

MINUTES OF THE JULY 20, 2015 BOARD OF SELECTMEN MEETING

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

At 7:36 pm Mr. Copeland opened the general meeting of the Board of Selectmen.

TREASURER'S REPORT: Treasurer Deb Bronson reported there was \$9,179,815.66 in the general checking account.

NEW BUSINESS:

Chief Scippa requested permission to take vacation on July 23rd and July 24th as well as August 3rd, 4th and 5th.

Mr. Copeland moved to approve Chief Scippa's vacation time. Mr. Federico seconded the motion, which passed unanimously.

John Dold, member of the 300th Committee, indicated that they were working on the Powwow Festival on August 14th and 15th. He continued that their original cost estimate was \$6150, which the committee had voted on, but since that time there were additional costs that had come up. Mr. Dold stated that the number they were looking now at a cost \$8400 and they were requesting that money come out of the Heritage account. Mr. Deschaine noted that the 300th Committee had a subaccount in the Heritage account with a balance of \$28,800.00. Mr. Copeland noted that he thought that the extra items were not necessary as this was supposed to be a fundraiser. Mr. Deschaine noted that the event would make money if enough attendants showed up. Mr. Dold stated that he would go back to the Committee with the new proposal and would come back to the Board after.

DEPARTMENT REPORTS:

Building/Land Use:

BI/CEO Audrey Cline stated that there were 81 inspections, 5 commercial permit applications, 23 residential permit applications, including 4 single family dwellings, 1 home occupation, 9 certificate of occupancy, 8 final inspections and 1 change of occupant.

Ms., Cline noted that she had passed the 2015 Accessibility Inspector exam. She continued that she had received word that the Seacoast Community School would not be moving into the Community College building. Ms. Cline stated that she was going to be one of the lecturers at the Municipal Law Lecture series in the fall and was accepted to attend the Emergency Management Institute during the first week of September.

Ms. Cline stated relative to home occupation permits, that almost half no longer existed. She continued that 12 had renewed and there were about 30 left to determine.

Ms. Cline indicated that she was trying to finish the ground water well radius protection survey and had completed about ten of thirty.

Ms. Cline stated that she had not received a request for a variance from Oxland Builders and it appeared that they may be moving out.

Ms. Cline noted that Soucey's at 323 Portsmouth Avenue would be coming in for a home occupation permit for furniture sales.

Planning:

Mr. Daley indicated relative to the Rollins Hill Development that it was ongoing and was now at 43 lots. He continued that they were looking at three road names in the development; the first being White Cedar Road which was shown as North Road on the plan; Verne Hill Road which was shown as the East Road on the plan and Beatrice Road which was shown as the West Road on the plan. Mr. Deschaine indicated that there did not appear to be any conflict with any of the names suggested.

Mr. Copeland moved to approve the road names of White Cedar Road, Verne Hill Road and Beatrice Road for the Rollins Hill Development. Mr. Federico seconded the motion, which passed unanimously.

Mr. Daley stated that preliminary consultation had begun on 28 Bunker Hill Road relative to Verizon Wireless constructing a wireless service facility and accessory structures. He continued he anticipated having a formal application in the near future.

Mr. Daley then discussed the projects going on with the town committees and the ongoing projects in town.

NEW BUSINESS:

Mr. Deschaine stated that they had been awarded the 2015 Piscataqua Region Environmental Planning Assessment Grant in the amount of up to \$10,000 towards a potential total project costs of \$20,000 to address specific items that were identified as deficiencies in town ordinances. He went over the issues and noted that a 50% grant match of up to \$10,000 is needed from the Town of which half could be in-kind contributions.

Mr. Federico moved to accept the 2015 Piscataqua Region Environmental Planning Assessment Grant. Mr. Copeland 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 approved:

Patty Lovejoy requested use of the Municipal Center Rooms A&B on November 1st for the 300th Committee Auction and requested that the fee be waived.

Mr. Copeland moved to accept the request and waive the fee. Mr. Federico seconded the motion, which passed unanimously.

Michele Cartwright requested use of the Scamman Pavilion on August 5th for a Coach Appreciation Party.

Susan Collins requested use of the Morgera Room on August 8th for a Graduation Party.

Maria Allegrini requested use of the 4H Pavilion on August 2nd for a Birthday Party.

Fredy Suprpto requested use of the 4H Pavilion on August 1st for a Birthday Party.

John Washington requested use of the Front Pavilion on August 12th for a Squadron BBQ and requested that the fee be waived.

Mr. Federico moved to approve the request and waive the fee upon delivery of 501(c)3 confirmation. Mr. Copeland seconded the motion, which passed unanimously.

Mario Izzo requested use of the Scamman Pavilion on August 18th for a Lions Summer Club Outing and requested that the fee be waived.

Mr. Federico moved to approve the request and waive the fee. Mr. Copeland seconded the motion, which passed unanimously.

ADMINISTRATION:

Mr. Deschaine indicated relative to Mr. Canada's editorial in the Exeter Newsletter relative to the COAST Bus issue, that he had no problem with the basic premise but that he had a few wordsmithing changes he wanted to discuss. The Board agreed with the changes and indicated that they thought it was necessary to respond.

At 9:33 Mr. Copeland moved to go into nonpublic to discuss decision on an appeal. Mr. Federico seconded the motion, which passed unanimously.

At 9:49 Mr. Federico moved to come out of nonpublic. Mr. Copeland seconded the motion, which passed unanimously.

At 9:40 P.M. Mr. Copeland moved to adjourn. Mr. Federico seconded the motion, which passed unanimously.

Respectfully submitted,

Ashley Rodier, Recording Secretary