

MINUTES OF THE AUGUST 24, 2015 BOARD OF SELECTMEN MEETING

MEMBER'S PRESENT: Board Members Tim Copeland, 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. Federico moved to approve the minutes of the meeting of August 17th as amended by Mr. Canada. Mr. Canada seconded the motion, which passed unanimously.

TREASURER'S REPORT: Treasurer Deb Bronson reported there was \$7,692,522.60 in the general checking account.

ASSESSING:

Ms. Lewy indicated that she had two Veterans Credits that evening. She continued that the first was for Robert Lacoste and the second was for Louis Stanless and that they both met the criteria for 2016.

Mr. Canada moved to approve the Veterans Credits as recommended by Ms. Lewy. Mr. Federico seconded the motion, which passed unanimously.

Ms. Lewy noted that she had a solar exemption request from Peter and Jacqueline Hopkinson. She continued that they had put in a solar panel system and recommended approving a \$20,000 exemption.

Mr. Canada moved to approve the solar exemption as recommended by Ms. Lewy. Mr. Federico seconded the motion, which passed unanimously.

Ms. Lewy stated relative to the MS1 report, that she would have the report ready for the Board the following Monday.

RECREATION:

Mr. Hickey went over the things currently happening at the Park.

Mr. Hickey stated that he had received three quotes to replace the three roofs at the Front Pavilion, the Ranger House and 4H bathroom. He continued that the lowest quote had come from Pride Roofing. Mr. Hickey noted that the quote for the Ranger House was \$12,661 which would put the town over the amount budgeted for the 2015 CIP. The Board discussed the issue and it was determined that the roof at the Ranger House was not in need of any immediate repairs and could be put off until the following year.

Mr. Copeland moved to approve replacement of the Front Pavilion roof and the 4H Pavilion bathroom roof using Pride Roofing. Mr. Canada seconded the motion, which passed unanimously.

Mr. Hickey indicated that he was working with Mr. Daley on recalibrating the trail system maps.

Mr. Hickey noted that they were working on the field lining at Stevens Park. This work is being done by Town personnel. He continued that they had also made some improvements to the softball field.

Mr. Hickey stated that most of the needed carpentry work had been completed at the Gifford House over the past few days and anticipated that painting would start by the end of the week.

Mr. Hickey indicated that fall soccer, baseball and softball were all ready to begin registration.

Mr. Hickey noted that there were two community trips coming up. He continued that one was in October to North Conway for a train trip and one in December for the Magical Christmas Tree trip. Mr. Hickey indicated that he anticipated that both would sell out.

Mr. Copeland moved to allocate \$1400 for the North Conway trip and \$1200 for the Magical Christmas Tree trip. These amounts pay for the required buses with participants paying for programming. Mr. Canada seconded the motion, which passed unanimously.

Mr. Hickey stated that the summer camps had wrapped up and had gone well. He then discussed the upcoming events in town.

Mr. Hickey indicated that he had met with a representative from Window World and they had gone to 28 Bunker Hill Avenue and taken window measurements. He continued that they were going to replace one of the slider doors at this time as well.

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:

Vicki Cook requested use of the Front Pavilion on May 21, 2016 for the Ladies Auxiliary Yard Sale and requested that the fee be waived.

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

Vicki Cook requested use of the Morgera Room on October 4th for the Pancake Breakfast and requested that the fee be waived.

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

Divya Luther requested use of the Municipal Center on August 30th for a get together. The use was approved.

Natasha Bergeron requested use of the Scamman Pavilion on September 6th for a birthday party. The use was approved.

ADMINISTRATION:

Mr. Deschaine stated that he had drafted a memorandum of support for the Seven to Save Program for the Lane/Neily property. The Heritage Commission has nominated the property for inclusion in the 2015 program by the NH Preservation Alliance. He asked that the Board review the proposal and execute it if they were in favor.

Mr. Deschaine indicated that the 300th Committee had made a request to the NH Secretary of State to have a commemorative license plate made. He continued that the cost was \$1114.34 for 100 plates and they would be available by the end of the year in the Clerk's office for \$25 if the Board approved the expenditure.

Mr. Canada moved to approve the expenditure. Mr. Copeland seconded the motion, which passed unanimously.

OLD BUSINESS:

Mr. Deschaine stated that the Board needed to take formal action on the bid received for the Town Center Project. He continued that the bid they had received was \$194,000 over budget.

Mr. Federico moved to reject the bid and return the bond to the bidder. Mr. Copeland seconded the motion, which passed unanimously.

Mr. Federico moved to rebid the project. Mr. Copeland seconded the motion, which passed unanimously.

NEW BUSINESS:

Mr. Deschaine stated that they had received the bids from the annual RFP for heating fuels. The Board then discussed the bids but did not take any action. The bids were taken under advisement.

Mr. Canada moved to nominate Rob Roseen to the ESRLAC Committee. Mr. Copeland seconded the motion, which passed unanimously.

At 8:55 Mr. Copeland moved to go into non-public session. Mr. Canada seconded the motion, which passed unanimously.

At 9:24 Mr. Canada moved to come out of non-public session. Mr. Federico seconded the motion, which passed unanimously.

Mr. Canada noted some issues that he would like to be put in the next Selectman's newsletter. The Board discussed some additional thoughts they had for the newsletter. Primarily, he wanted to bring to the Town's attention that recycled materials put at curbside each week no longer had to be sorted. He will draft a newsletter and include a recycling flyer put out by our vendor, Casella Waste.

Mr. Federico indicated that he would like the Board to think about sprucing up the façade on the front of the Town Hall.

At 9:35 P.M. Mr. Copeland moved to adjourn. Mr. Federico seconded the motion, which passed unanimously.

Respectfully submitted,

Ashley Rodier
Recording Secretary