

Board of Selectmen Meeting Minutes
Monday, January 6, 2014 Town Hall 6:30pm

Co-Chair Jan Stuart called the meeting to order at 6:30pm.

Present: Selectman Jan Stuart and Selectman Cosmas Iocovozzi. Also present was Martha Roy, Town Administrator.

Minutes Approval: C. Iocovozzi moved to approve the minutes of December 2 and 16, 2013. J. Stuart seconded this with all in favor.

Manifest Approval: C. Iocovozzi moved to approve Manifests dated 12/17/13 for \$31,831.37, 12/24/13 for \$43,307.01, 12/31/13 for \$56,448.11 and 1/7/14 for \$237,076.18. J. Stuart seconded this and all were in favor.

Habitat for Humanity/ReStore: C. Iocovozzi read the contract appraiser's letter to the Board stating that ReStore does not qualify for an exemption.

Chairman Rick Stern entered the meeting at this time.

Tom Hourihan, representing ReStore, stated that they wanted the matter reviewed with regard to Article V. It was agreed that Tom will meet with the Town's appraiser and discuss the matter.

Emergency Management: Generator maintenance was discussed. C. Iocovozzi moved to approve an Emergency Management budget of \$15,338. J Stuart seconded the motion and all were in favor.

Budget Committee Attendance: R. Stern will attend the Budget Committee meeting of January 8th.

Fair Point communications Licensing of pole-Shattuck Way – The Board discussed the pole installation. C. Iocovozzi approved the Fairpoint Pole License request for installation on Shattuck Way. J. Stuart seconded this and all were in favor.

Gate Clicker Request: Michael Giustino had requested a gate clicker. J. Stuart moved to approve the clicker for M Giustino, seconded by C. Iocovozzi with all in favor.

Buffalo Wild Wings Coin Operated Game Machine Permit: J. Stuart moved to approve the Coin Operated Game permit for Buffalo Wild Wings., seconded by C. Iocovozzi and all were in favor.

Facilities Use Permit Requests: C. Iocovozzi moved that the following events be approved by the Board:

1. Seacoast Wind Ensemble- Town Hall, January 14, 2014- (7-9pm) Rehearsal
2. Sheryl Estes- Town Hall, December 31, 2013- Wedding
3. Sue Marie Bowles- Old Town Hall, February 15, 2014 (1-5pm) Baby Shower

J Stuart seconded the motion with all in favor.

After a brief discussion the Board agreed that damaged or fallen mailboxes will continue to not be repaired or replaced after a snowstorm.

Correspondence: The Board reviewed the letter sent by Michael and Jane Mazeau. The consensus was to not meet with them about matters that had been previously vetted.

Theresa Tomlinson provided the Board with written changes she would like to see added to the minutes of October 2, 3013.

The Board agreed to have a budget work session on January 15th at 2pm.

Adjournment: C Iocovozzi moved to adjourn at 7:27pm, which was seconded by J Stuart. All were in favor of the motion.