

**SELECTMEN'S MEETING
SEPTEMBER 22, 2003**

MEMBERS PRESENT: Galen Stearns, Alan Carpenter, Roger Hohenberger, Christopher Doyle and Bruce Breton. David Sullivan, Town Administrator, was excused. Meeting commenced at 7:00 pm.

ANNOUNCEMENTS: Mr. Breton wished Apple Acres and the Nassar's a happy 60th anniversary of apple picking.

LIAISON REPORTS: Mr. Hohenberger gave the CIP update.

Mr. Carpenter gave an update on the Rockingham Regional Planning Commission.

Mr. Breton reported that Carol Dirksen of the Recreation Committee has written a summary report the beach activities for 2003 and will be sending it to the Board.

POLICE PROSECUTOR: Police Chief Moeckel introduced the new Police Prosecutor, Oscar Colvin, to the Board.

911: Chief Moeckel and the Board discussed the 911map provided by the State as of May 2003. The Chief noted that all streets are correct on the map and asked the Board to sign off on all "sound alike" names. Mr. Doyle motioned and Mr. Breton seconded to approve the map as presented. Passed unanimously.

PUBLIC HEARING – GRIFFIN PARK DONATION: Mr. Stearns read the following notice. "In accordance with RSA 31:95-b, the Board of Selectmen will hold a Public Hearing on September 8, 2003 (at which the Board continued the hearing to this date) at 8:30 pm at the Planning Department for the purposed of considering the donation to the Town of a monetary contribution from a private source to be used towards specific improvements to Griffin Park."

Charles McMahon listed those present – Sam Maranto, Recreation Committee Chairman, Earl Bartlett, Recreation Committee member, Dave Clark of ML & Sons Enterprises and Eric Nickerson of Castle Reach Development.

Mr. McMahon explained that the project entails basketball courts, tennis courts and an in line skate park. He stated that Castle Reach Development is providing \$165,000 which is available now. He discussed the cost of the project (\$254,329.84) and the vendors involved. With the donation of \$165,000 and \$60,052.84 in funds available from the Recreation Committee, there is a shortfall of \$29,227.00. Mr. McMahon explained that the Recreation Committee will request this amount in the 2004 budget process to finish the tennis courts (coating and fencing). Discussion ensued regarding the park's drainage and fencing of the tennis courts.

Mr. Maranto explained that the \$60,052.84 to be provided from Recreation was coming from the following line items.

Basketball/Tennis Revolving Fund	\$24,000.00 +/-
Previous Griffin Park Basketball Donation	16,000.00 +/-
Griffin Park Bond Interest	12,000.00 +/-
Recreation Budget (Savings in Chemical Toilets and Electricity)	8,000.00 +/-

Mr. McMahon requested the Board waive the bid process for all vendors and allow to initiate construction this Wednesday.

The Board asked if Mr. Turner would oversee the construction management of this project and Mr. Turner agreed. Also discussed were the warranties by the vendors for all upcoming work.

Mr. Carpenter motioned to accept a donation of \$165,000 from Castle Reach Development and approve the proposal as presented provided: the plan is approved by the Recreation Committee; Mr. McMahon and Mr. Nickerson work with Planning staff throughout the project; Selectmen waive the bid process on basis of majority of funding coming from private donations and having the Highway Agent work with the contractor to enable timely removal of excess loam from the park. Mr. Stearns seconded. Passed unanimously.

GRIFFIN PARK MULTI-PURPOSE BUILDING UPDATE – Mr. McMahon gave the Board an update on the construction of the multi-purpose building at Griffin Park.

HIGHWAY SAFETY COMMITTEE RECOMMENDATION – FAITH ROAD: Chief Moeckel presented the Highway Safety Committee’s recommendation to reduce the speed limit on Faith Road to 30 mph. Discussion ensued regarding lowering the speed limit on all town roads to 30 mph and having Mr. Sullivan work with Chief Moeckel and Town Counsel to schedule a public hearing on reduction of the speed limits.

Mr. Zachas, Faith Road, spoke urging the Selectmen to reduce the speed limit to 25 mph and if not 25 mph, approve 30 mph tonight. Mr. Doyle motioned to reduce the speed limit on Faith Road to 30 mph and post 2 speed signs on the road. Mr. Breton seconded. Motion passed 3-2 with Mr. Carpenter and Mr. Hohenberger opposed – favored 25 mph. The Selectmen voted to reconsider. Mr. Doyle changed his motion to 25 mph and post 2 signs. Mr. Breton seconded. Pass 4-1 with Mr. Stearns opposed.

PUBLIC HEARING – WELL ORDINANCE: This hearing was continued from the September 8th meeting. Mr. Turner presented the revisions using NH DES “standard analysis” and additions from the Board after discussions.

