

1,2. Convene Regular Meeting, Introduce Members of Board of Selectmen

Chairman Binette convened the Board at 7:00 PM in the Nowak Room of the Town Office and introduced other members of the Board: Mr. Joe Pace, Mr. William Campbell, Mr. Lionel Ingram, Mr. Bob Eastman and Mr. Russell Dean, Town Manager.

3. Minutes: January 8<sup>th</sup>, 2007

*Mr. Pace moved to waive the reading of the minutes of January 8<sup>th</sup>, 2007 and accept the minutes as presented; second by Mr. Campbell. VOTE: Unanimous.*

4. Bid Opening: Water Tank

Chairman Binette read the Warrant Article from last year. The bid results were as follows:

- Bid Item #1: Option A (Composite Tank)
- Bid Item #2: Option A with Alternatives
- Bid Item #3: Option B (Fluted Steel Tank)
- Bid Item #4: Option B with Alternatives

**Landmark, Fort Worth, TX**

Bid Item #1: \$2,545,000      #2: \$2,569,000      #3: No Bid      #4: No Bid

**CB&I, Sewickley, PA**

Bid Item #1: \$2,625,000      #2: \$2,683,000      #3: No Bid      #4: No Bid

**Caldwell Tanks, Louisville, KY**

Bid Item #1: \$2,505,500      #2: \$2,542,500      #3: No Bid      #4: No Bid

Mr. Keith Pratt of Underwood Engineering explained that Option A was a base bid for a concrete pedestal and a steel ball tank. Option B is for a steel pedestal with a steel top. There are three alternative options as well. One is to furnish and install a communications tower on the roof of the tank, which the Town could rent to cell phone carriers. The second is to create the pedestal in a way so as it can be utilized for additional storage space. The third option would be to furnish and install tank cathodic protection.

Mr. Campbell pointed out that this is only a portion of the \$8 Million project; the figures quoted are not just severely under budget projections. He asked how much of the \$8 Million was budgeted for this portion of the project. Mr. Noyes said \$4 Million was budgeted, but that number factors in engineering costs, which are not included in these bids.

*Mr. Campbell moved the Board of Selectmen refer the bids to the Town Manager and appropriate departments for a recommendation of award; second by Mr. Ingram. VOTE: Unanimous.*

5. Public Information Meeting: Epping Road Reconstruction

Mr. Keith Pratt of Underwood Engineering was there to give a presentation on the road improvements portion of the project approved by the voters in March of 2006.

Mr. Pratt began by touching on the high points of the project, and he reiterated that the bid opened this evening was only a portion of the project. Mr. Pratt added that the water tank will be thirty feet higher than the existing tank, which will help increase water pressure.

The second phase of the project is the reconstruction on Epping Road, and the third portion is the various distribution improvements to the Hampton Road tank, the Kingston Road pump, the Landon Lane pump and the Water Treatment Plant on Portsmouth Avenue.

Mr. Pratt distributed handouts to the Board, and he noted that the handout is a summary of the Epping Road reconstruction (see attached). This portion of the project will begin at Swasey Parkway, and they will run a 12" water main all the way up Epping Road to the new tank. As part of this, they will reset much of the curbing, up to Columbus Avenue, and new sidewalks will be put in where sidewalks are currently in place. They are considering new sidewalks on the south side of Winter Street to Columbus Avenue, but all of this will depend on the budget. They are trying to maintain a standard width to allow room for parking or bike paths, and they will also be relocating some utility poles.

He noted that the alignment of the road is not changing, although some curves may be pulled in a bit or pushed out a bit. One recommendation is to put more of a ninety degree turn near Columbus Avenue to try to better define traffic movement in that area. They will also be adding drainage improvements near the park area on Winter Street.

Mr. Pratt said the bid opening is scheduled for February 26<sup>th</sup>, and they have already requested preliminary qualifications. The project is anticipated to begin this spring and it is their hopes to finish the majority of construction by November or December the latest. This would still leave them work to do in 2008, but the remaining work would be minimal. He added that this project will cause traffic, but they will be working with the Town to set up alternative routes, not necessarily detours, to address this additional traffic.

One resident had a question on the area of Columbus Avenue and 111A. He said that traffic backs up to his house as it is on a normal business day, and he wondered if anyone had considered adding a turning lane to the plans. Other than that, he felt the plans looked fabulous.

Chairman Binette asked an anticipated start date. Mr. Pratt said provided they have enough successful bids, he anticipated to begin in April or May of this year.

Mr. Don Clement of the Conservation Commission said that Underwood Engineers appeared before the Conservation Commission to review the plans. One thing he noted was that drainage pipes are going right into Norris Brook. They felt this would be a perfect opportunity for storm water treatment. He would like to see, while this project is being done, the Town look into some sort of storm water treatment to help clean water go into Norris Brook. He felt this would be their prime opportunity to address this issue.

Mr. Doug Flockhart had a question on Park Street and Epping Road. He wondered if anyone considered adding a traffic light due to the difficulty of seeing around the corner in that area. He also said there is a mail box near the park that is used very frequently. He thought it would be helpful to put a lane in for vehicles to pull over.

Mr. Mike Lambert asked what the process would be to install lights on this road. He thought the Town would have to appeal to the State because he believed it is a State road, but Mr. Noyes confirmed it is not, and adding lights would be the prerogative of the Town.

Mr. Bruce Corsan, who delivers for Meals on Wheels, comes out on Park Street and said he has almost been hit a number of times at this intersection.

Additional residents had questions and concerns about the mail box. Mr. Eastman suggested Mr. Dean check with the Post Office to see what could be done to address these concerns.

Mr. Ingram said they have brought up having a one-way on Columbus Avenue. He felt the Town should look into this further to see if this would help ease the traffic problems. It may be inconvenient for those who live on those roads but it could make a big difference to the traffic problems. Mr. Pace expressed concern that that turn could turn the road into a drag way. One resident interjected that it already is. Mr. Dean said he would speak with Chief Kane and ask him to conduct a traffic study in this area.

#### 6. Sidewalk Plan Review

Mr. Dean reviewed that this plan was put together by the Highway Department. He had asked Mr. Jay Perkins, Highway Superintendent, to work on this plan to do some additional fine-tuning.

Mr. Perkins said this is an eight year plan, and when revising it, he tried to simplify the rating system. He also outlined areas that should be addressed in 2007.

Mr. Campbell asked about two streets that were in the original plan that are not included in the revised version. Mr. Perkins said it was because those roads had already been completed. Mr. Campbell also asked about High Street, to which Mr. Perkins said it would address the middle section of High Street closer to Eventide. Mr. Campbell was happy with these answers.

Mr. Pace clarified that the funds for this plan is already included in the operating budget; Mr. Dean confirmed this.

Chairman Binette asked if any of these roads will be done at the same time as the construction project previously discussed. Mr. Perkins said he believes the only one that would be impacted should be completed or close to being completed by the time they begin construction. Mr. Campbell also asked about the bike path from the ball park to Westerly Drive. He felt this should be moved up the list.

