

MINUTES OF THE MAY 18, 2015 BOARD OF SELECTMEN MEETING

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

At 7:31 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 meetings of May 4th and May 11th, 2015. Mr. Federico seconded the motion, which passed unanimously.

TREASURER'S REPORT: Treasurer Deb Bronson reported there was \$1,735,226.54 in the general checking account.

DEPARTMENT REPORTS:

CODE ENFORCEMENT:

Audrey Cline went over the activity report and stated there were 64 inspections completed in April, 2 home occupation inspections, 2 commercial building inspections, 19 residential building permits and 1 alternative energy permit.

Mr. Cline indicated that the property located at 55 Union had removed some of the unwanted items. She continued that the property at 15 High Street would be removing at least one of the gray cars by the middle of June. Ms. Cline stated that the ZBA had approved a 45' free standing sign for Lindt. Ms. Cline noted that she had spoken with the tenant at the Foy property. She indicated that it had been a good meeting and expected that they would be continuing to speak.

Ms. Cline then discussed the changes that she would like to make to the tent permit application. The Board discussed those changes and decided they were in correct format to move forward.

Mr. Canada moved to accept the amendments to the tent permit application as presented. Mr. Federico seconded the motion, which passed unanimously.

Ms. Cline then spoke about the changes that she would like to make to the change of occupant form which was a voluntary application.

Mr. Copeland motioned that the CEO proceed with the change of occupant form with the caveat of having "request for information" inserted on the form so people understood this was voluntary and to change the location of the certification to be above the signature line. Mr. Federico seconded the motion, which passed unanimously.

NEW BUSINESS:

Wayne Morrill of Jones & Beach Engineers stated that he was there looking for approval of the road name for the new subdivision located off of Patriots Road. He continued that they had

three different names in mind but would prefer to use Sanctuary Drive. The Board then discussed the issue and which name would be most appropriate.

Mr. Canada moved to allow the new road to be named Sanctuary Drive. Mr. Copeland seconded the motion, with Mr. Federico opposed. The motion carried 2-1.

Mr. Federico explained that he did not think that it was an appropriate name for a road.

PLANNING:

Lincoln Daley discussed the current applications in front of the Planning Board, including the Patriots Way subdivision, the Smith Farm subdivision amendment and the Rollins Hill Development.

Mr. Daley indicated that Exeter had approved and signed the MOU for the Stratham and Exeter Water Purchase Agreement. Mr. Deschaine noted they had received a signed copy from Exeter and went over the changes that they had made.

Mr. Copeland moved to sign the MOU regarding the Stratham and Exeter Water Purchase Agreement. Mr. Federico seconded the motion, which passed unanimously.

Mr. Daley stated there was a growers' initiative being promoted by the Economic Development Committee. He continued the Town Center Revitalization Committee was working on the transportation enhancement grant and the Town Center project.

Mr. Daley noted he was looking for approval to purchase a Canon 1PF plotter and printer at a cost of \$5,700.00. He continued they would be trading in their scanner as part of the deal and recommended using the proposal from Spiller's.

Mr. Copeland moved to authorize the town planner to purchase a Canon 1FP plotter and printer for a cost of \$5,700.00. Mr. Canada 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:

Pat Abrami requested use of the Municipal Center on June 11th for a Stratham Republican Committee organizational meeting. .

Lois Lawrence requested use of Scamman Pavilion on September 19th for a gathering.

Erika Irish requested use of 4H Pavilion on June 13th for a birthday party.

All requests were accepted.

ADMINISTRATION:

Mr. Deschaine stated relative to the Subaru construction with the Gateway Road, that there was a standard proforma for the performance agreement. He continued that there were a lot of different elements to this agreement and that the standard agreement had been revised to reflect all of that information. He continued that the former Mobil Station had a covenant in place, but that Subaru had bought that property so the covenant needed to be rescinded. Mr. Deschaine stated that a draft agreement was ready for the Board's signature.

Mr. Canada moved to sign the performance agreement. Mr. Federico seconded the motion, which passed unanimously.

Mr. Deschaine stated that he had spoken with the generator repair company regarding the Municipal Center generator and they were still awaiting a repair estimate. He continued they were also waiting to hear from the Seabrook Station, the owner, to find out what repairs they were willing to do.

Mr. Deschaine indicated that there was a lot of activity going on with the Town Center Project. He continued that all five property owners with potential easement issues had been notified and two had accepted the offers. Mr. Deschaine noted that the other three owners were contemplating the offers but did not think that it was going to be an issue. He continued that the contract amendments for the project had gone to DOT for final approval. Mr. Deschaine stated that once they received final approval, the project could be advertised and was hoping that it would be done that week.

At 9:16 P.M. Mr. Federico moved to adjourn. Mr. Copeland seconded the motion, which passed unanimously.

Respectfully submitted,

Ashley Rodier
Recording Secretary