APPROVED MINUTES

BOARD OF SELECTMEN MEETING **MINUTES** **May 18, 2012**

1. Call Meeting to Order

Chairman Matt Quandt convened the Board of Selectmen at 9:00 a.m. in the John Doyle Room of the Public Works Complex. Other members of the Board present were: Mr. Dan Chartrand, Ms. Julie Gilman, Mr. Don Clement, and Mr. Frank Ferraro. Town Manager, Russ Dean was also present. Facilitator was Rick Alpers of Primex.

2. Goals. Rick Alpers led the Board through a follow up on the goals session of April 20th. Mr. Chartrand reiterated his concern with pension funding. Selectman Clement remarked that for 2013 budget goals, these should go to the Town Manager and Department Heads from the Board of Selectmen. Further discussion on the goals continued, picking up from the last meeting. These focused on budget direction and economic development initiatives. The Board determined they would try to work up to a meeting with the planning board and economic development commission possibly in July to discuss the outcomes of their goal setting and solicit input. The issue of water and sewer on Epping Road was discussed and whether this needed to be settled prior to the outcome of the meetings with Stratham. On commercial development it was discussed that today it represented 16 percent of the tax base and should the Town strive to get to twenty percent. Housing was discussed. Mr. Alpers recommended contacting Steve Norton of the NH Public Policy Institute to present demographics to the Board, he could be of great assistance. Ms. Gilman discussed form based code and the complete streets policy, and whether this needed to be part of the Board's goals. Mr. Ferraro remarked on 1 million dollars of Town land and whether this could be auctioned or sold. He had a list with him which was distributed to the Board to review.

Mr. Alpers will condense into a report and provide it to the Town.

6. Adjournment

Selectwoman Gilman moves to adjourn at 12:26 p.m. Selectman Clement seconds. Motion carries.

Respectfully submitted,

Russell Dean
Town Manager