

APPROVED MINUTES

BOARD OF SELECTMEN MEETING

MINUTES

June 2, 2008

1. Call Meeting to Order

Chairman Pace convened the Board at 6:45 p.m. for the purpose of interviews. The Board first interviewed Karen Prior for a spot on the Energy Committee. The Board then interviewed Mr. Joseph McCarthy for a vacancy on the CATV Committee. After the interviews, Chairman Joe Pace reconvened the Board at 7:07 PM in the Nowak Room of the Town Office and introduced other members of the Board: Mr. Bob Eastman, Mr. Bill Campbell, Ms. Julie Gilman, Mr. Matt Quandt, and Town Manager, Russ Dean.

2. Public Comment

Mr. Jim Knight was present to say that he will have his report on Wiggins Farm and the Conservation Committee fund ready for next Monday.

3. Minutes & Proclamations

a. Minutes: May 19th, 2008

Mr. Campbell moved to waive the reading of the May 19th, 2008 minutes and accept them as presented, Ms. Gilman seconded. VOTE: Unanimous.

4. Appointments

a. Exeter River Study Committee
Michael Lampert

Ms. Julie Gilman moved to accept the appointment of Michael Lampert to the Exeter River Committee, Mr. Quandt seconded. VOTE: Unanimous.

b. Rockingham Planning Commission
Bob Eastman – Board of Selectman representative

Ms. Gilman moved to accept the appointment of Bob Eastman to the Rockingham Planning Commission, Mr. Campbell seconded. VOTE: Unanimous. Mr. Eastman abstained from the vote.

c. Estuary Alliance for Sewage Treatment (EAST)
Jennifer Perry- Public Works Director

MS. Gilman moved to accept Jennifer Perry to the EAST, Mr. Eastman seconded. VOTE: Unanimous.

After the reading of the appointments, Mr. Eastman made a motion to accept the resignations of 4 members of the Water / Sewer Committee. The motion failed due to the lack of a second.

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5. Discussion / Action Items

a. Accept unanticipated revenue:

The DPW has requested the Board authorize up to \$2000 for activities related to Public Works Week. Scrap has been sold to HH Metals for \$4560 and the money was deposited into the Town's general fund. Mr. Pace wondered if the DPW owned everything that was sold. Jay Perkins was present and confirmed that it was all indeed owned by the Town of Exeter.

Mr. Campbell moved to accept the amount \$4560 in unanticipated revenue from the sale of scrap to HH Metals, Mr. Eastman seconded. VOTE: Unanimous.

Mr. Campbell moved to authorize the Town Manager to disburse up to \$2000 in funds from the unanticipated revenue for activities related to Public Works week.

b. Town Building Committee Update

Ms. Gilman stated that this report has a lot of information to digest and she suggested the Building Committee schedule a work session with the Board to go over the update of the draft. Mr. Pace thought it would be a good idea and set a tentative meeting date of June 30th.

c. Values Statement

Mr. Pace read the draft of the Values Statement created by Town Manager, Russ Dean. Mr. Campbell passed out some of his ideas and input to the Board. There were some sentences to neaten up and some different concepts brought to attention by the Board. Mr. Pace wanted the Values to be clear and to the point. Ms. Gilman wanted them to be easy to remember for employees and citizens. She also stated that they should all take a look at the Police Department's Value Statement for ideas. Mr. Pace and Mr. Dean were in agreement that it would be a great idea for the Department Heads to post bulletins and engage their employees to come up with about 4 one liners or short paragraphs of values that they believe should be applied. Citizens of Exeter are also welcome to add their input. The deadline to submit ideas will be July 31st, 2008. All ideas will be taken into consideration and made into the Town of Exeter's Value Statement. As the Value Statement says; As an Organization, Town government will strive for and follow these principles. Town administration is committed to following these fundamental principles in order to create an extraordinary workplace.

6. Public Hearings

a. Amend Fee Schedule – Bulky Waste Sticker Fee (First Hearing)

The DPW is recommending the Board adopt a new sticker fee for bulky stickers at \$7.50 per item. Adopting a uniform price for all items will be easier than separate fees based on item type. Mr. Pace and Mr. Campbell agreed that this was a big jump in price and that \$5.00 would be a better fee to start at and adjust as needed. Mr. Eastman talked to Phyllis Duffy about what goes along with the extra fees. Jay Perry suggested that they continue working with Phyllis Duffy and figure out exactly how much needs to be charged for bulky stickers to cover everything for all the disposal costs. There was talk about the possibility of raising the cost of blue bags, ordering stickers online and mailing them out and possibly selling the bulky stickers at the grocery store. The vote for this will be on the 16th of June.