Mr. Pace asked the relationship between inventory and this schedule. Mr. Perkins said many factors were taken into consideration. One thing he noted is that some sidewalks appear to be in good condition, but in the winter they turn into sheets of ice.

Mr. Baillargeon asked if there is anything scheduled for Lincoln Street. Mr. Perkins said currently there is not. Mr. Baillargeon asked for someone to look into this area as the cars park and hang over the sidewalk, making it unplowable.

Mr. Ingram thought it made sense to address the sidewalk plan at a later date when they have more time to focus on it. He recommends we table this until then.

#### 7. Public Hearing: 2007 Budget & Warrant Articles

Chairman Binette opened the Public Hearing and explained that they needed to review additional petition articles that were received after the last public hearing. Also, the Board needs to vote on these Warrant Articles this evening.

Mr. Pace read Warrant Article #32. Margery Prazar of Families First was present to address this article. She stated that Families First is a community health center located in Portsmouth that serves the greater Seacoast area. They help a number of people from Exeter as well.

Mr. Campbell asked if she was aware that the Town has 26 human services in the budget and that they all are required to submit financial paperwork during the budget process. Ms. Prazar said she did know that, but unfortunately they did not inquire about the process until it was too late to submit this information. They were told to give it a shot. Mr. Pace added that the more he's thought about this situation, he believes the majority of our current human services agencies entered the process in this fashion. He feels they may not want to completely shut them out. Mr. Eastman agreed, and he said he believes this is the proper way to have them enter the process, and then next year they can begin going through the standard process. Mr. Campbell felt it would be beneficial to have them go through the entire process so the Budget Recommendations Committee can make sure that they are not overlapping. Mr. Eastman said there is currently overlapping but he felt that was fine.

Mr. Ingram agreed with Mr. Campbell in the sense that he's being asked to say he supports something that he has not had the opportunity to become fully comfortable with. Mr. Pace wondered if it would be possible to choose not to vote on a particular article. Chairman Binette felt if the Board is supposed to put forth an endorsement of this article, it should go through the Budget Recommendations Committee and their typical process. Mr. Pace thought they should just not make a recommendation. Mr. Dean clarified that since there is a financial impact, the Board does have to make a recommendation.

Ms. Prazar addressed the comment about overlap and said the only agency that provides similar services is Lamprey Health Care. Mr. Pace explained that only a third of the total agencies are listed. Mr. Ingram was less concerned about overlap but is more interested in understanding the agency and how the residents benefit from their services.

Mr. Pace read Warrant Article #33. Mr. Peter Aten was present and distributed handouts to the Board regarding this petition article. He stated that the purpose is to address concern on climate change and global warming. The idea is to think globally and act locally. He explained this is a bi-partisan article and is meant to support the issue at hand, in an attempt to protect the national and local economy. He referenced back to the 1980's when citizens were able to get legislatures to take a stand on acid rain, forcing them to make amendments to the Clean Air Act. He also pointed out an editorial article included in his handout which brings to light the importance of bringing this topic forward at local Town Meetings.

Mr. Pace noted that no recommendation is required for this Warrant Article since there is no financial impact.

Mr. Pace read Warrant Article #34, noting a typo that "regular" should be changed to "regulate."

Ms. Linda May of Sherwood Forest was present to speak to this article. She said that after the Mother's Day Flood, it was devastating, and the residents of Sherwood Forest are lucky to still have their mobile homes on the land. She told the Board how the street was completely flooded, and if the water had risen one more foot, it would have flooded all of their mobile homes. As it is, many homes have mildew growing below their homes. Many people were unable to make repairs because they can't afford it. She told about one elderly woman who was afraid to leave because she didn't know what to do with her dog. Three days later, she had a severe stroke. She said the drain in the road was backed up, and the river rose so high that the road was flooded. She believed if we had another storm like last year, they could potentially lose over 100 mobile homes or even a life. She feels there is already a lot of water in this area and it only takes one storm. She asked the Town to help residents in this area. She asked the Board if this was their family, would you let them live worrying about

this? She said there are many elderly and disabled residents in this area who can not easily deal with situations like this.

Another resident of the park said the water was above his knees, and if he hadn't been holding onto his wife, he would have lost her. He had to take five truck loads of destroyed belongings to the Transfer Station.

Mr. Brian Griset noted that when the May's were flooded, they contacted him and asked for his assistance. He said the \$25,000 requested would address two needs. First would be to remove items obstructing the river, and second would be to clean up items left in the river. He added there has been significant contamination due to these items left in the river.

Mr. Ingram said that, disregarding the cost, it makes sense to ask the Town to do reconnaissance of the river. If trees go onto public property, it is the responsibility of the landowners. Mr. Dean added that the river is now under the State and this is their stance at this time. Mr. Ingram felt we need to determine what is actually in the river and see what would be an issue. If it's on our land, we can do something about it. If it's not on our land, we can work with the property owners to find a solution for this problem.

Mr. Dean pointed out that there is also funds in the operating budget to help try to address these issues.

Mr. Pace read Warrant Article #35. Ms. Deb Anthony and Ms. Amanda Cole of Big Brothers/Big Sisters were present, and they stated that their intention of getting the petition was in conjunction with being on the Warrant again this year. They clarified that they are not seeking additional money; they thought that since they were in their third year, they needed to have another petition submitted. They added that the Town has been very supportive through the years. They work with 60 children of Exeter and these funds help them support these children.

Mr. Ingram asked if they understand the process for next year. He recommended that they attend the Deliberative Session to change the working of Warrant Article #35 to include the verbiage of Article 21. Mr. Pace asked if they had a preference on where their article was placed. Mr. Dean stated the Board has the option to move articles around, with the exception of Zoning Articles, Bond Articles and Boards & Committees. Mr. Pace recommended moving the other articles up and having this article as Warrant Article #26 so the other petition articles would maintain their numbers.

The Board proceeded to vote on the Warrant Articles, beginning with Article 5:

Article #5     **Mr. Eastman moved the Board of Selectmen recommend this article; second by Mr. Campbell. VOTE: Unanimous.**

Article #6     **Mr. Eastman moved the Board of Selectmen recommend this article; second by Mr. Campbell. VOTE: Unanimous.**

Article #7     Mr. Eastman asked if FY06/07 could be broken down to each respective year. Mr. Dean said he would change that. **Mr. Eastman moved the Board of Selectmen recommend this article, subject to language change; second by Mr. Ingram. VOTE: Unanimous.**

Article #8     No vote.

Article #9     No vote.

