

**Board of Selectmen's Meeting Minutes**  
**Monday, September 15, 2008**  
**Town Hall 6:00pm**

*Preliminary*

*At 6:00pm, Selectman O'Reilly called the meeting to order.*

***Present:*** Selectman Jack O'Reilly, Selectman Jan Stuart, Administrative Assistant Beatrice A. Marconi, Fire Engineers Wib Goins and Ruth Fletcher. Chairman Iocovozzi arrived at 6:10

***Selectman O'Reilly moved to go into non-public under RSA 91-A:3, II (e) Litigation at 6:02pm. Selectman Stuart seconded and on a roll call vote, the motion passed.***

***Selectman O'Reilly moved to come out of non public at 6:21, Selectman Stuart seconded and on a roll call vote, motion passed 3-0.*** Selectmen's Office doors opened. No votes taken.

Regarding use of the Capital Reserve Funds, the Selectmen asked that a PO with signatures come over prior to the services being received to get approval to utilize the funds and if the actual costs are not known to still forward the signed PO with purpose and best estimate. Once Selectmen approved, then the Engineers can move forward with the purchase.

The Board then moved to the DeRochemont Room for continuation of the meeting.

***Present:*** Selectmen O'Reilly and Stuart, Chr Iocovozzi, AA Beatrice Marconi, John Lamson and Gail Pare of the Historic District Comm and Cliff Abbott of the Cemetery Committee.

***Pledge of Allegiance***

***Selectman O'Reilly moved to seal the minutes of the non public which was seconded by Selectman Stuart and on a roll call vote, motion passed 3-0.***

***Selectman O'Reilly then moved to approve the Capital Reserve spending request by the Fire Engineers for repairs to the Fire Truck in the amount of \$6,502.66. Selectman Stuart seconded. Motion passed 3-0.***

**Engineering – Town Garage**

Altus' proposal came in at \$57,900. Selectman Stuart discussed the possibility of saving money by moving the new garage to the Transfer Station site. The Chair thought we could save on curbing and other amenities possibly upwards of \$100,000. The Board tabled this item.

**Oil Bids**

Lamprey \$3.799 Fixed Dead River 3.2693 plus .22 margin= 3.4893 Buxton .33 margin = \$359.93  
The Board suggested it be re addressed at Oct 6 meeting.

**Old Town Hall – Exclusive Use**

John Lamson spoke to the letter written to the HDC from the Selectmen regarding exclusive use of the 'museum' area on the first floor of Old Town Hall. Both he and Gail felt display cases were a great idea for the smaller items to be displayed at Town Hall or other locations. The more people that use the room, the more they would appreciate the history we hold. Use partnerships could be educational as well. Regarding closets, Selectman Stuart asked that the closet be emptied as the Town needed the space. She was going to contact the Fire Chief to see if she could utilize storage space below the stairs which had been locked for fire safety reasons. Both she and John will also talk to

Rick, our Custodian. Shortly after the yard sale, the reorganization will begin. Regarding scheduling of the room, users would go through Town Hall, who would check with the HDC on availability.

### **Keys to Town Buildings**

Gail Pare asks that she be allowed to keep the key on her person as the yard sale is coming up. The Board asked that she use the check out/in system once that is behind us.

### **Metal Detecting on Town Owned Property**

The Board asks that the AA contact the Police Chief to ask him that if his officers see anyone detecting on Town Property that they be reminded that they need permission from the Board of Selectmen.

### **Fox Point Building Advisory Committee**

*Selectman Stuart moved to appoint Luanne O'Reilly to the Fox Point Building Advisory Committee. Seconded by Chr. Iocovozzi. Motion passed 2-0 with Selectman O'Reilly abstaining.*

### **Old Town Hall Paving and Striping**

From Dave Sweeney through Selectman Stuart came a suggestion to consider striping the parking lot at Old Town Hall due to the many functions. Gail Pare from the Historic District stated that she would prefer lines not be painted as it takes away from the District. Selectman Stuart will bring this issue up to the Highway Safety Committee.

