

PRESENT: R. P. McDermott, Chairman; L. M. Smith, Selectman; L. A. Ruest, Town Administrator; K. Croteau, Secretary

ABSENT: M. Kasprzak, Vice Chairwoman

6:30 pm

CONSERVATION COMMISSION – Selective Cut – Town Forest & Raspberry Farm
Conservation Commission Chairwoman Bobbi Burns was present and reported the Conservation Commission met with a licensed Forester to determine the best approach to a selective cut at the Town Forest and Raspberry Farm. She explained the goal of the cut is to improve the health of the forest, improve wildlife habitat and receive some funds which will go to making these properties more user friendly. She reported the group had visited another site where the Forester had done a selective cut and they were pleased with the results. She noted one concern with whether or not the weather will be cold enough to cross an area of wetlands in the Town Forest, they plan to contact a Kensington abutter for possible access to that area. The cut will be done in the winter to achieve less impact.

The Chairman opened the meeting to the public.

L. M. Smith commented that the Town Forest seemed pretty wet on the Drinkwater Road side, he asked if it was known how much of the Town Forest consisted of wetlands. B. Burns said it needed to be looked at as there had been some changes recently in beaver activity which may be indicative of a change.

The Chairman closed the meeting to the public.

Building Inspector, Code Enforcement, Health – Monthly Report

The Board acknowledged the Building Inspector report for the month of May. L. M. Smith inquired as to the status of issues at Linden Road. M. Sikorski reported he is checking regularly for results of a septic study he requested for the accessory dwelling. He added there is a monetary shortfall contributing to the delay but there is no one presently living in the accessory dwelling.

M. Sikorski reported he had met with Chris Shek to discuss the Eagle Scout project for updating the handicap access at the Historical Society Museum (45 Exeter Road); Chris will be coming back with a plan before proceeding.

Road Agent – Monthly Report

The Board acknowledged receipt of the Road Agent's report for the month of May. D. Robinson reported pricing from Bell & Flynn at \$31,500 for the paving project at Brown and Nason Roads. L. Ruest added that this price did not include traffic control and shoulder work. An inquiry regarding remaining shoulder work and crack sealing work resulted in the scheduling of a work session to determine a plan.

R. P. McDermott asked if the work done by the Road Agent at Maple Road for cleanup of a fallen tree into the road way and on private property had been billed to the property owner. After discussion, the Board decided it would need to adopt a policy that the Town could follow in situations such as this.

SALT SHED COVER REPLACEMENT

After discussion, it was decided that Board representatives along with the Road Agent would visit the site to determine exactly what equipment and manpower will be needed to develop a strategy to install new cover.

Fire Chief, Ambulance, Emergency Management – Monthly Report

The Board acknowledged receipt of the Fire Chief's report for the month of May. Chief Lord reported the new 2 IN FAVOR; PASSES computer system is 90% installed and working well. He noted that LEOP funding will be coming from Homeland Security after July. New modifications have been sent by FEMA. He explained the 2-1-1 program is a welfare-based program and the ENS Reverse 9-1-1 program sign-up instructions are available on the Fire Department web page, in the July/August Town Newsletter, on Facebook and Twitter.

EAGLE SCOUT PROJECT – Justin Roberts

This item has been moved to the July 16th meeting.

Police Chief, Animal Control – Monthly Report

The Board acknowledged receipt of the Police Chief's report for the month of May. Chief Dirsa reported a check had been received from the insurance company for the damage done to the cruiser during the recent incident in South Hampton. He said the cruiser should be back in service within 4-5 weeks. R. P. McDermott asked that future monthly reports identify the year of the Cruiser in the miles logged section.

Chief Dirsa presented a resume and requested the Board to accept his recommendation to hire Barry W. Newcomb as a part-time police officer.

MOTION: To appoint Barry W. Newcomb as a Part-Time Police Officer on a six-month probationary basis.

MOTION: L. M. SMITH

SECOND: R. P. MCDERMOTT

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Chief Dirsa noted that because of Mr. Newcomb's experience and the cost savings of not having to train, he would like to offer him a higher pay rate to start. The Board concurred with this.

PUBLIC HEARING – Acceptance of Unanticipated Moneys for improvements to the Water system that services the Town Hall and Historical Society Museum

The Chairman opened the Public Hearing and read the Public Hearing Notice as follows:

In accordance with the provisions of RSA 31:95-b, adopted at the 1994 Annual Town Meeting, the Board of Selectmen will hold a public hearing on Wednesday, June 18, 2014, 7:00 p.m., in the Town Hall, to accept and expend anonymous donations totaling \$6,600 for a water filtration system and irrigation system at the Town Hall.

The Chairman opened the hearing to the public.

T. Tocci, Applewood Drive, noted the motion should include any additional funds received should be set aside for maintenance of the water filtration and irrigation system.

Hearing no further comment, the Chairman closed the public hearing.

MOTION: To accept with thanks and appreciation \$6,600 donated to the Town to be used by the Town Improvement Committee for the specific purpose of installing a water filtration (and irrigation system) to remove rust and other minerals from the water in the Town Hall and Historical Society Museum and to establish a fund to be used for maintenance of the system.

