyd Sullivan, called the regularly scheduled public session to order at 7:00pm. Those present included George Lagassa, Jenifer Landman (Selectmen) and Russell McAllister, (Town Administrator).

Selectmen Issues

AT&T Cable service discussion with Mr. Jerry Reese of AT&T

Mr. Reese did not appear for the meeting.

Administration/Business

Mr. Lagassa made the motion to approve the meeting minutes of January 28th & February 9th. Ms. Landman seconded the motion. The vote was unanimous and so moved.

The selectmen reviewed correspondence and/or signed:

- **a.** Minutes January 28th & February 9th, 2002
- **b.** Payroll
- **c.** Manifest
- d. Elderly Exemption (Mr. & Mrs. Hatch)
- e. Property Tax Abatement (David Verrette 446) Mr. Verrette is deceased
- f. Veterans Exemption Alan Williams
- g. Cemetery Deed Joyce & Edward Kingsbury
- h. Recreation Appointment (Brenda Worrell)
- i. Executive Council Newsletter
- j. Rockingham Nursing Home Data
- k. Coakley Cost Info
- l. Bond Reduction Request Evergreen Drive / Seacoast Indoor Tennis Club

The Board reviewed the Planning Board's recommendation to reduce the bonds on the above-mentioned projects. Mr. Harned (North Hampton Water Commissioner) raised the question of whether or not the wells located within Evergreen Drive had been capped per DES regulations. It was noted that capping of the wells was a condition of approval established by the Planning Board. The Board tentatively agreed to reduce the bond contingent upon the verification that the wells had been capped per DES regulations. Mr. Lagassa made the motion to approve the planning board recommendation to reduce the bond for Seacoast Indoor Tennis Club from \$34,852.40 to \$10,168.40 and to also reduce the bond for Evergreen Drive contingent upon verification that the wells had been capped according to DES regulations. Ms. Landman seconded the motion. The vote was unanimous and so moved.

- m. Auditors Release Letter (signature)
- n. PB Request to have BI attend all meetings

The Board reviewed a written request by the planning board chair, Laura Simmons, to have the Building Inspector attend all planning board meetings. Some discussion ensued regarding the necessity of having the BI attend all planning board meetings in light of the fact that the Rockingham Planning Commission's Circuit Rider (planner) attended all meetings. Mr. Lagassa suggested that the Building Inspector attend those meeting where the planning board has need of his services. The Board agreed with the suggestion, but felt that no formal motion was necessary.

There being no further business to come before the Board the meeting adjourned at approximately 8:15pm.

Respectfully,

Russell McAllister Town Administrator