

Board of Selectmen's Meeting Minutes
February 2, 2009
Town Hall 6:00pm

At 6:09, Chr. Iocovozzi called the meeting to order.

Present: Chr. Cosmas Iocovozzi, Selectmen Jan Stuart and Jack O'Reilly, AA Beatrice Marconi and Wil Corcoran-Assessing Consultant.

Selectman O'Reilly moved to go into non public under RSA 91-A:3, II c, reputation and d property.

At 6:36pm, Selectman O'Reilly moved to come out of non public. Selectman Stuart seconded. Motion passed 3-0.

Selectman O'Reilly moved to seal the minutes. Selectman Stuart seconded. On a roll call vote, motion passed 3-0.

Present: Cosmas Iocovozzi-Chr, Jan Stuart and Jack O'Reilly-Selectmen, Beatrice Marconi-Administrative Assistant, Tony Fallon-architect, Eric Weintraub-engineer, Gail Pare-Historic Dist. Chr, Matt Morton-ZBA Chr, Brian Haberstroh-Fox Pt Bldg Advisory Chr, Fire Engineers Steve Sabine, Wib Goins, and Ruth Fletcher, Fire Chief Roy Greenleaf, Treasurer George Fletcher, Doreen and Rick Stern.

Pledge of Allegiance

Minute Approval:

Selectman O'Reilly moved to approve the January 12 meeting minutes. Selectman Stuart seconded. Motion passed 3-0.

Emergency Management – Co-Directors

As a result of a vote taken by the Board of Selectmen regarding Newington not having a need for two (2) Director positions with Emergency Management, Chief Roy Greenleaf spoke to this action. Selectman O'Reilly explained that with a town this size two directors just could not be justified. The Chief was asked what his roll was with the December Emergency where he answered he came in on Friday and did not leave until Saturday afternoon at 4:00pm. Came back on Sunday at 8:00am and left after midnight. He was checking roads, doing well-calls, conference calls, checked misc homes, responded to families in need. He felt 2 directors are necessary especially when disease plays a part. He is on the Enfluenza-Pandemic Plan and the State Enfluenza Board. Selectman Stuart said that it is not a question of you not doing your job, it's do we really need a dual directorship. She added that several local communities only have a single director. Roy said in many cases when there is a single director, that is their job. Both he and Chief Tretter have departments to supervise along with Directorships. He felt it would be beneficial with two. His role basically has emphasized the health end of emergencies ie: various FEMA courses, public health and transportation, the Nims System (requires certain courses) and is a federal ratings system. Roy will put together a list of completed courses needed for Emergency Management and forward to the Board. They will then meet with Chief Tretter.

Fox Point Building Steering Committee

Brian Haberstroh handed out a letter covering where the pavilion committee is to date. Selectman O'Reilly stated he'd like to see a formal presentation with details at a later date for action in 2009 and presentation at the 2010 Town Meeting. Basically the committee reviewed over two dozen styles of pavilions – narrowed it down to one style to consider pricing. There are 5 plans to look at. He will be suggesting that this be done in phases with the pavilion being build first with the kitchen and bathroom facilities coming at a later time after need (for size) is determined from use history. A shoreline septic permit would be needed if built within 250' of the water. The Board ended by stating they look forward to their presentation and thanked them for their time and effort.

Highway Building

Eric Weintraub displayed the site plan. The building would be 65' x 100'. 65 x 60 salt shed. Recycling could be located here in the future. Has a generator pad, holding tanks and once landscaping is added it will

break up the area. Tony Fallon, the architect was charged with designing a building suitable for the Historic District and the make up of the town that would not be offensive. Regarding the geo thermal heating, it would add \$20,000 to the cost (cost of well) however the re-coop time would be less than ten years. A back up boiler will be installed. In North Hampton, the metal is sweating, therefore, they have had to ventilate heavily, which resulted in their heat flow fluxuating. Tony said anything that we can learn from others is a dollar saved in **your** pockets. Storage will be set above the office area. There will be plywood placed on tool crib wall (non combustible). The bldg will have a trench drain. With the walls being cut back to 4' (the insulation sandwich style) that will represent a savings. Right now, you are looking at \$ 917,000 which included the two bldgs, the well and geo system and insulation adjustments. We will need a cistern for flow issues. Rick Stern asked about the life span of the bldg with salt trucks. Tony said that the beams will be painted with an anti oxide. A vapor barrier is designed in. The roof peeks are at 30' on both sides. The recycle pad will be at approx 22'.

Brownies-Girl Scouts

Because of the many concerns brought forth from the Old Town Hall use of the Brownies and Girl Scouts weekly, the Selectmen felt it would make more sense to have that group meet at new Town Hall as the kitchen and bathrooms are on the same level and adjacent to each other. Some of their items have gone missing and we have a mouse and ant problem. Snacks are stored on the second floor by them which attracts the little critters. Sometimes the bathrooms are left in disarray. Therefore, Selectman O'Reilly moved to rescind the vote to grant usage of Old Town Hall on various Mondays to the Girl Scouts. Selectman Stuart seconded. Selectman O'Reilly then moved to ask that group to begin to meet here at this town hall beginning in February. Selectman Stuart seconded adding that when anyone uses any of the buildings, they cannot leave their items behind. On a roll call vote, the motion passed 3-0.

Town Facility Use Applications:

M.Cooke- Fundraiser- Boys of Summer BaseBall- Portsmouth Baseball Boosters- TH Audi - 4:00pm til 9:00pm

US Census – Jim Flynn - Employee Training – Apr 13-17 8:00-5:00

Main Hall Mon & Tues Derochmont Room Wed-Friday

Red Cross – TH Auditorium – Feb 17 8:00- 4:30 Blood Drive

G Klanchesser – Girl Scouts – Sleep over – Town Hall Audi – Feb 25 3:00pm-9am Feb 26

Selectman O'Reilly moved to approve all with the Ports. Baseball Boosters needing to attach their non-profit certificate. Fee Waived. Selectman Stuart seconded. Motion passed 3-0 for all.

New Business: Ruth Fletcher asked if the icicle problem was going to be addressed as she had mentioned her concerns a few days ago to Beatrice. She was informed that both Charlie & Rick are watching it daily.

Selectman Stuart moved to adjourn at 8:15pm. Seconded by Selectman O'Reilly. Motion passed 3-0.

Respectively Submitted

Beatrice Marconi
Administrative Assistant