

Board of Selectmen's Meeting Minutes
Tuesday, December 30, 2008
Town Hall 6:30pm

Chr. Iocovozzi called the meeting to order at 6:30pm followed by the Pledge of Allegiance.

Present: Chr. Cosmas Iocovozzi, Selectmen Jack O'Reilly and Jan Stuart, Administrative Assistant Beatrice Marconi, Code Enforcement Officer Charlie Smart, Budget Committee Chr. Larry Wahl, and Conservation Commission Chr. Justin Richardson.

Minute Approval: *Selectman Stuart moved to revise the minutes of December 8 and approve and to approve the minutes of December 15th. Selectman O'Reilly seconded.* It was so noted that page 2 regarding the health benefit discussion had minor changes for December 8th's meeting. *Motion passed 3-0.*

Police Garage

Selectman O'Reilly moved to award the site work bid to Hartmann Enterprises not to exceed \$32,900 for the Police garage. Selectman Stuart seconded. On a roll call vote, the motion passed 3-0. Given the history Hartmann has with the town and the price, the Selectmen waived the requirements of the purchasing policy.

Town Owned Land Mowing/Grounds Care & Cemetery Grounds Care Bids

Two responses to our request for bids were received. Wade and Fabian. The Board tabled this for further review of the bids.

Captain's Landing Paving Bids

Altus Engineering's fax revealed 5 bidders. Pike \$ 89,800; Bourassa \$ 80,165; Continental \$ 83,350; Busby \$ 85,685; and Bell & Flynn \$ 76,800. *Selectman O'Reilly moved to award the Capt Landing Project to Bell & Flynn not to exceed \$ 76,800. Selectman Stuart seconded. On a roll call vote, the motion passed 3-0.* It was so noted that Bell & Flynn were Altus Engineering's recommendation.

Gundalow Landing Paving Bids

Altus Engineering's fax revealed 5 bidders. Pike \$64,800; Bourassa \$ 62,395; Continental \$ 65,300; Busby \$ 64,420 and Bell & Flynn \$ 57,600. *Selectman O'Reilly moved to award the Gundalow Landing Project to Bell & Flynn not to exceed \$ 57,600. Selectman Stuart seconded. On a roll call vote, the motion passed 3-0.* It was so noted that Bell & Flynn were Altus Engineering's recommendation.

Mower Bids

Selectman Stuart moved to table until such a time as our Road Agent could be present for input on his needs. Selectman O'Reilly seconded. Motion passed 3-0.

Facility Use Applications:

January 6 – Seacoast Wind Ensemble – 6:30pm til 10:30pm – Old Town Hall 2nd Fl

January 19 – Sandra Clark – all day – Town Hall Auditorium & Kitchen

Piscataqua River Brass – Town Hall Audi – 2:30 til 5:30 – Feb 1 & 15; March 1 & 15; April 5 & 19; May 3 & 17; June 7, 21 & 28 - Band Rehearsal

Selectman O'Reilly moved to approve the Clark request pending updated insurance information and payment. Selectman Stuart seconded. Motion passed 3-0.

Selectman Stuart moved to approve Piscataqua's and Seacoast Wind's requests (in kind – fee waived). Chr. Iocovozzi seconded. Motion passed 2-0. Selectman O'Reilly abstained.

Encumbrances

Old Parsonage – Haas & Hall – 01-4194-10-430 – Maintenance & Repairs \$ 3,900
Selectman O'Reilly moved to encumber the balance due in the amount of \$3,900 for Haas & Hall roof work at the Old Parsonage. Selectman Stuart seconded. Motion passed 3-0.

Highway Department – Paving - Bourassa – 01-4312-21-395 \$102,725
Selectman O'Reilly moved to encumber \$ 133,000 from the Highway Paving Line with \$ 102,725 dedicated to Bourassa for the Coleman project and \$30,275 for Bell & Flynn for the Gundalow Project. Selectman Stuart seconded. Motion passed 3-0. 30,275

Highway Department – Vehicle Maint – Fletch Sandblasting - 01-4312-21-660 \$ 3,450
Selectman O'Reilly moved to approve the Fletch proposal for sandblasting & paint on the '97 truck not to exceed \$ 3,450 and to encumber \$ 3,450 said funds which are available via the Highway's bottom line. Selectman Stuart seconded. Motion passed 3-0.

Fire Department – Vehicle Maint - National Wrecker – 01-4220-17-660 \$ 3,500
Selectman O'Reilly moved to approve the Fire Dept's request to encumber funds for National Wrecker in the amount of \$3,500 for a tank for the Forestry Truck. The funds for this request are bottom line driven from the Fire Department's budget. Selectman Stuart seconded. Motion passed 3-0.

Langdon Library Building – Maint & Repair – Relco - 01-4194-04-430 \$2 ,852.50
Selectman O'Reilly moved to approve the Library Trustee's request to encumber Funds for Relco in the amount of \$ 2,852.50 for the balance on their lighting upgrade. Seconded by Selectman Stuart. The funds for this request are bottom line driven from the Library's building budget. Selectman Stuart asked Beatrice if there were adequate funds in that department to encumber down to a balance of 45 cents. Beatrice answered by stating that Trustee Dot Noseworthy provided the calculations for this request and assured her the numbers were correct. Motion passed 3-0.

Conservation Commission – Town Forest – Reedy Signs - 01-4611-49-870 \$ 3,600
Selectman O'Reilly moved to approve the Conservation Commissions request to Encumber funds for Reedy Signs for two Town Forest signs in the amount of \$3,600. Selectman Stuart seconded. Motion passed 3-0.

