

MINUTES OF THE SEPTEMBER 19, 2016 BOARD OF SELECTMEN MEETING

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

At 7:31pm Mr. Canada reopened the general meeting of the Board of Selectmen.

Sara Leavitt requested that the Cooperative Middle School be allowed to use the Park that Thursday for a cross country meet.

Mr. Canada moved to approve the request and waive the fee. Mr. Lovejoy seconded the motion with all in favor.

TREASURER'S REPORT: Town Treasurer Deb Bronson reported that the current balance was \$5,891,644.22.

MINUTES:

Mr. Lovejoy moved to approve the minutes of 9/12/16 as amended. Mr. Federico seconded the motion, which passed unanimously.

PLANNING:

Town Planner Tavis Austin went over the projects going on in town. Mr. Austin and the Board discussed the Stratham Stone site plan application and the setback confusion. They went over the history of the property. Mr. Austin stated that he had updated the bond and securities amounts for various projects; the Board went over the issues and questions they had regarding those numbers.

CODE ENFORCEMENT:

Town Code Enforcement Officer Mark Morong stated that the health inspector and Deputy health inspectors needed to be reappointed because the three year terms are up.

Mr. Lovejoy moved to nominate Dr. David London as health inspector and Mark Morong as deputy health inspector for three year terms. Mr. Federico seconded the motion with all in favor. The nominations now go to the State for approval.

Mr. Morong went over the inspections and permits that had been done and the new projects going on. Mr. Deschaine asked about how much they were expecting to receive in permitting fees for the year. Mr. Morong stated that he would provide updated numbers. Mr. Morong, the Board and Highway Agent Colin Lavery discussed the water conservation issues in town for Town owned property and decided that no other action was needed besides what Mr. Lavery had been doing.

Town Clerk Joyce Charbonneau indicated she wanted to discuss the details for the upcoming election and that she would like to get people in and out as fast as possible. She indicated that she thought they might not want to allow sales at the election as doing so would slow things down. The Board indicated that they did not want to change the tradition of allowing sales at the election.

Mr. Federico moved to allow community groups to sell items at the election, with Board approval, if requested. Mr. Canada seconded the motion, with Mr. Lovejoy opposed.

MEETINGS: The Chair then reviewed the meetings scheduled for the coming week and reviewed the meetings held this past week.

RESERVATIONS:

Divya Luther requested use of Room A on 10/1 for a birthday party.

Donna Talmage requested use of the Scamman Pavilion on 10/9 for a birthday party.

Jyoti Saxena requested use of Room A on 10/2 for a baby shower.

Bud Jamison requested use of the Morgera Room on 10/8 for a birthday party 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.

Mel McGrail requested use of Room A on 9/28 for the Exeter Area Garden Club 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.

ADMINISTRATION:

Mr. Canada moved to approve the minutes from the September 12 non-public session and to seal them due to the nature of the conversation. Mr. Lovejoy seconded the motion, which passed unanimously.

Mr. Deschaine discussed the portal for the MS4 on line report and went over his spreadsheet which summarizes predicted revenues from non-property tax sources. He continued that he would come back with the exact numbers when he had them.

Mr. Deschaine discussed action that could be taken at the Bartlett Cushman house including selling the property, making it into rentals or use for a town department. Mr. Federico and Mr. Lovejoy both expressed that they did not think selling the property would be for the best but

would like to get figures for what it might be able to be listed for and an estimate for how much it might cost to rehab it.

Mr. Deschaine indicated that there was a pending grievance that had been filed at the Fire Department. The Board discussed dates where they could hold the hearing.

OLD BUSINESS:

Mr. Deschaine and the Board discussed the upcoming NHMA Legislative Policy Conference and the items that they had issues or concerns with.

Mr. Deschaine and the Board discussed the solar panels at the Fire Station and decided to have the Energy Committee come back when more information was available.

Mr. Deschaine stated that the Library was requesting to have the same fundraiser they had the year before selling Sweet Grass items. Mr. Lovejoy and Mr. Federico indicated they did not believe it was a problem as long as they used the same protocol as the year before. Mr. Canada indicated he was opposed to the Town actively participating in a For-Profit sales venture.

Mr. Federico moved to allow the Library to hold the Sweet Grass fundraiser event using the same limitations set forth the year before. Mr. Lovejoy seconded the motion, with Mr. Canada opposed.

Mr. Deschaine noted that he had received bids for the Solid Waste RFP but that he had yet to fully analyze them.

Mr. Canada reported he had discussed oil prices with the Town's supplier. Hartmann oil agreed to a fixed price for a three year term. Various options were discussed.

Mr. Lovejoy moved to accept the three year, fixed price contract offered by Hartmann Oil. Mr. Federico seconded the motion, which passed unanimously.

At 10:30 Mr. Federico moved to adjourn. Mr. Lovejoy seconded the motion, which passed unanimously.

Respectfully submitted,

Ashley Rodier
Recording Secretary