

## **MINUTES OF THE MAY 27, 2014 BOARD OF SELECTMEN'S SPECIAL MEETING**

**MEMBERS PRESENT:** Chairman David Canada, Selectman Tim Copeland, Town Administrator Paul Deschaine, and Town Planner Lincoln Daley. Selectman Bruno Federico was absent.

At 5:00 pm, the Chair opened the special meeting of the Board of Selectmen.

After a short discussion Mr. Canada moved to approve the use of the park for up to two uses, without a fee, for Russound in return for their donation of shelving for the Town. Mr. Copeland seconded the motion, which passed unanimously.

Board discussed the engineering proposal from Emanuel Engineering for the wetlands application for the relocation of River Road. There was a misunderstanding of Emanuel Engineering's involvement in the application process – the original estimate of \$10,000 for their services was just for the Exeter Subaru portion of the project and did not include the Market Basket site. A \$30,000 estimate now includes both sites. Mr. Daley said that a reduction in that amount could be achieved by reducing the number of public meetings along with a preliminary meeting with the Department of Environmental Services (DES). The Board directed Mr. Daley to contact Jim Gove to arrange the preliminary meeting with DES.

At 5:14 pm, Mr. Canada moved to go into nonpublic session to discuss the selection of a new Code Enforcement Officer/Building Inspector. Mr. Copeland seconded the motion, which passed unanimously.

At 5:30 pm, Mr. Canada moved to come out of non-public session and to seal the minutes due to the nature of the items discussed. Mr. Copeland seconded the motion, which passed unanimously.

At 5:31pm, Mr. Canada moved to adjourn the meeting. Mr. Copeland seconded the motion, which passed unanimously.

Respectfully submitted,

Debbie Hensley  
Executive Assistant