

MINUTES OF THE DECEMBER 21, 2015 BOARD OF SELECTMEN MEETING

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

At 7:33 pm Mr. Copeland opened the general meeting of the Board of Selectmen.

TREASURER'S REPORT: Ms. Bronson reported that the current balance was \$9,796,743.83.

SECRETARY'S REPORT: Mr. Copeland moved to approve the minutes of the meeting of December 7th as amended by Mr. Canada, Mr. Federico seconded the motion, which passed unanimously.

Audrey Cline stated that she was sorry to be leaving and that she had enjoyed working in Stratham.

ASSESSING:

Ms. Lewy indicated that she had a barn preservation easement and an intent to cut that she needed the Board to sign.

Ms. Lewy stated that she needed the Board to sign a warrant and bills for land use change tax for the Jacqueline Way subdivision in the amount of \$99,000.00.

Mr. Canada moved to approve and sign the warrant. Mr. Copeland seconded the motion, which passed unanimously.

Ms. Lewy noted that was recommending a solar exemption for Siong and Ying Foa in the amount of \$20,000.00.

Mr. Copeland moved to approve the solar exemption in the amount of \$20,000. Mr. Federico seconded the motion, which passed unanimously.

Ms. Lewy requested a non-public session to discuss potential litigation.

At 7:47 Mr. Canada moved to go into non-public to discuss potential litigation. Mr. Copeland seconded the motion, which passed unanimously.

At 9:11 Mr. Copeland moved to come out of non-public session. 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.

ADMINISTRATION:

Mr. Deschaine stated relative to Lindt, that the access road had been constructed and other conditions had been met so they were asking for the performance bond in the amount of \$108,645 to be released. Mr. Deschaine indicated that they had not yet received required as-built plans for the project but they needed to be on file and the check would be held pending receipt.

Mr. Canada moved to release the performance bond in the amount of \$108,645. Mr. Copeland seconded the motion, which passed unanimously.

Mr. Deschaine noted that he had received a request from the 300th Committee to sell commemorative items during the primary.

Mr. Canada moved to allow the 300th Committee, the Historical Society and the 76ers to sell items during the primary. Mr. Copeland seconded the motion, which passed unanimously.

Mr. Deschaine indicated that he had received the annual Dowling Corps maintenance contract and that it had increased \$154 over last year.

Mr. Federico moved to accept the contract and authorize the Town Administrator to sign. Mr. Copeland seconded the motion, which passed unanimously.

Mr. Deschaine stated that Town Clerk Joyce Charbonneau had received Sue Hunter's resignation from the Supervisors of the Checklist.

Mr. Copeland moved to accept the resignation from Sue Hunter. Mr. Canada seconded the motion, which passed unanimously.

Mr. Copeland moved to give approval to the town administrator to sign all necessary documents for the Zarnowski closing. Mr. Canada seconded the motion, which passed unanimously.

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

Respectfully submitted,

Ashley Rodier
Recording Secretary