

1. Convene the meeting.

Chairman Joseph Pace convened the Board at 7:01PM on the above date, and introduced the Board to the audience, both those present and via on-air: William Campbell, Paul Binette, Robert Eastman and Town Manager George Olson. Absent: Lionel Ingram.

2. Minutes of the Board of Selectmen's meeting of July 1, 2002.

Mr. Binette moved to accept the minutes as submitted; second by Mr. Campbell. VOTE: Unanimous.

3. Presentation of the Boston Post Cane to Exeter's oldest resident.

Clerk Eastman read the attached proclamation, naming Tuesday, July 16, 2002 as "Mary Russell Day". Ms. Russell turned 104 on February 11 and the Council on Aging will be presenting a replica of the Boston Post Cane to Ms. Russell on Tuesday. In attendance was Ms. Russell's younger sister, Elizabeth (98), who noted it would be a "Red Letter Day for Mary!" She will pass along the Board's congratulations to Mary, though some hope to be present at the ceremony.

4. Bid award – Pavement marking.

Mr. Olson recommended awarding the bid to Markings Inc., Pembroke, MA, for \$5,875. This is the low bid and references have been checked. **Mr. Binette moved to accept the recommendation and award the bid to Markings Inc. for \$5,875; second by Mr. Eastman. VOTE: Unanimous.**

5. Request to speak to the Board – Exeter Sportsmen's Club – Joe Kenick.

Mr. Kenick introduced the current President, Bruce Mongeon, and proceeded to discuss the history of the Club, noting it was started in 1878. The Club is aware the new water treatment facility may displace them from their current location and is urging support from the Board in seeking an alternate location. Mr. Kenick stressed the Club's continuance in accommodating the Town's needs, particularly with their support of the Boy Scout and NRA training programs, saving the Town a substantial expense by providing a group membership for Exeter Police Officers and regularly closing the Club to their own members for Police training days.

Chairman Pace noted the Club is a valued part of the fabric of the community and the water facility will probably displace the Club. He stated discussions have already begun with the Conservation Commission concerning an alternate location. The intent is there to continue a relationship but stressed there are no promises. Mr. Kenick will relay that message to the membership.

6. Blue bag prices – 30 gallon vs. 33 gallon.

Mr. Olson reported the 30-gallon bag was bid a couple of months ago and they have been received and distributed. It is 3 gallons smaller than the bags sent in last orders. The past shipments, though bid at 30-gallons, were actually 33-gallons in size (the vendor did not have a 30-gallon bag to offer). This has resulted in many complaints from residents, as the 33-gallon bag fit over the sides of a standard sized rubbish can while the new 30-gallons ones do not.

Mr. Olson noted the cost impact of ordering 33-gallon bags: each bag will cost 2.2 cents more than the 30-gallon bags now being distributed. The additional 2 cents will not affect the price of the bags to residents (\$1.25 per bag) as we anticipate a cost of 14 cents per bag in setting the cost. This additional 2.2 cents will mean less money to the general fund, since the Town will net 2 cents less in revenue per bag.

The impact per year will be approximately \$8800 less in revenue (less "profit"). Mr. Pace noted this year's impact would be less than that, as we would not be ordering the 33-gallon bags for another 2-3 months. This year's impact would be about \$6600. **Mr. Campbell moved to purchase the 33-gallon trash bag with the next order; second by Mr. Eastman. VOTE: Unanimous.**

7. Permits:

- Congressman Sununu's office requested use of the Wheelwright Room on July 20th from 3:30-4:30PM to meet with constituents. **Mr. Binette moved to approve; second by Mr. Campbell. VOTE: Unanimous.**
- Exeter Women's Club requested the Town Hall (main hall) on Sunday, October 6th from 12-4PM for an antique appraisal fundraiser. **Mr. Binette moved to approve; second by Mr. Eastman. VOTE: Unanimous.**

8. Town Manager's Items:

- The deadline is fast approaching for the Town to apply for the State Revolving Loan Fund for the design of the water treatment facility. The Board must approve a resolution stating the Town Manager is authorized to apply for and accept funds on behalf of the Town for this project. **Mr. Campbell moved to authorize the Town Manager to apply for and accept funds available and approved from the State Revolving Loan Fund in relation to the water treatment plant design; second by Mr. Binette. VOTE: Unanimous.**
- Mr. Olson a certificate of authority must be approved by the Board in order to accept Household Hazardous Waste Collection funds, and enter into a contract with the NH Dept of Environmental Services, Waste Management Division, and authorizing the Town Manager to apply for, accept and expend money for this purpose. **Mr. Campbell moved to authorize the Town Manager to apply for, accept and expend funds for the Household Hazardous Waste collection, noting the State provides 50% of the total cost; second by Mr. Binette. VOTE: Unanimous.**
- The Zoning Board of Adjustment is still short the appropriate members to have a quorum, with Mr. Bowen recently resigning due to his move from Exeter. Michael Dawley, currently an alternate, offered to return to the regular position and Mr. Olson recommended his appointment. **Mr. Eastman moved to appoint Michael Dawley to complete the unexpired term of Mr. Bowen till 4-30-05; second by Mr. Campbell. VOTE: Unanimous.** Mr. Binette stated this is a good time for candidates to volunteer their services, noting there are still openings on various boards. Mr. Campbell noted an alternate position is a good place to start.

9. Selectmen's Committee Reports:

Mr. Eastman stated the Planning Board spent 2 hours on recommended changes to the Visions/Master Plan and the minor revisions will be discussed and approved at their next meeting.

Mr. Campbell attended a Water/Sewer Advisory Committee meeting, discussing the impact of the new Plant on rates, noting everything is exploratory.

Mr. Binette had no meetings, but Recreation should have one in August.

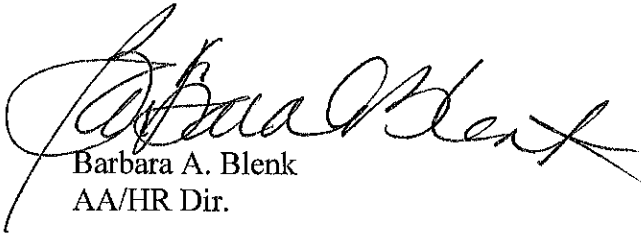
Mr. Pace will be attending the Historic District Commission meeting this Thursday.

10. Public Comments:

None.

Mr. Campbell moved to adjourn; second by Mr. Binette. VOTE: Unanimous. Time: 7:22PM.

Respectfully submitted,



Barbara A. Blenk
AA/HR Dir.

attach.