Conservation Comm– Legal Fees - Baldwin Callen & Ransom – 01-4611-49-320 \$ 10,000
Chr Richardson explained that the firm is moving forward on the Prime Wetland dispute with the PDA and could see legal fees forthcoming. Originally asking for \$5,900 as that was all available from that line, the Selectmen suggested we prepare for the long run and encumber \$10,000 (partially bottom line driven) Selectman O'Reilly moved to encumber \$10,000 to cover legal costs in the Prime Wetlands Case for Baldwin Callen & Ransom. Selectman Stuart seconded. Motion Passed 3-0. Funding for this encumbrance is bottom line driven from the Conservation Comm budget.

Historic District Comm– Operation Expenses - Soil Site LLC – 01-4589-48-615 \$ 1,904
Selectman O'Reilly moved to tentatively approve HDC's request to encumber funds in the amount of \$ 1,904 for Soil Site LLC for work done in and around Cemetery

(attempting to locate rogue graves) pending member signatures on Purchase Order. The balance for this bill will be paid out of special project's line in 2009. Selectman Stuart seconded. Motion passed on a roll call vote 3-0.

Historic District Comm – Prior Year's Encumbrance - 01-4589-48-999 \$ 207

Selectman O'Reilly moved to approve HDC's request for \$207.00 from prior year's encumbrance for Record Restoration to Browns River and to approve their request to encumber \$ 3,638 from Record Restoration 01-4589-48-680 \$3,638 to cover the balance. Selectman Stuart seconded and on a roll call vote, motion passed 3-0.

Meeting House – Maint & Repairs – 01-4194-06-430 \$ 54,000

Selectman O'Reilly moved to encumber \$54,000 left in the Maint & Repair Line for the Meeting House to be dedicated to existing contracts. (We will request funds on what is needed in 2009 that aren't covered by this encumbrance.) Haas (needs \$36,000 deposit window & woodworking); Rte One Carpet (\$6,400 carpet); Brulotte (\$5,400 duct work); Haas \$2,350 (balance on exterior wash work); or Haas (balance of \$15,150 for woodworking). Selectman Stuart seconded and on A roll call vote, motion passed 3-0.

Land Management – Fox Point – Carriage House - 01-4522-45-652 \$ 39,400

Selectman O'Reilly moved to approve J. Wastrom proposal for foundation and Stone work on the Carriage House not to exceed \$52,450 and to encumber \$39,400 to go towards this project. (Balance to be funded in 2009.) Selectman Stuart seconded and on a roll call vote, the motion passed 3-0. Regarding the Haas proposal for Carriage House work in the amount of \$108,300, the Board will request funding in 2009.

Land Management – Prior Year's Encumbrance – WaterFront Engineers \$13,957

01-4522-45-999 Selectman O'Reilly moved to encumber \$13,957 for our on going Erosion Project at Fox Point – Engineering Portion – for WaterFront Engineers. Selectman Stuart seconded. Roll call vote, motion passed 3-0.

Land Management – Ditch Maintenance - SWAMP – 01-4522-45-660 \$ 34,950

Selectman O'Reilly moved to encumber \$ 34,950 for SWAMP for ditch work off Nimble Hill Road. Selectman Stuart seconded. Motion passed 3-0.

Capital Outlay- Prior Year's Encumb - 01-4902-61-999 – **RiverBend Masonry** \$ 71,500

Selectman O'Reilly moved to encumber \$ 71,500 from Cap Outlay prior year's Encumbrance line to cover our on going erosion project at Fox Point by River Bend Masonry. Selectman Stuart seconded. Phase I was delayed due to DES Permitting window. Board felt Phase I and II could be done during same window.

Capital OutLay – Fox Point Infrastructure - 01-4902-61-730 – River Bend Masonry \$105,000

Selectman O'Reilly moved to approve Phase II with River Bend Masonry and Water Front Engineering for costs for phase II (wall repairs) in the amount of \$ 105,000 and to encumber \$105,000 from Cap Outlay Infrastructure 01-4902-61-730. Selectman Stuart seconded and motion passed 3-0 by roll call.

Recreation Committee - Advantage Tennis – Gen Maintenance - 01-4520-45-699 \$ 6,650

Selectman O'Reilly moved to approve the Rec Dept's request to encumber funds for Advantage Tennis for basket ball court refinishing not to exceed \$ 6,650. Be-

cause there are not enough funds in the general maint line to cover the total, this Encumbrance will be bottom line driven from the Rec. Budget.

Town Garage – Maint & Repairs – 01-4194 03-430 – Altus Engineering \$ 2,800
Selectman O’Reilly moved to encumber \$2,800 for engineering from Maint & Repairs line for Altus Engineering for the new town garage. Selectman Stuart seconded. Motion passed 3-0 on a roll call vote.

Fire Station Generator - Maint & Repairs - 01-4194-07-430 - Maldini
Selectman O’Reilly moved to approve the Maldini estimate for the new Generator installation/purchase not to exceed \$35,000. Selectman Stuart Seconded. Motion passed 3-0 on a roll call vote.

Selectman O’Reilly moved to encumber \$ 23,000 from the Fire Station’s \$ 23,000
Maint & Repair fund for Maldini Electric for the installation/purchase of the new generator. Selectman Stuart seconded. Motion passed 3-0 on a roll call.

Police Station Garage - Maint & Repairs – 01-4194-08-430 – Hartmann Ent \$ 18,000
Selectman O’Reilly moved to encumber the funds for Hartmann Enterprises In the amount of \$ 18,000 to help fund the site work costs at the Police Station for their new garage.

TOTAL \$ 535,308.50

Selectman O’Reilly moved to adjourn at 9:00pm. Selectman Stuart seconded. Motion passed 3-0.

Respectively Submitted,

Beatrice Marconi
Administrative Assistant