

Board of Selectmen's Meeting Minutes
Monday, August 16, 2010
Town Hall 6:00pm

Acting Chairman Cosmas Iocovozzi called the meeting to order at 6:05pm.

Selectman O'Reilly moved to go into non public at 6:06pm under RSA 91:A-3, ii (a) personnel. Seconded and on a roll call vote, the motion passed 2-0.

Selectman O'Reilly moved to come out of Non public at 6:33pm. Seconded and passed 2-0 on a roll call vote. He then moved to seal the minutes – got second and was passed 2-0 on a roll call.

Present: Acting Chr. Iocovozzi, Selectman O'Reilly, AA Beatrice Marconi, Mr. & Mrs. Doug Ross and H. Corcoran. *Absent, Chairman Jan Stuart.*

Pledge of Allegiance

The Chair called upon Mr. Ross who spoke regarding concerns on the Gundalow Landing project. He was pleased with the job, however, as did Mrs. Corcoran, he felt that 'all' the residents did not get the opportunity to work with the company as other homeowners did. There was disparity in treatment. He stated he personally asked a worker who the project manager was as he wanted to talk about work on his site while the company was there and mobile. The manager stated to him to meet up the next day to review the level of work. Unfortunately, the meeting didn't happen, yet in other yards, all work requested was complete. Acting Chr. Iocovozzi stated that more than likely time was a factor. Mr. Ross suggested that in the future, the contractors should be reminded to treat everyone equal. Regarding the sidewalks, seems their removal was overlooked when the contract was drawn and Altus will get the Town an estimate. Perhaps our highway crew can remove the asphalt. The AA was asked to call Altus to show them the photo of the washaway outside #72.

Minute Approval: *Selectman O'Reilly moved to approve minutes of Aug 2. Motion passed 2-0.*

Appointment: *Selectman O'Reilly moved to appoint LuLu Pickering to the Fox Point Steering Committee with the term expiring July 1, 2011. Seconded and passed 2-0.*

Air Show – Aug 28 & 29

The chr was asked to state for the record that this event is co-sponsored by the Daniel Webster Council Boy Scouts of America and the Brain Injury Association of NH, not the PDA.

Woodbury Avenue Center Strip

The AA was asked to write a letter to Dist 6 (DOT) and ask them to clean these islands of weeds and debris as complaints were coming in.

Personnel Policy Change – Vacation Payout – End of Employment

Selectman O'Reilly moved to clarify the Personnel Policy regarding the 240 hour cap placed on accumulated leave bank. Selectman Iocovozzi seconded. The concern was 'does the 240 cap include any unused vacation time earned and not used the year of departure'. Discussion ensued. Any time earned the year of departure is shown and funded in that year's budget. The 240 hour payout cap is paid out of the severance capital reserve account. In checking with Rye, we found that they do not

include those hours of vacation earned the year of separation as part of the cap. Vacation earned the year of departure will be prorated. *On a roll call vote, the motion passed and the AA was asked to write a letter to the employees.*

Facility Use Requests:

Town Hall – Sept 11 - 10 til 2 - Approved, fee waived (Ok with Church Supper people)

Respectively Submitted

A handwritten signature in black ink, appearing to read "Bea Marconi". The signature is written in a cursive, flowing style.

Beatrice Marconi
Administrative Assistant