Section 2.8 add (in bold) "...All drinking water wells shall meet the NH DES **recommended standard analysis for** drinking water standards."

Section 2.9 add (in bold) "...Each well shall be tested at the wellhead prior to **allowing the building framing to begin. The well is required to be tested again prior to occupancy at the kitchen faucet for any parameters that failed to meet recommended levels.** ...The required minimum **parameters** to be tested are; All drinking water wells shall be tested to the NH DES **recommended standard analysis for** drinking water. **The tested parameters shall meet the acceptable levels for EPA primary safe drinking water standards. All tested parameters shall be disclosed to the purchaser of the property prior to closing.**"

Section 2.10 add (in bold) **Analytical Gross alpha (AGA),**
All drinking water wells **shall be tested to** the NH DES **recommended standard analysis for** drinking water. **The tested parameters shall meet the acceptable levels for EPA primary safe drinking water standards. All tested parameters shall be disclosed to the purchaser of the property prior to closing.**

Mr. Doyle motioned to approve the changes to the Well Ordinance as noted above. Mr. Hohenberger seconded. Passed 4-1 with Mr. Breton opposed.

PUBLIC HEARING – ACCEPTANCE OF EASY STREET: This hearing was continued from the Board's September 8th meeting. Mr. Doyle motioned to continue the hearing to October 6 or until the deed is received. Mr. Hohenberger seconded. Passed unanimously.

MINUTES: Mr. Carpenter motioned and Mr. Stearns seconded to accept the minutes of September 8, 2003 as presented. Passed unanimously.

CORRESPONDENCE: Request for final release of the road bond for the connector road at Morrison and Hancock Roads. Mr. Doyle motioned and Mr. Hohenberger seconded to schedule a public hearing for acceptance of the above described connector road. Passed unanimously. The Board also requested a report on the cistern from the Fire Department.

The following requests for release of road bonds were acted upon as follows:

Whispering Winds – Mr. Doyle motioned and Mr. Hohenberger seconded to approve the partial release of \$15,300 to Eric Nickerson for Whispering Winds. Passed unanimously.

Overton Road – Mr. Doyle motioned and Mr. Hohenberger seconded to approve the partial release of \$523,692 for Overton Road from Station 200+00 to Station 242+96. Passed unanimously.

Cardiff Road – Mr. Doyle motioned and Mr. Hohenberger seconded to approve the partial release of \$187,950 for Cardiff Road from Station 300+00 to Station 309+00.. Passed unanimously.

Temporary Connector Drive – Mr. Doyle motioned and Mr. Hohenberger seconded to approve the partial release of \$67,050 for Temporary Connector Drive from Station 0+00 to Station 5+75. Passed unanimously.

Hancock Road – Mr. Doyle motioned and Mr. Breton seconded to approve the partial release of \$101,226 for Hancock Road from Station 699+00 to Station 713+50. Passed 4-1 with Mr. Carpenter opposed.

Memo received from Jack McCartney, Highway Agent, regarding bids for reconstruction of Rock Pond Road, Church Street paving and Balmora Road paving..

Reconstruction of Rock Pond Road, starting below Moeckel Road and continuing to Jordan Road. Bids were as follows:

Brox Industries	\$97,705.00
Pike Industries	\$80,975.00
Tate Brothers	\$76,875.00

Mr. Doyle motioned to award the bid to Tate Brothers for the bid price of \$76,875.00. Mr. Carpenter seconded. Passed unanimously.

Paving of Church Street bids:

Tate Brothers	\$19,082.50
Brox Industries	\$ 8,867.00
DLB	\$ 7,500.00

Mr. Hohenberger requested more information on why this needs to be done at this time.

Paving of Balmorra Road bids are as follows:

Brox Industries	\$ 7,182.00
Tate Brothers	\$ 9,290.00

Mr. Doyle motioned to award the bid to Brox Industries for the bid price of \$7,182.00. Mr. Carpenter seconded. Passed unanimously.

The Board, at a future date, will discuss the possibility of a policy putting all paving work out to bid together.

OLD BUSINESS: None.

NEW BUSINESS: Mr. Doyle motioned to approve a Purchase Order for repairs on the Mack truck at the Transfer Station in the amount of \$6,032.07. Mr. Carpenter seconded. Passed unanimously.

It was noted that the Board will hold a workshop next Monday, September 29th at 7:00 pm at the Planning Department.

NON-PUBLIC SESSION: Mr. Doyle motioned and Mr. Hohenberger seconded to go into non-public session in accordance with RSA 91-A:3, IId. Roll call vote – all members – yes. The Board was in attendance. Subject was land acquisition.

No decisions

Respectfully submitted,

Dana Call
Finance Director

NOTE: These minutes are prepared in draft form and have not been submitted to the Board for approval.