Article #10    **Mr. Eastman moved the Board of Selectmen recommend this article; second by Mr. Campbell. VOTE: Unanimous.**

- Article #11 *Mr. Eastman moved the Board of Selectmen recommend this article; second by Mr. Campbell. VOTE: Unanimous.*
- Article #12 *Mr. Eastman moved the Board of Selectmen recommend this article; second by Mr. Ingram. VOTE: Unanimous.*
- Article #13 *Mr. Eastman moved the Board of Selectmen recommend this article; second by Mr. Ingram. VOTE: Unanimous.*
- Article #14 No vote.
- Article #15 *Mr. Eastman moved the Board of Selectmen recommend this article; second by Mr. Ingram. VOTE: Unanimous.*
- Article #16 No vote.
- Article #17 *Mr. Eastman moved the Board of Selectmen recommend this article; second by Mr. Ingram. VOTE: Unanimous.*
- Article #18 *Mr. Eastman moved the Board of Selectmen recommend this article; second by Mr. Ingram. VOTE: Unanimous.*
- Article #19 *Mr. Eastman moved the Board of Selectmen recommend this article; second by Mr. Ingram. VOTE: Unanimous.*
- Article #20 *Mr. Eastman moved the Board of Selectmen recommend this article; second by Mr. Ingram. VOTE: Unanimous.*
- Article #21 *Mr. Pace moved the Board of Selectmen delete this article from the Warrant; second by Mr. Ingram. VOTE: Unanimous.*
- Article #22, now Article #21 *Mr. Campbell moved the Board of Selectmen recommend this article; second by Mr. Pace. VOTE: Unanimous.*
- Article #23, now Article #22 *Mr. Campbell moved the Board of Selectmen recommend this article; second by Mr. Ingram. VOTE: Unanimous.*
- Article #24, now Article #23 *Mr. Campbell moved the Board of Selectmen recommend this article; second by Mr. Ingram. VOTE: Unanimous.*
- Article #25, now Article #24 *Mr. Campbell moved the Board of Selectmen recommend this article; second by Mr. Ingram. VOTE: Unanimous.*
- Mr. Pace moved the Board of Selectmen move Warrant Article #35 to Warrant Article #26; second by Mr. Campbell. VOTE: Unanimous.*
- Article #26 *Mr. Campbell moved the Board of Selectmen recommend this article; second by Mr. Ingram. VOTE: Unanimous.*
- Article #27 No vote.
- Article #28 No vote.
- Article #29 *Mr. Campbell moved the Board of Selectmen recommend this article; second by Mr. Ingram. VOTE: Unanimous.*
- Article #30 *Mr. Eastman moved the Board of Selectmen recommend this article; second by Mr. Ingram. VOTE: 3-2*
- Article #31 *Mr. Eastman moved the Board of Selectmen recommend this article; second by Mr. Pace. Mr. Pace added that he had a chance to review their web site, and the United Way is another one of their supporters. He said the United Way's review process is similar to their Budget Review process. VOTE: Unanimous.*
- Article #32 *Mr. Ingram moved the Board of Selectmen recommend this article; second by Mr. Eastman. VOTE: Unanimous.*
- Article #33 No vote.
- Article #34 *Mr. Ingram moved the Board of Selectmen recommend this article; second by Mr. Pace. Mr. Campbell noted he did not feel as though he fully understands the situation*

we're dealing with. Mr. Ingram noted we but put money in the budget to help them out. He thought if it wasn't used, it would go back into the general fund. Chairman Binette feels there's already \$5,000 in the budget to address this. He thought it would be more appropriate to adjust that amount to \$10,000 and see how that works. Mr. Eastman reminded the Board that no changes can be made tonight; they would have to be done at deliberative session. **VOTE: 2-3**

Chairmen Binette closed the Public Hearing.

8. Open Space Committee Charge

Mr. Don Clement began by reviewing why the Open Space Committee was originally created. They are now looking to expand their charge. The Open Space Committee brought forth these changes to the Conservation Commission at their last meeting, and the Commission voted to support these changes, as they feel it will greatly benefit both the Conservation Commission and the Town.

Mr. Don Brabant added that last March, the Board of Selectmen made recommendations and the Open Space Committee has addressed these concerns. He also noted that the charge has been streamlined, and he hopes it meets the Board's approval.

Chairman Binette asked if this amended charge is similar to the prior Roles and Responsibilities or if it is completely new. Mr. Brabant said they accomplished what they were initially created to do, but they are adding to that original charge to help benefit the Conservation Commission. Mr. Clement added that what they are really doing is putting members of the Open Space Committee to work, putting more boots on the ground to help them with their responsibilities.

***Mr. Campbell moved the Board of Selectmen accept the Open Space Committee charge as presented; second by Mr. Ingram. VOTE: Unanimous.***

9. Renewal of Chamber of Commerce Lease

Mr. Dean stated that the Chamber would like to renew their lease at the Town Hall. Currently they pay \$2,000 in rent per year.

Mr. Jonathan Ring, Treasurer for the Chamber, was present and proposed to renew for twelve months with the option of two six-month extensions. He said they originally were proposing to renew at the same rate, but they are willing to increase their annual rent by 3%.

Mr. Eastman said he stands by his view that \$2,000 is too low for this space. He feels this amount does not come close to covering the costs for heating and electricity. Mr. Ingram fees they are almost a Town agency based on the amount of work they do for the Town of Exeter. Mr. Eastman did not feel it made sense to compare them to other agencies because the reality is that other groups are comprised of volunteers that do not get paid at all.

Mr. Pace felt it was not unheard of for municipalities to have nominal fees for groups such as this, due to the services they provide and for all that they do for the community.

***Mr. Pace moved the Board of Selectmen ask the Town Manager to work with the Chamber of Commerce to draft a lease with a 3% escalator for a one year extension, with two six-month riders; second by Mr. Ingram.*** Chairman Binette asked Mr. Ring if they are still considering moving to another location, as this was the feel he got after their last meeting. Mr. Ring said it is all up in the air at this point, until a new Director is appointed. **VOTE: Unanimous.**

10. Parks & Recreation Request for Revolving Fund Uses 2007

Mr. Mike Favreau, Parks and Recreation Director, wanted to present ideas to the Board for possible uses of the revolving fund surplus. Mr. Favreau distributed to the Board a handout which outlined possible expenses. He recapped that the majority of the carryover from 2005 was used to purchase and install the splash pads. Mr. Favreau estimates that in 2006 roughly \$80,000 will carry over (he is awaiting an official final figure from the Finance Director).

The first item on his list is to fix some problems with the spray pads. He stated that there is apparently a crack in the tank which has leaked water all summer and eroded the walls behind the pool. Also, there are a couple of jets that need to be replaced.

Due to increased attendance, additional deck space at the pool would be a welcome addition. Mr. Favreau noted that attendance at the pool spiked 40% in June and July last summer. The shade structure was converted to storage, and now with the addition of the splash pads, people are looking for more space to sit in the shade. Mr. Favreau distributed brochures for this idea. He feels they will be investing in an area that generates their biggest revenues.

His third recommendation is to make repairs to the Skate Park on Court Street. He would like to take the existing ramps off to resurface the area. He has also had requests from neighbors to put a fence around the port-o-john.

