

## **MINUTES OF THE OCTOBER 3, 2016 BOARD OF SELECTMEN MEETING**

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

At 7:36 Chairman Canada reopened the general meeting of the Board of Selectmen.

Mr. Canada noted that the Board had been in non-public session beginning at 7:06 PM to discuss a personnel issue and came out at 7:30 PM.

**TREASURER'S REPORT:** Town Treasurer Deb Bronson reported that the current balance was \$4,170,298.88.

### **MINUTES:**

Mr. Lovejoy moved to approve the minutes of 9/26/16 as amended. Mr. Federico seconded the motion, which passed unanimously.

### **NEW BUSINESS:**

Tom Sherman, candidate for State Senate, discussed the legislature's response to the opioid crisis and answered questions on the water issues regarding the Seacoast cancer cluster.

### **POLICE DEPARTMENT:**

Police Chief John Scippa asked if the two highway grants had been accepted by the Board. Mr. Deschaine responded that they had been.

Mr. Federico moved to allow the Chair to sign the two highway grants. Mr. Canada seconded the motion, which passed unanimously.

Chief Scippa discussed the proposed town ordinance for the prohibition of trucking throughout town on designated roads and asked if it should be structured to be implemented wherever it was deemed necessary town wide or restricted to just Frying Pan Lane. The Board indicated they would prefer it to be just on Frying Pan Lane.

Chief Scippa indicated that he was requesting \$26,723 from the police operating budget new cruiser line to purchase a new police cruiser.

Mr. Canada moved to approve the request. Mr. Lovejoy seconded the request, which passed unanimously.

Chief Scippa requested permission to expend up to \$10,000 to outfit the new cruiser from the same budget line.

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

Chief Scippa requested to expend \$3149.77 to purchase and install a new radio in the new cruiser from the radio CIP.

Mr. Lovejoy moved to approve the expenditure. Mr. Federico seconded the motion, which passed unanimously.

Chief Scippa requested to expend \$12,869.24 from the radio CIP to purchase 4 new portable radios.

Mr. Lovejoy moved to approve the request. Mr. Canada seconded the motion, which passed unanimously.

Chief Scippa indicated that they would be taking part in the drug takeback day on October 20<sup>th</sup>.

#### HIGHWAY DEPARTMENT:

Highway Director Colin Lavery discussed the projects ongoing in town. He continued that the Parks Association was looking to release some of the interest on the principal that was in the Stratham Hill Park Association trust fund to cover a negative balance in their revolving fund, to purchase a new snow blower, and a new storage container for the park. He continued that he would like to purchase a 40 foot container and the current 20 foot container at the transfer would be brought to the Park and the cost overage would come from the transfer station budget.

Mr. Federico moved to approve the expenditures as presented. Mr. Canada 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.

#### RESERVATIONS:

The Ladies Auxiliary requested use of the Morgera Room on 10/14 & 10/15 to prepare for the family fun day 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:

The Board discussed rescheduling of upcoming special meetings and the Board signed the MS-535.

Mr. Canada moved to appoint Mr. Federico as the Selectman's representative for the SMS budget committee. Mr. Lovejoy seconded the motion, which passed unanimously.

At 9:10 Mr. Canada moved to adjourn. Mr. Lovejoy seconded the motion, which passed unanimously.

Respectfully submitted,

Ashley Rodier  
Recording Secretary