### **Town Donation**

Selectman Stuart announced that her granddaughter Kori Low was organizing a fund raiser in memory of Will Berky of Portsmouth. Jan was hoping the Board would vote to utilize some of the money in the Misc. Charitable line for a donation in the amount of \$400. Both Selectman O'Reilly and the Chair felt that the donation of the auditorium was enough however, after further discussion, *Selectman O'Reilly moved to donate \$400 from Misc Charitable with Selectman Stuart seconding. Motion passed 3-0.*

### **Classification Study**

The Selectmen were not in favor of the proposal coming from the Local Government Center to provide a Classification study to establish steps. Each position cost \$175. There are four positions. John Lamson offered his help in internally establishing a step system as he formerly worked on this survey with NHMA. He will contact the Selectmen after reviewing our current annual Wage & Classification study.

### **Current Use Application – PDA – 15.48 Acres**

*Selectman O'Reilly moved to approve the PDA's request to place 15.48 acres off Little Bay Road in Current Use. Selectman Stuart seconded. Motion passed 3-0.*

### **Garrepy/Khalsa Land Use Tax Change Abatement Request**

*Selectman O'Reilly moved to approve the LUTC abatement request by Tide Creek Rlty dated June 7, 2008 in the amount of \$35,700 plus interest. Seconded by Selectman Stuart. Motion passed 3-0.*

### **Town Forest Update**

Selectman O'Reilly stated that on September 13<sup>th</sup>, the PDA formally signed the deed for the Town Forest back to the Town. The celebration went well which took place on Arboretum Drive. He expressed his thanks to all involved over the years and that the deed was to be recorded today.

**Correspondence**

A letter dated September 12, 2008 from Wan-Jean Lee she asks the Board permission to park her vehicle on Carter's Lane to gain access to Carter's Rocks to study horse shoe crabs. ***Selectman O'Reilly moved to approve her request. Seconded by Selectman Stuart.*** Stipulation states - pending providing us information on her vehicle for a windshield sticker and us notifying the Police Department along with having her vehicle indicate that she is involved in a UNH study program. ***Motion passed 3-0***

**Town Facilities Use Applications**

Piscataqua River Brass – Town Hall Audi – Oct 12 & 26 and Nov 9 & 30 – 2:30-5:30pm

DAR – OTH 2<sup>nd</sup> fl – Nov 10 6:30 til 9pm

UNH Marine Docents – Dec 11 – 9am-4pm – TH Audi & Kitchen-Meeting & Luncheon

Fund Raiser - TH – Audi - Kori Low – Sept 25 & 26

***Selectman Stuart moved to approve the Piscataqua River Brass request. Chr. Iocovozzi seconded. Motion passed 2-0. Selectman O'Reilly abstained. Fee waived***

***Selectman O'Reilly moved to approve DAR, Docents and K.Low's Fundraiser with fee waived. Selectman Stuart seconded. Motion passed 3-0.***

**Misc –**

Gundalow Landing – Chr. Iocovozzi has been in contact with Mr. Hebert who had concerns about the soil washing away along the stretch of Gundalow that was most recently paved. 8 yards of loam will be dropped off and spread by Mr. Hebert along that stretch.

4-H shrubs – Chr. Iocovozzi has been in contact with LuLu Pickering regarding the shrubs lost during the septic replacement behind the Fire Station. With the help of the Conservation Commission and possibly a school board member, a plan for an organized memorial in that vicinity will be created in memory of residents who have passed on. The fence may be torn down, relocated or replaced.

Little Bay Pickering Encroachment – Chr. Iocovozzi has been in contact with LuLu Pickering regarding town encroachment on her property. Since consideration to road relocation to benefit a safer passage to the Transfer Station is a current topic with the Board, the issue may be resolved after hearing from Altus Engineering, however if trees are to come down, she would like something left in their place as a buffer.

***Selectman O'Reilly moved to adjourn at 7:25pm. Selectman Stuart seconded. Motion passed 3-0***

Respectively Submitted,

Beatrice A. Marconi  
Administrative Assistant  
Newington NH