His final recommendation is to enhance RecTrack so that the department can move towards online registration. He believes this would make life much easier for his department, and he estimates 80% of registrations would be done online. By moving forward on all four recommendations, Mr. Favreau estimates that about \$43,000 would remain to roll over to next year.

Mr. Eastman had a question on Planet Playground. Mr. Favreau reviewed that in December, there were a number of inquiries from the nursing home about the property the playground sits on. Mr. Favreau has since found out that the Town leases the land from Sunbridge for \$1 a year, and the lease is up at the end of this month. Mr. Favreau told Mr. Eastman he is still working on the paperwork.

Chairman Binette asked Mr. Favreau if the splash pads were still under warranty. Mr. Favreau replied they are not, since it was installed in-house. Chairman Binette asked if it would have been covered under warranty had we opted to have an outside group handle the installation. Mr. Favreau said it would have been, but he also pointed out that they saved \$30,000 by doing it in-house. Even if they spend \$5,000 to fix it, there will still be a \$25,000 net savings.

Mr. Favreau also noted these are all preliminary costs and could potentially go down.

Mr. Campbell thought items out of the revolving fund were to be spent on recreation items, and he did not feel the software should be included. Mr. Favreau said he did mention to the Town Manager that he wasn't sure if this was the appropriate place, but he felt it would be a great benefit for the community so he thought he would throw the option out there.

Mr. Eastman asked why rates haven't been increased, and Mr. Favreau said they are trying to keep their programs as an economical service. Mr. Eastman felt Department Managers should evaluate their fee structures on an annual basis. Mr. Campbell believes there are a lot of residents that appreciate the lower costs of these services.



***Mr. Pace moved the Board of Selectmen approve the use of revolving fund surplus for the proposed projects in the 2007 Fiscal Year; second by Mr. Ingram. VOTE: Unanimous.***

11. Town Manager's Report.

- The Board of Selectmen meetings in February will be held on the 12<sup>th</sup> and the 26<sup>th</sup>.
- The Town Meeting on March 13<sup>th</sup> will be held at the Talbot Gymnasium
- A reminder that the filing period for Exeter Town Officials' positions is January 24<sup>th</sup> through February 2<sup>nd</sup>. Candidates must be registered voters in the town, and apply with a photo ID at the Town Clerk's Office. Positions open for the March 13, 2007 ballot are two Selectmen, 3 Trustees of the Library Committee, 1 Trustee of Town Trust Funds, one Trustee of the Robinson Fund, and one Trustee of Swasey Parkway. He reminded residents that Exeter School District and Co-Operative District candidates must apply at the SAU 16 office located at 24 Front Street.
- Supervisors of the Checklist will be holding office hours on Tuesday, January 23<sup>rd</sup> from 6:30 pm – 7:30 pm, and also on Saturday, January 27<sup>th</sup> from 11 am to noon.
- Mr. Dean received a letter of retirement from Sam Bruno, who has been responsible for running Exeter Cable TV for as long as he could remember. Thanks to Sam for his many years of service.

12. Permits.

Mr. Dean presented the following for action:

- The Oyster River Players requested to use the Town Hall Main Floor with stage use for a play, on May 5<sup>th</sup> through the 13<sup>th</sup> from 9 am to 9 pm.
- The Oyster River Players requested to use the Town Hall Main Floor with stage use for a play, on June 30<sup>th</sup> through July 8<sup>th</sup> from 9 am to 9 pm.
- The Ridge at RiverWoods requested to hold a charity auction (silent and live) on June 2<sup>nd</sup> at 5:30 pm
- The Acorn School requested to hang a banner across Water Street from January 26<sup>th</sup> through February 12<sup>th</sup>, advertising for the Acorn School Bake Sale on February 9<sup>th</sup> from 9 am to 3 pm (sponsored by Citizen's Bank).
- The Exeter Area Chamber of Commerce requested to hang a banner across Water Street from April 23<sup>rd</sup> through May 7<sup>th</sup>, advertising for the 8<sup>th</sup> Annual Exeter Area Kitchen Tour on Saturday, May 12<sup>th</sup> from 10 am to 3 pm.
- The Exeter Area Woman's Club requested to use the Town Hall Main Floor on March 25<sup>th</sup> from 12 pm – 4 pm for antique appraisals.
- The Exeter Farms Homeowners Association requested to use the Nowak Room on April 30<sup>th</sup> from 7 pm to 9 pm for their annual homeowner's meeting.

***Mr. Pace moved to approve all permits as advised; second by Mr. Campbell. VOTE: Unanimous.***

13. Selectmen's Committee Reports.

Mr. Ingram: The Heritage Commission is still working on getting established. The Health & Safety Committee is meeting on Thursday at 8:30 am, and the River Committee is meeting the same day at 9:00 am.

Mr. Eastman: Nothing to report at this time.

Mr. Pace: The Arts Committee is putting together a proposal for the Board of Selectmen to review. The Historic District Commission met last Thursday. The Cable TV Committee met last Wednesday, and they are trying to figure out how to maintain programming. They are working on a policy on how we handle what programs are shown.

Mr. Campbell: Conservation Commission discussed wetlands items. The Planning Board conditionally approved a dentist office for 23 Hampton Road. This Thursday the Planning Board is looking at another dentist's office, and the Exeter Corporate Park will also be in again.

Mr. Binette: The Recreation Advisory Committee will be meeting on Wednesday.

