

Minutes
Nottingham Selectmen's Meeting
June 1, 2015

6:30 PM Chair Bonser opened the meeting and asked all those present to stand for the Pledge of Allegiance.

Members Present: Mary Bonser, Donna Danis and Mark Carpenter

Others: Town Administrator Chris Sterndale, Secretary Dawn Calley-Murdough,

MANIFEST SIGNATURE:

Motion: by Ms. Danis, second by Mr. Carpenter to approve the May 25, 2015 accounts payable and May 26, 2015 payroll manifests.

Vote: 3 – 0 in favor.

OUTSTANDING MINUTES:

Motion: by Mr. Carpenter, second Ms. Danis to approve the minutes of the May 18, 2015 meeting as amended.

Vote: 3 – 0 in favor.

Motion: by Mr. Carpenter, second by Ms. Danis to approve the minutes of the May 18, 2015 non-public meeting as written.

Vote: 3 – 0 in favor.

SELECTMEN BOARD/COMMITTEE/LIASON REPORTS:

Budget Committee: Mr. Carpenter reported the first meeting of the season was on May 21st and Jeff Wheeler was elected as Committee Chair and Jackie Snow was elected as Vice Chair. A review of current financials for both the Town and School took place, with only one question for the Town, regarding a Town Clerk expenditure, which has already been answered. The next meeting is September 10, 2015.

Recycling Center: The Center will be open on Friday, July 3rd during their regular hours and will be closed on Saturday, July 4th.

Planning Board: Ms. Danis reported the board completed a preliminary review of the new subdivision regulations, updating them to current laws and rules. The changes clarify and provide more specificity to the regulations. Ms. Danis requested the comments and/or questions from the other Selectmen be emailed.

MPEC: Ms. Danis reported the committee will meet on Tuesday, June 2, 2015 at 6:30 pm.

TOWN ADMINISTRATOR/DEPARTMENT REPORTS, MAIL & SIGN ITEMS:

Town Clerk: The Town Clerk's Office will be closed June 8 to June 18. Registrations during that time period can take place with the mail-in or on-line processes, or people can register vehicles with the Epping Town Clerk. Information about the Epping Town Clerk's location and hours is located on the town website. Posting for the vacant Deputy Town Clerk position will take place tomorrow and interviews will be completed with the Town Clerk re-opens.

Highway: Road construction/reconstruction is beginning. Lavoie Drive work started today, work should be taking place on Freeman Hall tomorrow and work on a variety of roads will take place throughout the summer months.

Work was completed by the highway crew on the dry hydrant across the street from the elementary school, and it is believed to be repaired. The cost was split between the Town (labor) and the School (parts).

Minutes
Nottingham Selectmen's Meeting
June 1, 2015

Community Center: Work on the gym and kitchen roof should begin June 8th and be completed before the Recreation Summer Camp begins.

APPOINTMENTS: NONE

GENERAL BUSINESS:

Recycling Center Baler: Mr. Sterndale reviewed the information about the proposed new baler at the center.

Motion: by Ms. Danis, second by Mr. Carpenter to approve the purchase of a C60HD Wastequip Baler for the Recycling Center.

Vote: 3 – 0 in favor.

Mr. Carpenter stated a lot of good work was completed by center staff, including Mr. Cinfo and Mr. Sterndale.

Insurance CAP Rates: Mr. Sterndale reviewed the information regarding the proposed insurance rates.

Motion: by Ms. Danis, second by Mr. Carpenter to hereby accept the offer of the New Hampshire Public Risk Management Exchange (PRIMEX) to enter into its Property & Liability Contribution Assurance Program (CAP) as of June 1st, and to be contractually bound to all of the terms and conditions of Primex risk management pool membership during the term of the Property & Liability Contribution Assurance Program (CAP). The coverage provided by Primex in each year of membership, for three years, shall be as then set forth in the Coverage Documents of Primex.

Vote: 3 – 0 in favor.

Motion: by Ms. Danis, second by Mr. Carpenter for the Chair Boner to sign the resolution.

Vote: 3 – 0 in favor.

Motion: by Mr. Carpenter, second by Ms. Danis to hereby accept the offer of the New Hampshire Public Risk Management Exchange (Primex) to enter into its Workers' Compensation Contribution Assurance Program (CAP) as of June 1, 2015, and to be contractually bound to all of the terms and conditions of Primex risk management pool membership during the term of the Workers' Compensation Contribution Assurance Program (CAP). The coverage provided by Primex in each year of membership, for three years, shall be as then set forth in the Coverage Documents of Primex.

Vote: 3 – 0 in favor.

Motion: by Ms. Danis, second by Mr. Carpenter for the Chair Boner to sign the resolution.

Vote: 3 – 0 in favor.

Newsletter: Chair Bonser reviewed the articles that would be written for the August/September newsletter. Mr. Carpenter would review information regarding the Recycling Center recycling quantities and another article would be written about the upcoming revaluation.

Property Demolition: Chair Bonser recused herself from the board as the property in question was located within Cedar Waters.

Ms. Danis reviewed the demolition recommendation the Selectmen received from the Health Officer Paul Colby for Map 23 Lot 2 Sub 13.

Minutes
Nottingham Selectmen's Meeting
June 1, 2015

Motion: by Mr. Carpenter, second by Ms. Danis the Board of Selectmen approve of the demolition of the property located on Map 23 Lot 2 Sub 13.

Vote 2 – 0 in favor.

General discussion took place about how often this type of activity takes place and it was stated it could be considered more common in mobile home parks.

Revaluation Presentation: The Selectmen adjourned the meeting to attend the class presenting information about the revaluation process.

ADJOURNMENT: Having no further business,

7:00 PM Motion: by Mr. Carpenter, second by Ms. Danis to adjourn.

Vote: 3 – 0 in favor.

Respectfully Submitted,

Dawn Calley-Murdough