

## **MINUTES OF THE FEBRUARY 2, 2015 BOARD OF SELECTMEN MEETING**

**MEMBER'S PRESENT:** Chairman David Canada, Bruno Federico and Town Administrator Paul Deschaine. Tim Copeland was absent.

At 7:56 pm the Chair opened the general meeting of the Board of Selectmen.

**SECRETARY'S REPORT:** Minutes of 1/5/15

**TREASURER'S REPORT:** Mr. Deschaine reported that there is \$8,193,753.21 in the general checking account.

### **DEPARTMENT REPORTS:**

#### **SCHOOL BOARD:**

Heidi Hanson, Chair of the Stratham School Board stated that in November they had reached a three year collective bargaining agreement with the teachers. She continued it would give a 1.5% increase in salary, plus an additional increase relative to the consumer price index, but could not exceed 2.5%. Ms. Hanson noted this also included a three year healthcare plan. She indicated they would be eliminating the indemnity health insurance plan and would carry a point of service plan for the first year. Ms. Hanson stated after the first year, all of the teachers would move to an HMO plan and there were two plans to pick from. She noted the overall budget was looking to be a 2.04% reduction.

**MEETINGS:** The Chair then reviewed the meetings scheduled for the coming week and reviewed the meetings held this past week.

### **ADMINISTRATION:**

Paul Deschaine stated he had given the Board the proposed sponsorship agreement with ConvenientMD. Mr. Canada moved to authorize Town Administrator Deschaine to execute the agreement on behalf of the Town, seconded Mr. Federico, which passed unanimously.

Mr. Deschaine indicated he had received an email from Lincoln Daley, Town Planner, regarding two maintenance bond releases. The first was relative to the 6 Frying Pan Lane auto storage area which was now finished and in compliance with its site plan requirements and it was requested that the funds be released. Mr. Canada moved to release the funds in the amount of \$13,030 plus any interest accrued, seconded by Mr. Federico, which passed unanimously.

Mr. Deschaine noted the second was relative to a maintenance bond at 4 West Road/Route 11 Investments. He continued this was also in compliance and requested the funds be released. Mr. Canada moved to release the funds in the amount of \$10,000 plus any accrued interest, seconded by Mr. Federico, which passed unanimously.

Mr. Deschaine stated that Accounting Supervisor Valerie Kemp had come in that prior Sunday to process payroll due to the anticipated Monday closure from the storm. He continued that she had processed a straight time payroll and that would be adjusted once all of the time sheets were submitted.

Mr. Deschaine handed out the revised budget and asked that the Board review it.

Mr. Federico moved to go into a non-public session to discuss contract negotiations at 8:33 P.M., seconded by Mr. Canada, which passed unanimously.

Mr. Canada moved to come out of non-public session at 8:55 P.M., seconded by Mr. Federico, which passed unanimously.

At 8:56 pm Mr. Canada moved to adjourn. Mr. Federico seconded the motion, which passed unanimously.

Respectfully submitted,

Ashley Rodier  
Recording Secretary