14. Public Comments: None.

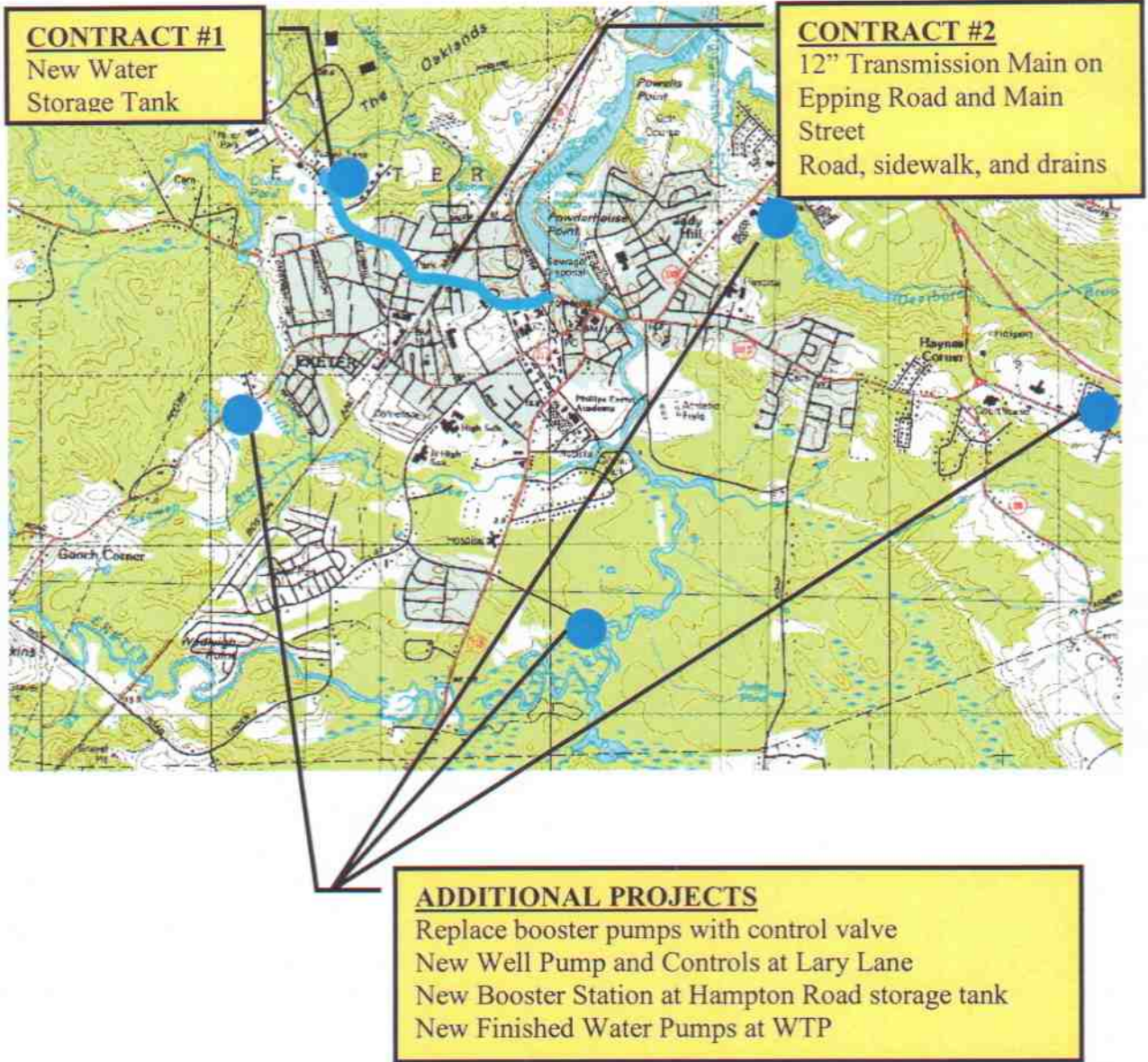
13. Adjourn.

Mr. Pace asked the Board if, due to the time, they would mind recessing the meeting until 7:00 PM the next night to have their non-public session.

***Mr. Campbell moved the Board of Selectmen recess this meeting until 7:00 PM tomorrow; second by Mr. Pace. VOTE: Unanimous.***

Respectfully submitted,

Julie A Lund  
AA/HR Director



**Notes:**

1. Reference: USGS Exeter Quadrangle
2. Not to scale
3. North is up (top of page)

<p><b>Water System Improvements Water Tank, Pipeline and Appurtenances Exeter, NH</b></p>	<p><b>Underwood Engineers, Inc.</b> 25 Vaughan Mall Portsmouth, NH 03801</p>	<p>January 15, 2007 Not to Scale</p>
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## CONTRACT #1

### Epping Road Water Storage Tank

#### Objectives

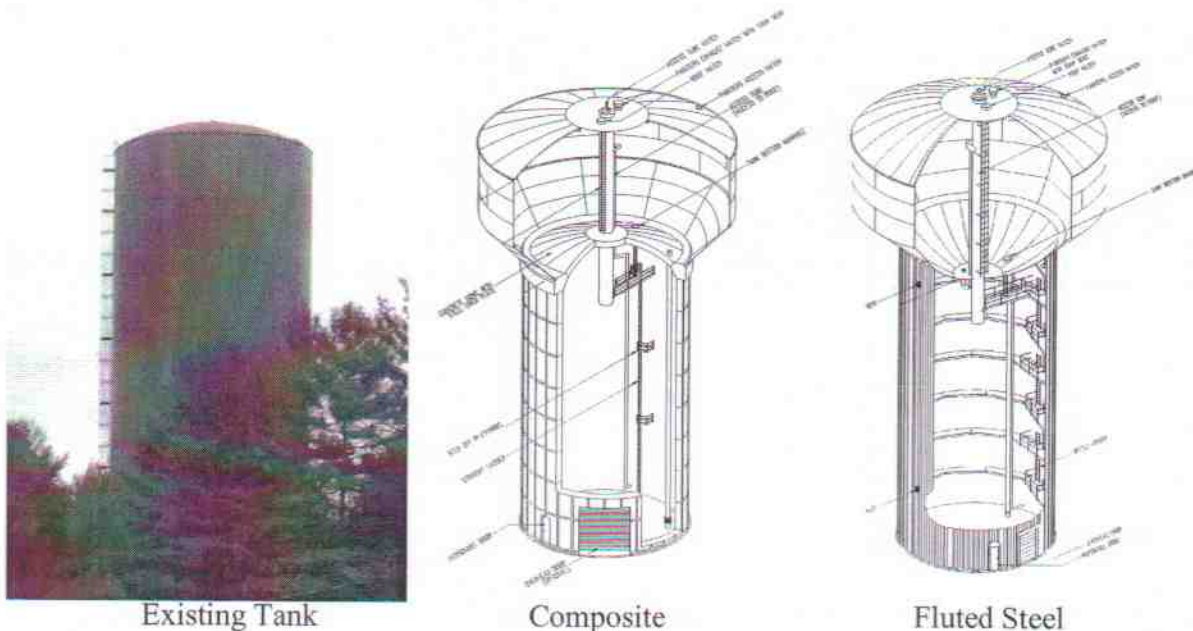
- Improve water pressure deficiencies throughout town
- Improve fire flow capacity throughout town
- Increase “active” (useable) storage
- Meet peak demand and future needs of storage capacity
- Increase emergency storage
- Enable more efficient operation of the water treatment plant

#### Project Summary

- New 1.5 million gallon elevated storage tank
- Storage space in tank pedestal (below tank)
- Elevation of new tank to be 30 feet higher than overflow of existing tank (adds 13 psi)
- Demolish existing pump station building and existing steel tank (1.0 million gallons)
- Land transfer with Pettersons
- New access road and piping with easement on Felder/Kuehl properties.