MOTION: L. M. SMITH

SECOND: R. P. MCDERMOTT

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SOUTHEAST REGIONAL REFUSE DISPOSAL DISTRICT

Solid Waste Recycling Committee members Mike Hastings, Ken Nydam and Erik Caldwell were present. Mike Hastings explained that Hampton and South Hampton had withdrawn from the SB 53-B District. Ken Nydam gave a copy of the withdrawal procedures to the Town Administrator. Mike went on to explain that a RFP would be presented with more options with multiple bids and multiple prices and the results from the towns withdrawing would not be known for a couple of months.. The contract with the SB53-B District and the contract with Northside Carting both expire in June of 2015. He noted one of the main advantages to belonging to the District is the participation in Hazardous Waste Collection Days. L. Ruest asked if the Committee would be available to meet with the Board of Selectmen to discuss White Goods day and the Solid Waste Ordinance, the Committee agreed and the meeting will be scheduled.

- **Old Business**

Financial Reports – General Fund Balance \$479,607

Account Payable/ Payroll

MOTION: To approve Accounts Payable Warrants #409 and #410 in the amount of \$85,288.82 and \$5,110.36 and Payroll Warrant #260 in the amount of \$16,215.20.

MOTION: L. M. SMITH

SECOND: R. P. MCDERMOTT

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SENATOR AYOTTE OUTREACH HOUR, THURSDAY, JULY 31, 3-4 PM, TOWN HALL

Other

Michael DiCroce introduced himself as a candidate for Rockingham County Attorney. He noted his 23 years of experience and commitment to public service. The Board thanked him for his presentation.

Public Comment

The Chairman opened the meeting to the public.

D. Robinson, Brown Road, asked if the Town would pay for relocation of the granite post damaged by the snow plow at the Library last winter. The Board stated it would not pay for relocation of the granite post.

Hearing no further comment, the Chairman closed the meeting to the public.

New Business

SELECTMEN'S PERMITS

1. USE OF BANDSTAND – 9/6/14

L. Ruest reported that the applicant asked for waiver of the insurance requirement. The Chairman signed the permit application with the condition that the insurance be obtained.

2. AMERICAN LEGION POST 35 - SALE OF REFRESHMENTS AT SUMMER CONCERTS

The Chairman signed the permit application with requirement of certificate of insurance.

3. HORSE SHOW – SILVER OAKS

The Chairman signed the permit application as presented.

WARRANT – YIELD TAXES MAP 1, LOT 23-01

The Board members signed the Warrant prepared by the Town Clerk.

PA-28 INVENTORY FORM

The Board signed the letter sent by the NH Department of Revenue Administration stating they would not be using the PA-28 Inventory of Taxable Property form for 2015.

RELEASE OF IMPACT FEES (SAU 21 LETTER OF 6/9/14)

JANVRIN (5 PELTON), MAP 7, LOT 68-1 (7/31/14)

JANVRIN, BLD. 1, UNIT 3, MAP 7, LOT 68-1 (8/14/14)

MOTION: Based on the 6/9/14 letter from the Lincoln Akerman School Board indicating Lincoln Akerman School does not need the impact fees due 7/31/14 and 8/14/14 and requesting that those funds be released to the Winnacunnet Cooperative High School and acknowledging the Lincoln Akerman School Board does not have the authority to so request. I move that the funds be released to the Winnacunnet Cooperative High School upon proper request from that Board.

MOTION: L. M. SMITH

SECOND: R. P. MCDERMOTT

2 IN FAVOR; PASSES

APPOINTMENT OF CEMETERY TRUSTEE

MOTION: To appoint Tracy Healey-Beattie as Cemetery Trustee.

MOTION: L. M. SMITH

SECOND: R. P. MCDERMOTT

2 IN FAVOR; PASSES

COSTS VS. RECEIPTS – WHITE GOODS DAY

The Board set up a work session for Tuesday, July 8 at 9:30 a. m. for this topic.

VOLUNTEER APPLICATION – ALTERNATE MEMBER LIBRARY TRUSTEES

MOTION: To accept the application from Laura Pouliot for Alternate Member Library Trustee.

MOTION: L. M. SMITH

**SECOND: R. P. MCDERMOTT
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Other

Tax Collector's Deed

L. Ruest explained that there is a property in town that meets the level of deeding. The Tax Collector has made numerous attempts to contact the owners by phone and certified mail. L. M. Smith asked to be kept up to date on this issue.

L. Ruest noted a representative from TD Bank would be coming to present new products to her and the Treasurer on Tuesday, June 24th at 9:00 a.m.

Public Comment

The Chairman opened the meeting to the public.

Hearing no comment, the Chairman closed the meeting to the public.

REVIEW & APPROVAL OF PREVIOUS MINUTES - 6/4/2014 meetings

MOTION: To approve the minutes of the 6/4/2014 meeting as written.

MOTION: L. M. SMITH

SECOND: R. P. MCDERMOTT

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MOTION: To adjourn the meeting at 8:47 p.m.

MOTION: L. M. SMITH

SECOND: R. P. MCDERMOTT

2 IN FAVOR; PASSES

Next Selectmen's Meeting – Wednesday, July 16, 2014, 6:30 p.m., Town Hall