

MINUTES OF THE APRIL 13, 2015 BOARD OF SELECTMEN MEETING

MEMBER'S PRESENT: Chairman Tim Copeland, Board Members David Canada and Bruno Federico and Town Administrator Paul Deschaine.

At 7:32 pm Mr. Copeland 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 30, 2015. Mr. Federico seconded the motion, which passed unanimously.

TREASURER'S REPORT: Treasurer Deb Bronson reported there was \$3,421,595.92 in the general checking account.

NEW BUSINESS:

Travis Thompson, representative of COPsync911, explained to the Board about the possible deployment of COPsync in the town. He continued that the program was endorsed by the State and Homeland Security. Mr. Thompson noted that if a staff member perceived a threat, they would be able to double click an icon on a computer, or from their mobile device, and the five closest officers in geographic range would be notified. He indicated that this program was designed to reduce response time. Mr. Deschaine stated that if the program was approved, staff members would be required to attend training to understand how the program worked. Mr. Thompson stated that Mr. Deschaine had all of the material relative to the program if the Board wished to move forward. The Board indicated that they were very interested in the program and would look at the material provided and would get back to him.

DEPARTMENT REPORTS:

FIRE DEPARTMENT:

John Sapienza stated that he had been at the previous meeting to discuss the purchase of a new ice machine at the Fire House. He continued that he had gone ahead with ordering the new ice machine with a credit card on April 1st and was told that it would be shipped the next day. Mr. Sapienza indicated that he had followed up with the company and finally decided to cancel the order because they were not doing what they had told him they were to do. Mr. Sapienza stated he had contacted Kevin Rowe to obtain an estimate from him, but they estimate had come back much higher. He continued that he was frustrated and wanted nothing more to do with the project. Chief Rob Cook stated that the machine was still working and they were going to run it until it died. He continued they would continue to research new ice machines in the meantime.

Chief Cook indicated that they were having some issues with the doors but they were currently all still working. He continued that they were looking into their options.

Chief Cook stated that the Knox Box had died and they were going to have to purchase a new one for Engine 3.

Chief Cook indicated they had responded to 177 calls so far this year. He is continuing to work on the proposal for some part time workers.

Town Clerk Joyce Charbonneau stated that there had been an ongoing issue with a property owned by Mr. Harmon and purchased by NH Fish & Game. She continued that Mr. Harmon had come in and paid the outstanding 2012 taxes on the property and had paid 40 days of the 2013 taxes which he owed. Due to a computation error, Ms. Charbonneau stated that Mr. Harmon still owed \$119 for the 2013 taxes but thought that he would pay them. She asked if the Board wanted to go after Mr. Roy or the State to pay the remaining taxes or abate them. Ms. Charbonneau noted the State had received all the notices and bills but had refused to pay them.

Mr. Federico moved to abate the remaining 2013 taxes owed by the State. Mr. Canada seconded the motion, which passed unanimously.

POLICE DEPARTMENT

Chief Scippa stated the lease for the Harley Davidson motorcycle was up for renewal. He continued that there were no costs associated with the lease, except for some minimal maintenance.

Mr. Federico moved to approve the lease. Mr. Canada seconded the motion, which passed unanimously.

Mr. Federico asked Chief Scippa if there had been any problems at the Jade Palace since the new owners took over. Chief Scippa responded that there had been a few problems of patrons being overserved and then arrested for DWI. He continued that there were three reports filed with the NH Liquor Enforcement and that one case had been placed on file and one was coming up for a hearing in the near future.

Mr. Deschaine stated that the Reach the Beach Relay Race was coming up and they needed a parade permit. Chief Scippa noted this race was not a problem for the Police Department.

Mr. Canada moved to approve the parade permit for the Reach the Beach Relay Race. Mr. Federico seconded the motion, which passed unanimously.

MEETINGS: The Chair 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:

Lauren Griem requested use of Municipal Room B on April 20th for a Girl Scouts Meeting. Mr. Canada moved to approve the request and waive the fee. Mr. Federico seconded the motion, which passed unanimously.

Lt. Ben Harms requested use of the Front Pavilion on May 25, 2015 for the 64th Air Refueling Squadron. Mr. Federico moved to approve the request and waive the fee. Mr. Canada seconded the motion, which passed unanimously.

The Cooperative Middle School requested use of the Front Pavilion on April 24, 2015 for a field trip. Mr. Federico moved to approve the request and waive the fee. Mr. Canada seconded the motion, which passed unanimously.

Tina Robertson requested use of the Front Pavilion on May 24, 2015 for a 1st birthday party. Mr. Federico moved to approve the request. Mr. Canada seconded the motion, which passed unanimously.

Dileep Kolli requested use of the Scamman Pavilion on June 14, 2015 for a picnic. Mr. Canada moved to approve the request. Mr. Federico seconded the motion, which passed unanimously.

Dileep Kolli requested use of the Municipal Room on April 12th, April 19th, April 26th, May 3rd, May 10th, May 17th and May 31st for learning activities for children. Mr. Canada moved to approve the request. Mr. Federico seconded the motion, which passed unanimously.

Carrie Cabral requested use of the Front Pavilion on June 28, 2015 for a picnic. Mr. Canada moved to approve the request. Mr. Federico seconded the motion, which passed unanimously.

Doris Chapman requested use of the Front Pavilion on September 26, 2015 for a wedding. Mr. Canada moved to approve the request. Mr. Federico seconded the motion, which passed unanimously.

Kevin O'Neil requested use of the Scamman Pavilion on May 22, 2015 for a home school field day. Mr. Canada moved to approve the request and waive the fee. Mr. Federico seconded the motion, which passed unanimously.

Natalie Perry requested use of the Scamman Pavilion on June 13, 2015 for a graduation party. Mr. Canada moved to approve the request. Mr. Federico seconded the motion, which passed unanimously.

Drew Szeliga requested use of the Stage on October 8, 2015 for a picnic. Mr. Canada moved to approve the request. Mr. Federico seconded the motion, which passed unanimously.

ADMINISTRATION:

Mr. Deschaine stated that the Board had never officially moved forward with the MOU with Auto Fair and the Chair needed to sign it.

Mr. Canada moved to approve the MOU and authorize the Chair to sign the MOU. Mr. Federico seconded the motion, which passed unanimously.

Mr. Deschaine noted he had attended the FEMA kickoff meeting relative to blizzard reimbursement. He continued that the State was currently appealing to have a seven day declaration rather than only a two day.

Mr. Canada stated that they had denied the cemetery expansion project and there were funds that had been allocated towards that project. He continued that Mr. Lavery thought that money should go back to the taxpayers. Mr. Deschaine indicated he had reached out to the Trustees and that Mr. Lavery was currently looking into other ways that money might be spent. He continued he hoped to have a proposal for the Board in the next week.

Mr. Canada handed out copies of an RFP for the Board to look over and hopefully approve at the next meeting. It seeks proposals for the rehabilitation and reuse of the Bartlett-Cushman House. He continued he was looking to make a provision in the RFP to allow for a broker fee to be incorporated into the proposal.

Mr. Canada moved to incorporate a broker fee into the RFP. Mr. Federico seconded the motion, which passed unanimously.

Mr. Deschaine stated relative to the Town Center Committee Project, that the state had decided they wanted to have raised islands. The Board expressed their disapproval with the raised islands, preferring flush islands. Mr. Deschaine there was not much that could be done due to time constraints.

At 9:11 P.M. Mr. Canada moved to adjourn. Mr. Federico seconded the motion, which passed unanimously.

Respectfully submitted,

Ashley Rodier
Recording Secretary