#### Schedule

- Bid Opening: January 22, 2007
- Substantial Completion (tank online): July 15, 2008



Existing Tank

Composite

Fluted Steel



## **CONTRACT #2**

### ***Water Main and Roadway Improvements***

#### ***Main Street and Epping Road***

#### **Objectives**

- Improve fire flow capacity throughout town
- Improve hydraulic connection between Epping Road tank and distribution system to improve control of tank levels
- Improve condition of road surface, sidewalks, and curbing
- Improve drainage
- Adjust configurations of intersections for enhanced safety and traffic flow
- Combine road and water main projects to minimize disruptions to residents and motorists and provide significant cost savings

#### **Project Summary**

- 5,500 linear feet of 12" ductile iron water main (tank to Swasey Parkway)
- 11 Hydrants
- 60 Water service connections
- 900 linear feet of drain pipe and catch basins
- Re-construction of approximately 5,500 linear feet of roadway
- Approximately 7,000 linear feet of sidewalk
- Approximately 7,000 feet of new and/or reset granite curb

#### **Schedule**

- Prequalification Submittals Due: January 16, 2007
- Bid Opening: February 26, 2007
- Substantial Completion: November 2007
- Final Completion: July 2008 (to be coordinated with tank project)

## ***Additional Distribution System Improvements***

### **Objectives**

- Adjust pumps and control valves to accommodate 30 feet of additional water elevation added by construction of new Epping Road Tank

### **Project Summary**

- Replace booster pumps on Kingston road with pressure reducing valve
- Add booster pump station at Hampton Road tank
- Increase lift provided by Lary Lane well pump
- Increase lift provided by water treatment plant finished water pumps

### **Schedule**

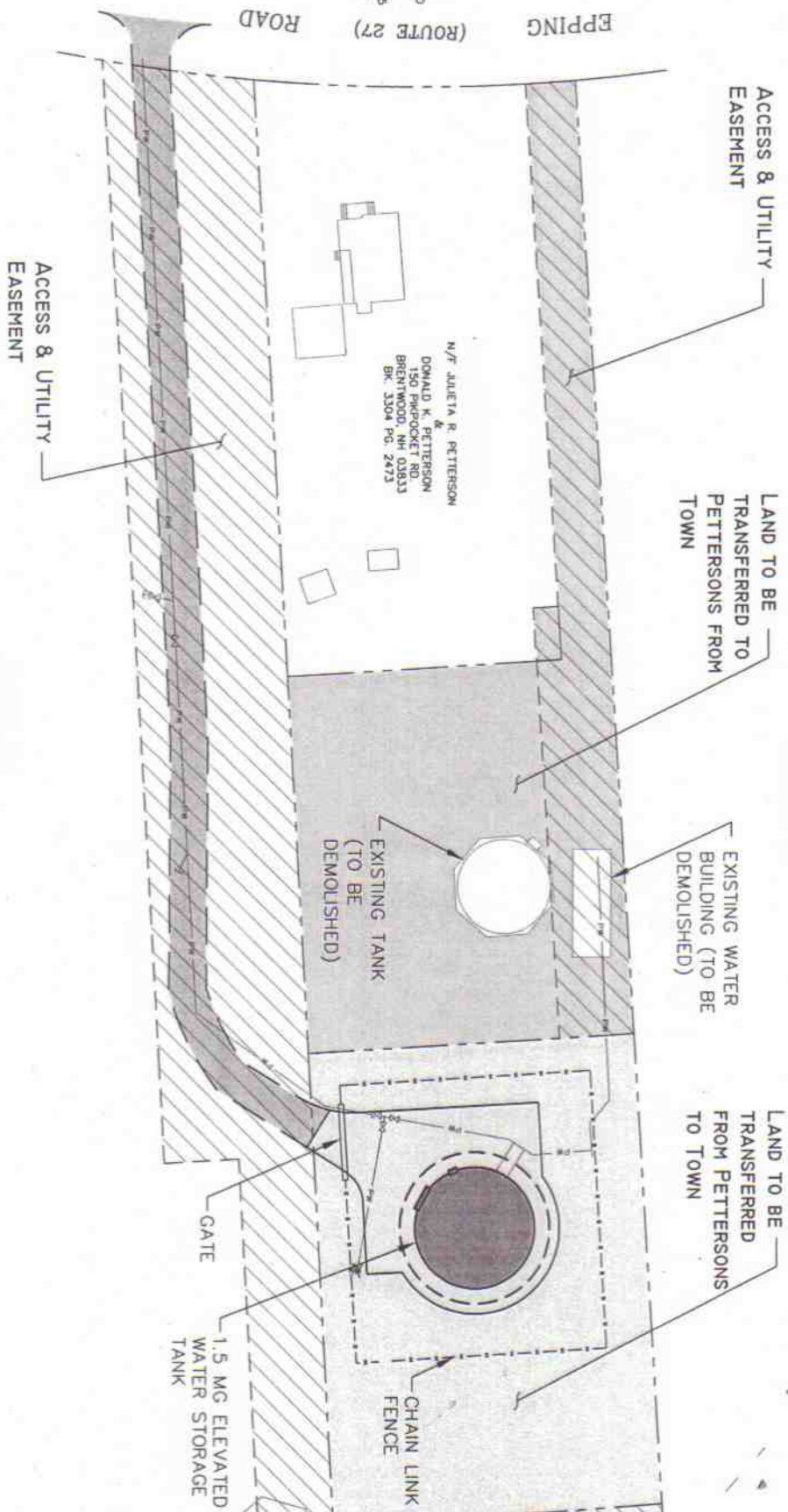
- Complete Design: Summer 2007
- Coordinate construction with Epping Road Tank construction.
- Coordinate with concurrent water treatment plant improvements