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- 7) **Permits & Approvals**
a. Abatements and Exemptions

Ms. Gilman moved to approve the abatement as presented, Mr. Campbell seconded. VOTE: Unanimous.

- b. Permits – None.

8. **Reports**
a. **Town Manager's Report-**

Russ Dean: Portsmouth Ave. paving work is starting this weekend. If you can, please find an alternate route. The Dispatch Center renovation project work has begun. The new trash contract is now underway by Northside Carting. You can view pictures of the trucks and get information about the new contractor on the Town website. Please call Public Works if you have any issues. This week the CIP sub committee meets on Wednesday and Thursday. On Friday the draft worksheets are due. Mr. Dean met with Gail Colglazier the director of the AIM. They are under going the strategic planning process.

- b. **Selectmen's Committee Reports**

Julie Gilman: The Energy Committee met the 14th of May and went over ideas on Clean Air Cool Planet and will be working on their Value Statement. The next meeting will be this Wednesday at 6:00pm. The Zoning Ordinance Review Committee met last week. This year they are focusing on chapters 3, 7 and 9. They will be meeting again next week. The HDC will also be meeting next week. The Heritage Commission meets on June 11th at 7:30pm.

Matt Quandt: The Cable TV Committee met May 21st and discussed the issue on political advertising and the items in question. The next meeting will be June 18th at 5:30pm.

Bob Eastman: Missed the last Council on Aging meeting. The CIP sub committee will be meeting with the department managers Wednesday and Thursday.

Mr. Campbell: On the 22nd of May the Planning Board met. There was a preliminary design review of a 3 story hotel that is proposed to go in the old Wendy's site. They also had a conceptual discussion on a 94 multi family unit on Epping Rd. The Conservation Commission will meet Tuesday night to continue discussion on the dredge and fill application for St. Michael's Church. Thursday the Planning Board will have a discussion on Linden Commons and 6 Continental Dr.

Joe Pace: Extends his thanks to the Veteran's Council for the work they did putting on the Memorial Day parade and everyone else who was involved in the parade. It had a great turn out.

- c. **Correspondence**

Mr. Pace wanted to know if the letter in request for a sewer abatement reached Jennifer Perry yet. Mr. Dean responded that the letter has been forwarded for Public Works to work on. Mr. Pace would like the Board to see the abatement with a recommendation at some point.

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Ms. Gilman had a correspondence from the Council on Aging. They are concerned on the affordable transportation for seniors and there need to be adequately funded to meet their growing needs. Mr. Eastman stated that he had spoke to Peggy Duhamel and the Council on Aging did not take a vote on that issue.

9. Public Comment (Second)

Mr. Jim Knight was present and wanted to know if there was any progress made on the set up of the optional recycling centers and if any research was done on how the new contractor handles recyclables. Jay Perkins from the DPW was present to answer his question. He told Mr. Knight that the other centers are still in the works and you can get any information needed on the Northside Carting website. Mr. Campbell also said that there was a brochure that was sent out about single stream recycling which is a new concept where the new contractors separate the recyclables themselves.

Don Woodward of the Exeter River Co-op was present to express a concern. He wanted to know if the Zoning Board of Adjustment had a definition on the district association where a group of abutters try to address a problem. He would like to get some neighbors together to address the water quality issues near his home that need to be resolved and to get some clarification on what is involved in forming an association. Mr. Pace stated he was not sure how to go about it. Mr. Campbell suggested that he contact the Planning Department or Douglas Eastman.

10. Non Public Session – none.

11. Adjournment-

At 8:09 pm Mr. Campbell made a motion to adjourn, Mr. Quandt seconded. VOTE: Unanimous.

Respectfully submitted,



Aimee Caruso
Recording Secretary

List for Selectmen's meeting June 2, 2008

Discretionary Preservation Easement Deed

<u>Map/Lot/Unit</u>	<u>Account</u>		<u>Tax Year</u>
71/38	L0150R	barn easement	2008
