

**Board of Selectmen's Meeting Minutes**  
**Monday April 2, 2012**  
**6:30 pm Town Hall**

***The meeting was called to order at 6:30pm followed by the Pledge of Allegiance***

**Present** - Chairman Jack O'Reilly, Selectmen Rick Stern and Jan Stuart, Jane Mazeau, Dave Salzer, Margaret Lamson and Administrative Assistant Beatrice Marconi

**Minutes** – *S. Stern moved to accept the minutes of 3/5 and 3/12. Chr. O'Reilly seconded. Passed 2- 0. (S. Stuart was not a Selectman at that time). S. Stuart moved to approve the minutes of March 19, seconded by S. Stern. Motion passed 3-0.*

**Manifest Approval** – *S. Stern moved to approve manifests of 2/7 \$120,223.55; 2/14 \$16,663.69; 2/21 \$35,745.86; 2/28 \$163,620.67 and \$12,373.86; 3/6 \$68,418.12; 3/13 \$70,099.35; 3/21 \$52,719.60; 3/27 \$50,970.00 and \$130,569.78; 4/3 \$70,818.72*  
*Chr. O'Reilly seconded. Approved 2-0-1.*

**NH Mosaic Project** – (Parcel Map Project.) David Salzer gave a brief overview of the history of the project, referring to a natural disaster event, and how long it took to get information. He feels this would also benefit the DRA. 225 municipalities now participate. He is hoping for 100% participation, and there is no cost. Wil Corcoran is a fan of the project per Mr. Salzer. S. Stuart mentioned that there was a debate with the City of Portsmouth however, per Mr. Salzer, Portsmouth came on board 5 months ago. CLT will supply D. Salzer with the necessary exports, at no charge. He needs an email from the town, authorizing the DRA to request the exports. Chr. O'Reilly stated that 90% of the state is involved. D. Salzer said that there are no issues with privacy. S. Stern requested that this be brought back to the next meeting.

**Plantings** – S. Stuart hopes for plantings outside Town Hall. Currently there are daffodils. Doreen Stern and Peg Lamson planted bulbs and have a display by the road, as well. S. Stuart hopes to get a plan on what will be planted. Peg was asked to supervise. The hostas and seedums will come back. S. Stuart hopes for flowers. D. Stern and P. Lamson will coordinate with highway to choose flowers. There are day lilies on Old Post Road, and Peg asks the town to put something in the triangle.

**Celtic Creation** – *S Stern moved to approve the proposal from Celtic Creations for spring maintenance (pruning and tree trimming) not to exceed \$1620.00. S. Stuart seconded. Approved 3-0.*

**Appointments** –

Cemetery – Cosmas Iocovozzi	<i>S. Stuart moved, S. Stern seconded. Approved 3-0.</i>
Deputy Treasurer – Sue Philbrick	<i>S. Stuart moved, S. Stern seconded. Approved 3-0.</i>
Langdon Library Trustee – Granville Knox	<i>S. Stuart moved, S. Stern seconded. Approved 3-0.</i>
Cemetery – Peggy Lamson	<i>S. Stern moved, S. Stuart seconded. Approved 3-0.</i>

Appointed persons must be registered voters. Selectmen will vote on Mr. Fredette next meeting, after confirming that he is registered.

**Transfer Station** – S. Stern mentioned that Craig Daigle was hoping that the Board of Selectmen would contribute \$200 toward a t-shirt appreciation program, for those going above and beyond in helping with recycling and roadside pickup. S. Stuart feels that if people are willing to recycle and help out, then they deserve a thank you. *S. Stern moved to give C. Daigle an amount not to exceed \$200 for t-shirts. S. Stuart seconded. Approved 3-0.* S. Stuart mentioned that she would like to see design.

**Excavation Permit** – Draft from J. Stowell for town streets and right of ways, for boring and digging. The Portsmouth Water Department does most of the cutting. We should make a list of road areas that Portsmouth needs to address. Tabled until next meeting.

**YMCA** – Discussion was tabled. The Board asked that the AA contact the Y and ask for the cost summary breakdown. Will address this contract at the next meeting.

**Clicker Request** – Gail Pare requests. ***S. Stuart moved to approve , seconded by S. Stern. Approved 3-0.***  
Cost is \$30.00 per unit.

**SB 259 – PDA extension to 2050.** Peggy Lamson said that Tom Morgan received a call relative to the bill passing which included the portion to extend the PDA out to 2050. P. Lamson questioned D. Mullin of the PDA as to why the PDA even has members. S. Stern emailed Senator Nancy Stiles to find out why or how this happened in the 11<sup>th</sup> hour. Senator Stiles responded that the bill changed at the finance committee level. The mayor of Portsmouth was also under the impression that only the top half was being voted on. Peter Loughlin was surprised as well. P. Lamson said that the employees and staff of the PDA **displayed bold audacity**. The Board of Selectmen questioned the need for the PDA at all. S. Stern suggested that T. Morgan contact our attorney.

**Nitrogen** – S. Stern gave a brief overview of a new local anti-nitrogen group, who support some aspects of the EPA.

**Facility Use –**

Chris Bellmare:	Town Hall Auditorium	April 27, 2012	Retirement group
Seacoast Watershed Alliance	Town Hall Auditorium	May 9, 2012	
Seacoast Mothers:	Old Town Hall	May 19, 2012	Non-profit
Alysia Miller:	Fox Point	June 2, 2012	Wedding
Sabine:	Old Town Hall	June 16 and 17, 2012	Shower
Borkland:	Old Town Hall and Grove	July 8, 2012	Birthday party
Rafi and Delisle:	Old Town Hall and Grove	August 18, 2012	Wedding
Borkland:	Old Town Hall	August 25, 2012	Bridal shower

***S. Stuart move to approve all with fees and deposits, as appropriate. S. Stern seconded. Approved 3-0.***

Chr. O'Reilly stated that if a group asks to have chairs/room set up, the town should charge them for this service.

**Patterson Lane Cul de Sac Erosion concern** – The Board agreed to wait for Jim Kerrivan's report back on the stability issue during the paving.

***At 7:40 S. Stuart moved to go into non-public session, under RSA 91-A:3, II Litigation and Personnel. Seconded by S. Stern. Motion passed 3-0 on a roll call vote.***

***The Board then came out of nonpublic at 8:15pm with a motion from S. Stuart, seconded by S. Stern. And on a roll call vote, the motion passed 3-0.***

***Then came a motion from S. Stern to seal the minutes indefinitely – seconded by S. Stuart. Roll Call motion passed 3-0.***

**Municipal Treasurers Compensation for Sewer Operations:** ***S. Stern moved to pay our Municipal Treasurer \$2,214 plus C.O.L.A. for 2012 for sewer related duties. Seconded by S. Stuart. The motion passed 2-0-1 with Chr. O'Reilly abstaining.***

It was also noted that the schedule for stipend pay out for the Sewer Commissioners was not the same as the stipend payout paid by the town for all other stipends (quarterly). Since the Commissioners have control of release of monies from the sewer fund, all will stay in place for the time being. The municipal treasurer's next stipend payment for sewer work will be tweaked to the corrected amount set this evening. Discussion went on about the commission not budgeting for fica/medi and treasurer, etc, and the Board echoed Chr. O'Reilly's words stated at the Public Hearing on the Budget Feb 11 that the commissioner's stipend line will be adjusted if need be.

***At 8:30pm, the meeting was adjourned on a motion from S. Stuart – seconded by S. Stern which passed 3-0.***

Respectfully Submitted,

*Beatrice Marconi*

Administrative Assistant