N/F BO EPPING ROAD  
 REALTY TRUST  
 5787 HALL, NH 03885  
 BK. 4487 PG. 2312

N/F JULETA R. PETERSON  
 DONALD K. PETERSON  
 150 PINEPOCKET RD.  
 BRENTWOOD, NH 03833  
 BK. 3304 PG. 2473

N/F GAIL D. &  
 JOHN C. PERKINS, JR.  
 1 RONNIE LANE  
 KINGSTON, NH 03848  
 BK. 4329 PG. 1453

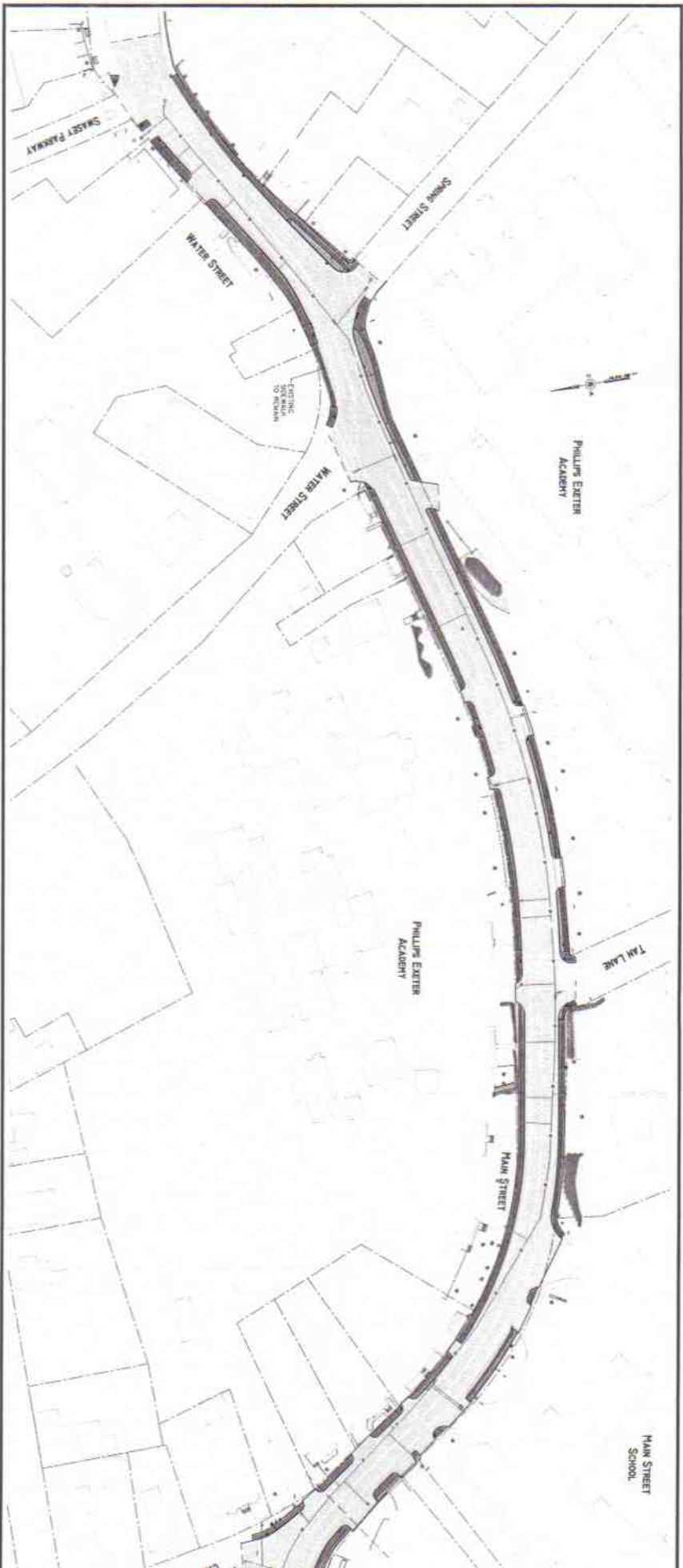
N/F FELDER KUERH  
 POWERLINE, LLC  
 60 EPPING RD.  
 BRISTOL, NH 03222  
 BK. 4354 PG. 1252



