

BOARD OF SELECTMEN MEETING
Minutes of April 12, 2004

ROLL CALL: Chairman Alan Carpenter called the meeting to order at 8:20 PM. Those present included Selectmen Alan Carpenter, Roger Hohenberger, Galen Stearns, Chris Doyle, and Bruce Breton. Mr. Sullivan was also present.

HOPKINS ROAD: Mr. Dennis Senibaldi advised the Board that Hopkins Road, a Class VI road had been clear cut for approximately 300' by the developer as access to a detention pond in the development off of Morrison Road. The Board had previously voted not to approve the reclassification of this road from VI to V and therefore Mr. Senibaldi questioned why this cutting had occurred without the Selectmen's approval. Mr. Sullivan recommended the Board review this issue with Town Counsel to determine whether the Board should have been involved with the approval of this work or whether the Planning Board or Planning staff, via the Right of Way Ordinance, had the authority. Mr. Senibaldi requested that the Board direct the staff to issue a cease and desist order until the matter can be evaluated further.

Mr. Doyle moved to have Mr. Sullivan notify the planning staff to have developer stop all work on Hopkins Road. Mr. Hohenberger seconded. Passed unanimously.

WORKSHOP: The Board conducted a workshop with Mr. Sullivan to review a long range meeting calendar, including regular selectmen's meetings as well as a series of workshops set aside to meet with each department head and committee representatives. The dates for these meetings as well as the general topics will be on the web page as well as in the local newspaper.

STRATEGIC PLAN: The Board discussed who would represent the Board of Selectmen on the Strategic Planning Steering Committee. Mr. Doyle nominated Mr. Hohenberger for the Committee. Mr. Stearns seconded. Passed 4-0-1 (Mr. Hohenberger abstained)

REQUEST TO USE STATE PROPERTY: Mr. Doyle moved to have Mr. Sullivan send a letter to the NHDOT requesting permission to use the gravel area adjacent to the park and ride facility on Route 111 for a soccer field for the town. The Town would assume the cost of improvements as well as liability for its use. Mr. Breton seconded. Passed unanimously.

There being no further new business for the workshop Mr. Doyle moved, and Mr. Breton seconded, that Board enter into a non-public session in accordance with RSA 91-A:3 a and c. Roll call vote – all members in yes. Subjects were personnel and reputations.

NONPUBLIC SESSION:

Reputations: Mr. Hohenberger moved to approve a hardship abatement as recommended by staff. Mr. Stearns seconded. Passed unanimously

Reputations: Mr. Stearns moved to have Mr. Sullivan send a letter to the Tax Collector indicating the parcels which the Board does not want to accept tax deeds on due to unknown liabilities in accordance with RSA 80:76 III. Mr. Breton seconded. Passed unanimously.

Personnel: The Board signed a department head evaluation.

Personnel: Mr. Stearns moved to rescind the Board's vote on March 29, 2004 to proceed with the process to deal with a personnel matter. Mr. Hohenberger seconded. Passed unanimously. Mr. Sullivan will handle the matter.

Mr. Hohenberger moved to adjourn. Mr. Stearns seconded. Passed unanimously The meeting was adjourned at 9:55 PM.

Respectfully submitted,

David Sullivan, Town Administrator

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