

MINUTES OF THE MARCH 23, 2015 BOARD OF SELECTMEN MEETING

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

At 7:32 pm the Vice Chair, Mr. Federico opened the general meeting of the Board of Selectmen.

SECRETARY'S REPORT: Mr. Canada moved to approve the amended minutes of the regular meeting on March 16, 2015. Mr. Federico seconded the motion, which passed unanimously.

TREASURER'S REPORT: Treasurer Deb Bronson reported there was \$4,974,541.78 in the general checking account.

DEPARTMENT REPORTS:

Mr. Deschaine stated that Audrey Cline, Code Enforcement Officer, had submitted her report in writing as she was attending training that evening.

MEETINGS: Mr. Federico then reviewed the meetings scheduled for the coming week and reviewed the meetings held this past week.

PARK PERMITS/MUNICIPAL CENTER RENTALS:

The following Park permits and Municipal Center rentals were discussed and acted upon:

Bud Jameson requested use of the Firehouse on March 28, 2015 for a birthday party. Mr. Canada moved to approve the request upon confirmation that Mr. Jameson is a member of the Fire Department. Mr. Federico seconded the motion, which passed unanimously.

Jessica Squire requested use of the Scamman Pavilion on May 8, 2015 for the Birchtree Center field day. Mr. Canada moved to approve the request and waive the fee. Mr. Federico seconded the motion, which passed unanimously.

Easter Seals requested use of the Meeting Room A on April 1st, 15th, 22nd and 29th for an art class. Mr. Canada moved to approve the request and waive the fee. Mr. Federico seconded the motion, which passed unanimously.

Kevin Leonard requested use of the 4H Pavilion on June 11th for a Hannaford Meeting. Mr. Canada moved to approve the request. Mr. Federico seconded the motion, which passed unanimously.

Tracy Hall requested use of the Firehouse on May 9, 2015 for a CPR class. Mr. Canada moved to approve the request and waive the fee. Mr. Federico seconded the motion, which passed unanimously.

Amy Pitcher requested use of Meeting Room A on April 17, 2015 for a birthday party. Mr. Canada moved to approve the request. Mr. Federico seconded the motion, which passed unanimously.

Adrianna Chagnon requested use of the Scamman Pavilion on August 2, 2015 for a birthday party. Mr. Canada moved to approve the request. Mr. Federico seconded the motion, which passed unanimously.

Diane Morgera requested use of the Morgera Room on April 25, 2015 for a SRW Spring Luncheon. Mr. Canada moved to approve the request and waive the fee because of Diane's many contributions to the Town. Mr. Federico seconded the motion, which passed unanimously.

ADMINISTRATION:

Mr. Deschaine stated he had received an application from Joe Lovejoy- who would like to be appointed to the EDC. Mr. Federico moved to appoint Joe Lovejoy- to the EDC for a two year term. Mr. Canada seconded the motion, which passed unanimously.

Mr. Deschaine noted relative to the closing costs on the conservation easement on the wetlands project behind the Exeter Subaru that they were in excess of \$14,000 and they needed to figure out who would be paying those. He suggested that they go into a non-public session to discuss the matter.

Mr. Canada moved to go into a non-public session at 7:54 P.M. to discuss contract negotiations, seconded by Mr. Federico, which passed unanimously.

Mr. Federico moved to come out of non-public session at 8:19 P.M., seconded by Mr. Canada, which passed unanimously.

Mr. Canada moved to authorize the expenditure of \$14,893 for the closing costs relative to the conservation easement. Mr. Federico seconded the motion, which passed unanimously.

Mr. Deschaine stated he had received a request from the Library Trustees to appoint John Dozet, Steve Simmons and Allison Knab as alternate trustees for 2015. Mr. Federico moved to approve those appointments, seconded by Mr. Canada which passed unanimously.

At 8:23 P.M. Mr. Canada moved to adjourn. Mr. Federico seconded the motion, which passed unanimously.

Respectfully submitted,

Ashley Rodier
Recording Secretary