

**Board of Selectmen's Meeting Minutes**  
**Monday, July 19, 2010 Town Hall 6:00: pm**

In the absence of Chairman Jan Stuart, Selectman locovozzi called the meeting to order at 6:00pm.

**Present:** Selectman locovozzi, Selectman O'Reilly, AA Beatrice Marconi, Building Inspector Charlie Smart, Len Thomas – Road Agent and Victor McLean from Highway.

***Selectman O'Reilly moved to come out of non public at 6:30pm. Selectman locovozzi seconded. Roll call vote passed 2-0.***

Selectman locovozzi then opened the public hearing for the cure of a timing deficiency of a Public Hearing for a bond in excess of \$100,000.

**Public Hearing per RSA 33:8-a, I Cure of a procedural timing defect on our bond**

**ARTICLE 1:** To see if the Town will vote, pursuant to RSA 31:5-b, to legalize and ratify the action taken by the Town at its meeting of March 9 and 13, 2010 where the Town passed Article 4 of the warrant for the Town's 2010 annual meeting and appropriated the sum of up to \$900,000 to be used to finance the construction of a highway garage, salt shed and affiliated costs, such sums which were to come from the issuance of bonds and notes pursuant to the provisions of the Municipal Finance Act, RSA 33, as amended (the "Bond Issue"); the vote on the Bond Issue being procedurally defective due to the fact that the Selectmen's public hearing with respect to the Bond Issue was held more than 60 days prior to the meeting, or adjourned session thereof, at which the bond issue was voted upon, in violation of the provisions of RSA 33:8-a(I); provided, however, that should this article not pass, such vote will not rescind the original bond authorization.

(Two-thirds (2/3) ballot vote required)

Hearing no speakers yea, for, or against, Selectman locovozzi closed the public hearing. Selectman O'Reilly then moved to recommend. Selectman locovozzi seconded. Motion passed.

**Announcement: WE WILL HOLD A SPECIAL TOWN MEETING ON AUGUST 2, 2010 AT TOWN HALL BEGINNING AT 6:00PM – POLLS CLOSING AT 7:00PM for the above article.**

***Selectman O'Reilly moved to seal the minutes from the non-public for 1 year at which time unsealing will be considered. Selectman locovozzi seconded and on a roll call vote, the motion passed to seal.***

**On Line Permit Applications**

Code Enforcement Officer Charlie Smart informed the Board that the Town will be obligated for a start up fee and they take a percentage of the value. If the predicted threshold is not met, they may bill us or, if it is over, they will refund us. Planning could easily come on board for their needs but the Town Clerk Tax Collector's Office would have issues beyond because the State of NH is involved. As far as paying the start up, Charlie states he has funds to pay for the program this year. ***Selectman O'Reilly moved to proceed with the process with funds coming out of Code Enforcement with contract to follow for review. Selectman locovozzi seconded. Motion passes 2-0.***

**Truck Specs** - Charlie got an estimate from Hillsboro Ford after seeking costs from Grapone. The new quote is \$,3000 less than last year. (sander included). The Tonka is to be sold. This truck will be for culdadsacs and parking lots that need plowing, sand and salt. A PO will be forthcoming.

**Light Across from Meeting House - Brightness Across Street**

The Board suggested Sarah McLean approach the Planning Board with the lighting complaint.

### Resignation

Selectman Iocovozzi read the resignation letter from Rick Stern from the Cemetery Committee. The Board accepted it with regret and stated that Mr. Stern will be missed. Regarding the latest attorney bill for \$ 1,470 for the Cemetery alone, it was the board's decision to pay this expense out of the Cemetery budget.

### Appointments:

*Selectman O'Reilly moved to appoint Cliff Abbott as an alternate to the Planning Board with the term expiring March Of 2011.*

*Selectman O'Reilly moved to appoint Victor McLean as a member of the Cemetery Committee.*

*Selectman Iocovozzi seconded both motions and both passed 2-0.*

### Former Rescue Boat Motor

In a letter to the Board from the Fire Engineers, the motor from the former Rescue Boat was turned back over to the Selectmen for disposing there of. This item will go out to bid.

### Beane Lane Paving Project

Bell & Flynn \$ 69,000      Pike \$ 79,000      Bourassa \$ 57, 388.20 (plus \$2,600 for shoulders and if culverts are needed, they will be charged off at \$34.00 per L.F.) *Selectman O'Reilly moved to accept the Bourassa bid not to exceed \$57,388.20. On a roll call vote, the motion passed 2-0.*

### Invoices – Tabled

### Facility Use

Border Patrol - Aug 18 & 25    Sept 1 & 10    Oct 6 & 13 - TH Auditorium – Testing – 8:00am – 2:00pm

Thermo Fisher – Aug 5 – Town Hall Audi – 150 people – Meeting – 10:00am – 11:30am

Fox Point – Audubon Service to survey birds – Tuesday, July 27 – 2pm til 4:00

All were approved with fee waived except Thermo.

**Dock Repair-Fox Point:** Two proposals were submitted from Pickering Marine.

- ◊ Repair of finger float on left side of wharf.

To repair existing float with new billets and hardward - \$ 1,994.00

To replace existing float with new float - \$ 2,800

- ◊ Repair of loose pilings

Add batter piles for 2 piling for additional support - \$2,200

Add batter piles for outside piling sets which are starting to lean - \$ 1,100 ea

*Selectman O'Reilly moved to approve repair but wanted more clarity on the loose piling repair.*

*The AA will call Pickering and report back. Selectman Iocovozzi seconded. Motion passed 2-0.*

### McIntyre Road Culvert

Road Agent Len Thomas reported that he was able to get that area on McIntyre opened up but the culvert needed attention and his equipment did not have the reach. S.W.A.M.P. will work with Len as they have the machinery that is designed to do the job and protect the wetlands.

**Boy Scout organizers** have a meeting scheduled with Friday with Chief Tretter. Selectman O'Reilly will attend. The AA was asked to call the Chief to see if he wants the farmer present to talk about use of the field late August.

*At 7:26pm, Selectman O'Reilly moved to adjourn. Selectman Iocovozzi voted in the affirmative. Motion passed 2-0.*

Respectively Submitted,  
Beatrice Marconi, AA