

## **MINUTES OF THE AUGUST 10, 2015 BOARD OF SELECTMEN MEETING**

**MEMBER'S PRESENT:** Board Members Tim Copeland 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:** The minutes of August 3<sup>rd</sup> were held until a full Board was present.

**TREASURER'S REPORT:** Treasurer Deb Bronson reported there was \$7,662,876.56 in the general checking account.

### **POLICE:**

Chief Scippa noted that he and Highway Agent Colin Laverty had been working on drafting a town ordinance relative to trucking through the town, and specifically on Frying Pan Lane. He continued that there was a training session held by the Municipal Association on September 11<sup>th</sup> which he thought would help with the draft.

Chief Scippa stated that they were moving forward with the repair of the generator and would report back on what the next step would be. He continued that he had received the Reach the Beach parade permit from the state which would be taking place on September 19<sup>th</sup>.

Chief Scippa indicated that the Stratham PD would be participating in the next DEA sponsored drug take back event on September 26<sup>th</sup>.

Chief Scippa noted that the Board had previously given permission to have the Charger fixed. He continued that it was discovered that the hinge which held the hood to the car needed to be repaired as well and would cost an additional \$210.95.

Mr. Copeland moved to allow Chief Scippa to expend an additional \$210.95 to have the Charger repaired. Mr. Federico seconded the motion, which passed unanimously.

Chief Scippa indicated that he would like to expend approximately \$1420.00 from the training line to attend a weeklong Chief Executive Leadership Training by the Southern Police Institute in West Hartford, CT.

Mr. Copeland moved to allow Chief Scippa to expend \$1420.00 to attend the Chief Executive Leadership Training. Mr. Federico seconded the motion, which passed unanimously.

Chief Scippa stated that they were going to be holding a major training exercise this Friday to check the safety and responsive plans. He continued that there would be some costs incurred, but they would be reimbursed by the Department of Homeland Security.

### **FIRE**

Deputy Chief Matt Larrabee noted that they had responded to 409 calls so far this year. He continued that there were now part-time people in the station from 8 to 4 Monday through Friday and it was going very well and they had received a positive response.

Deputy Chief Larrabee stated that he would like to send two employees to the Brentwood IEU in the fall. He continued that the cost would be \$2,600 for both to attend.

Mr. Federico moved to allow Deputy Chief Larrabee to send two employees to the Brentwood IEU program at a cost of \$2600. Mr. Copeland seconded the motion, which passed unanimously.

Chief Cook noted that one of the ladders on Engine 1 had failed its testing and it would be a cost of \$776.00 for the ladder plus shipping.

Mr. Copeland moved to replace the ladder on Engine 1 with a total cost not to exceed \$1,500. Mr. Federico seconded the motion, which passed unanimously.

Mr. Federico asked how to differentiate between the employees' hourly rates and pay per call rates. Deputy Chief Larrabee responded that he would come back with a report on the issue. Mr. Deschaine noted some of the questions and issues that he had.

**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:

Briana Romano requested use of the Scamman Pavilion on September 27<sup>th</sup> for a Birthday Party.

Geri Denton requested use of the Front Pavilion and Scamman Pavilion on October 2<sup>nd</sup> for the Cub Scouts Fall Campout and requested that the fee be waived.

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

Geri Denton requested use of the Front Pavilion and Scamman Pavilion on June 3, 2016 for the Cub Scouts Spring Campout and requested that the fee be waived.

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

Geri Denton requested use of the Firehouse on February 5, 2016 for the Cub Scouts Award Dinner and requested that the fee be waived.

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

Missi Pitcher requested use of the Municipal Center on September 26<sup>th</sup> for a Baby Shower.

Jeffrey Kimball requested use of the Scamman Pavilion on October 10<sup>th</sup> for a Rehearsal Dinner.

The Easter Seals requested use of the Municipal Center on 8/19, 8/26, 9/2, 9/9, 9/16, 9/23, 9/30, 10/7, 10/14, 10/21 and 10/28 for art classes and requested that the fee be waived.

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

Vicki Cook requested use of the Firehouse on August 23<sup>rd</sup> for the Ladies Auxiliary 31 Bags Fundraiser and requested that the fee be waived.

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

Tracy Hall requested use of the Firehouse on 9/21, 10/5, 10/19, 11/2, 11/16, 11/30, 12/14, 1/11, 1/25, 2/8, 2/29, 3/14, 3/28, 4/11, 5/2, 5/16 and 6/16 for the Girl Scouts and requested that the fee be waived.

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

#### **ADMINISTRATION:**

Mr. Deschaine stated that he had received a quote for the 19 window replacements on 28 Bunker Hill Avenue in the amount of \$8,142.

Mr. Copeland moved to expend \$up to \$10,000 to replace the windows at 28 Bunker Hill Avenue. Mr. Federico seconded the motion, which passed unanimously.

Mr. Deschaine indicated that there was some confusion over the field usage fees. He continued that non-profits were usually charged \$50 per use but Exeter Youth Soccer had recently been charged \$100.

Mr. Copeland moved to charge Exeter Youth Soccer \$50 for field use. Mr. Federico seconded the motion, which passed unanimously.

Mr. Deschaine noted that one potential tenant for the 28 Bunker Hill property had inquired whether they could keep chickens on the property. Mr. Copeland stated that he did not see a problem with it as long as they were kept in a pen. Mr. Federico indicated he thought they should find out what the acceptable number of chickens would be and suggested they wait to get Mr. Canada's opinion.

Mr. Deschaine stated that the bids had been opened that day for the Town Center Project. He continued they received one bid that was over budget. Mr. Deschaine noted he would be figuring out the next step and hoped to report back the next week.

Mr. Deschaine went over the quotes for the electrical repairs at the Gifford House.

Mr. Federico moved to accept the quote from Artisan Electrical. Mr. Copeland seconded the motion, which passed unanimously.

At 9:05 Mr. Copeland moved to go into non-public to discuss a personnel issue. Mr. Federico seconded the motion, which passed unanimously.

At 9:16 P.M. Mr. Copeland moved to come out of non-public. Mr. Federico seconded the motion, which passed unanimously.

At 9:17 P.M. Mr. Federico moved to adjourn. Mr. Copeland seconded the motion, which passed unanimously.

Respectfully submitted,

Ashley Rodier  
Recording Secretary