DATE	1/22/07
PROJECT	1344

**Underwood**  
 Engineers, Inc.

CONCEPT PLAN  
 EPPING ROAD WATER  
 EXETER, NH

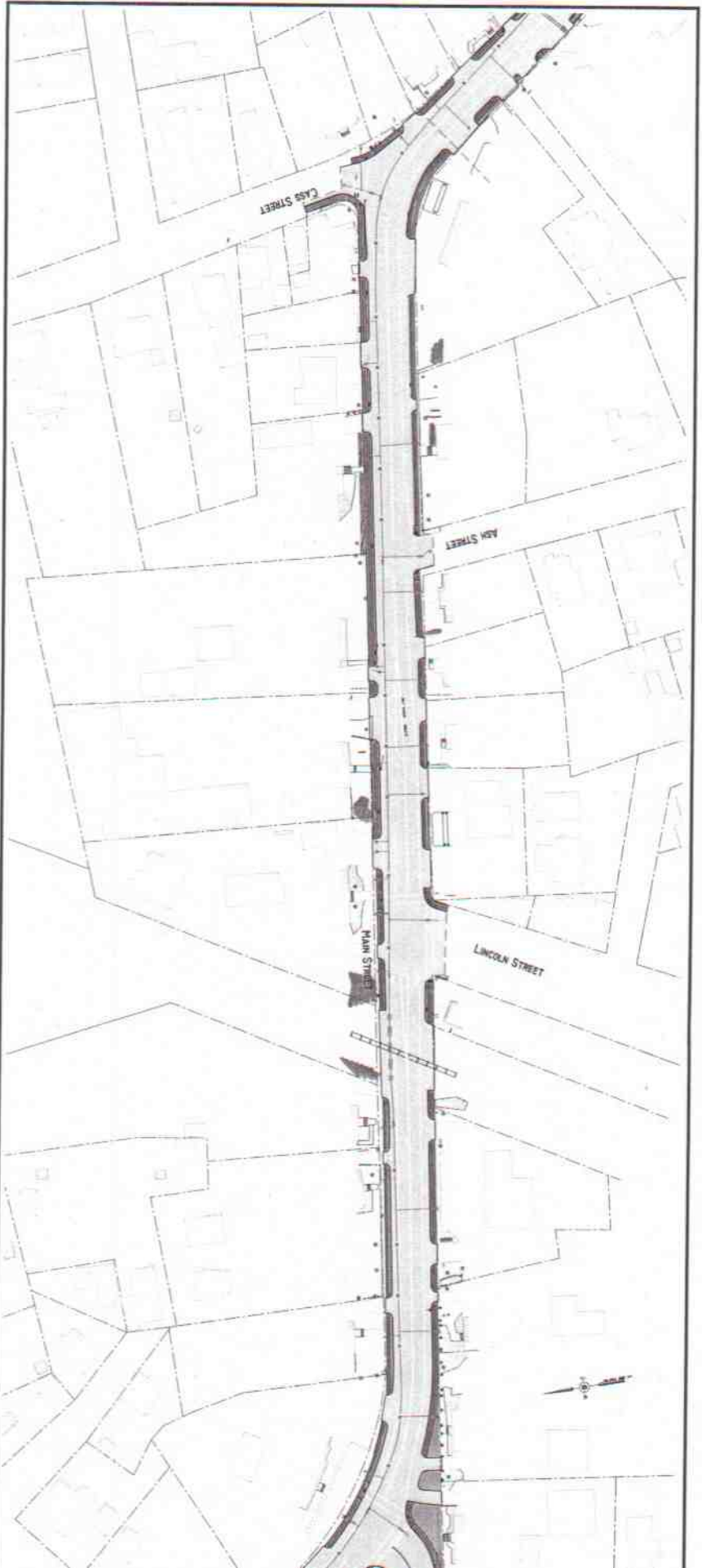


**EPPING ROAD WATER MAIN & ROAD IMPROVEMENTS, EXETER, NH**

**SWASEY PARKWAY TO CASS STREET**



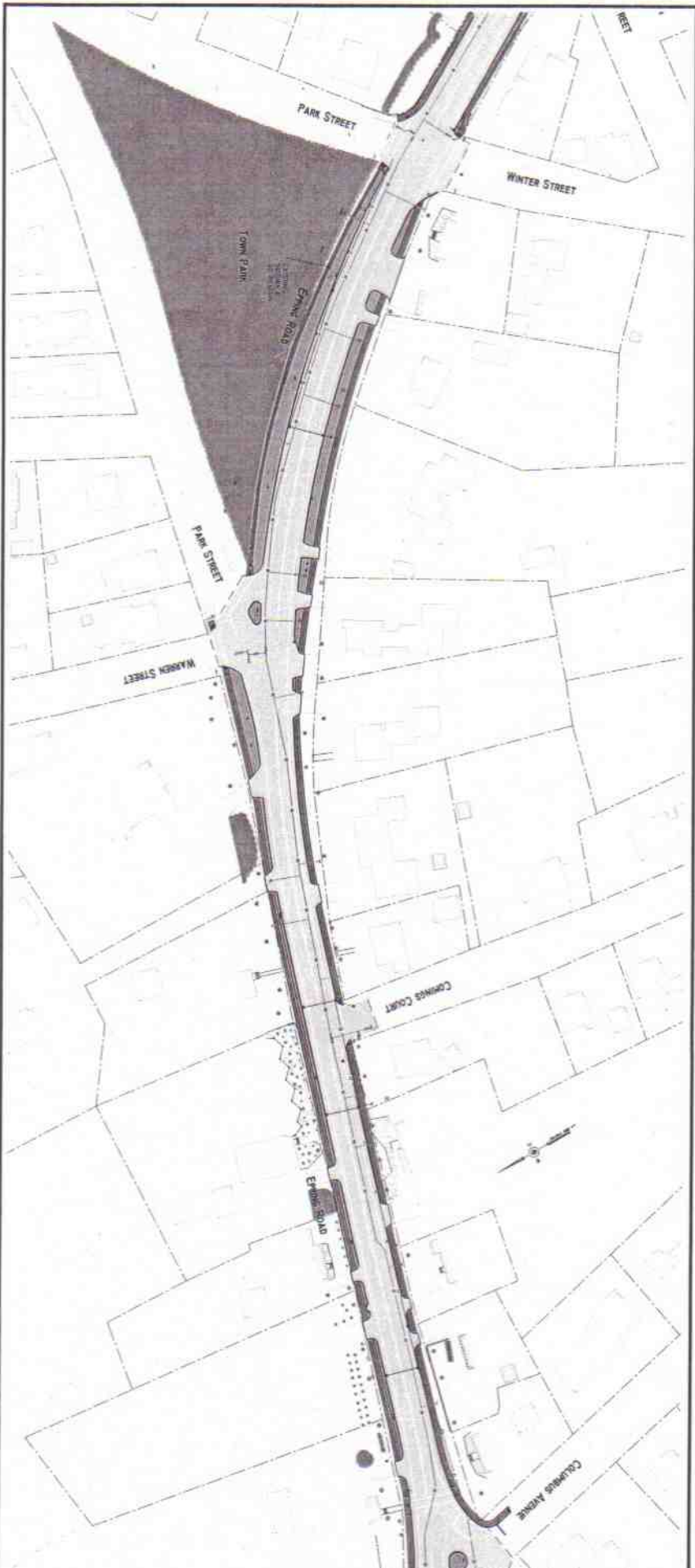




**EPPING ROAD WATER MAIN & ROAD IMPROVEMENTS, EXETER, NH**

**CASS STREET TO PARK STREET**

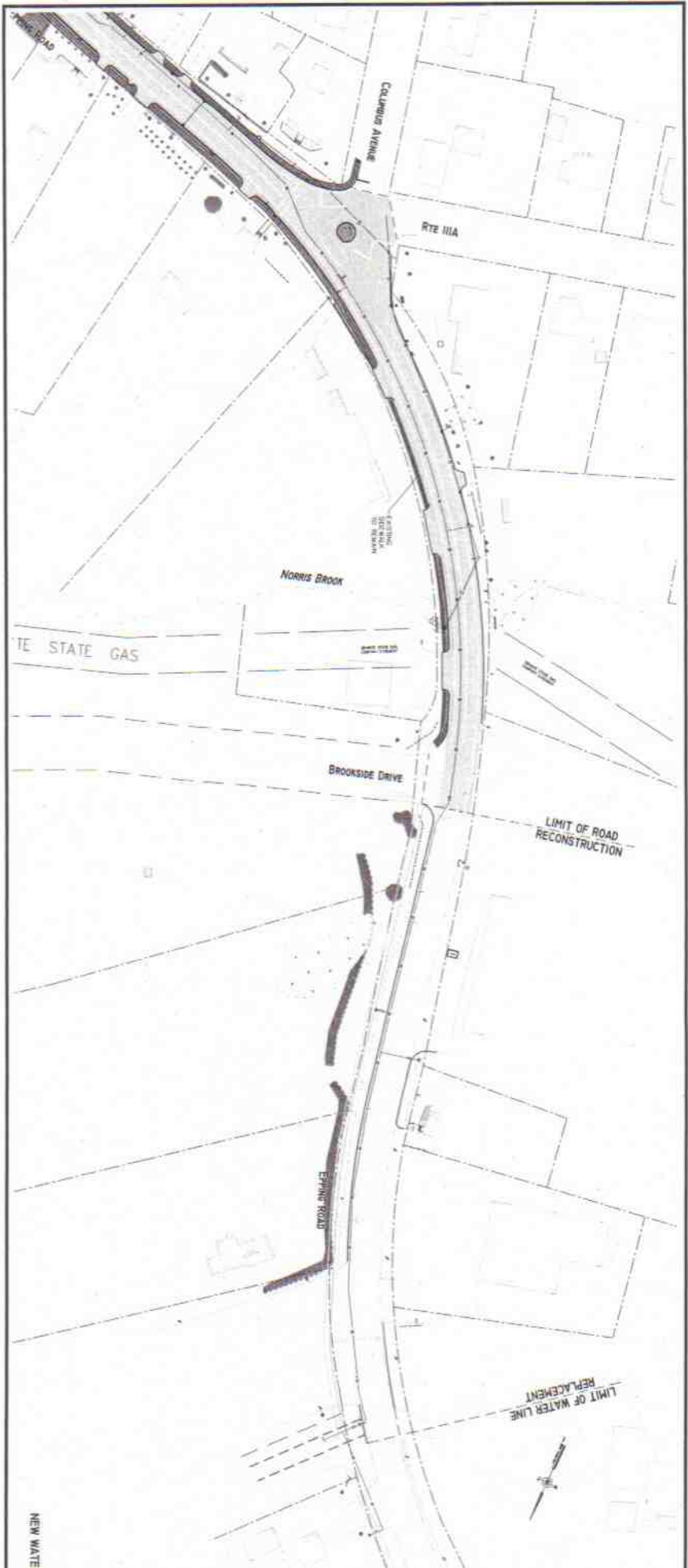
Scale: 1" = 20'



**EPPING ROAD WATER MAIN & ROAD IMPROVEMENTS, EXETER, NH**

**PARK STREET TO ROUTE IIIA**





**EPHING ROAD WATER MAIN & ROAD IMPROVEMENTS, EXETER, NH**

ROUTE IIIA TO TOWN WATER TANK

