



BOARD OF SELECTMEN

MINUTES

1. Convene the meeting.

Chairman Scafidi convened the Board at 7:05PM on the above date with the following present: Vice Chairman Joe Pace, Clerk Robert Eastman, Paul Binette and Robert Rowe. Also present: Town Manager George Olson.

2. Read and approve minutes of previous meeting.

Mr. Pace moved to waive the reading and to accept the minutes of July 2, 2001 as presented; second by Mr. Rowe. VOTE: Unanimous.

3. Bid opening: Valve turning machine (Water Dept)

Two bids were received:

E. H. Wachs Co., Wheeling, IL	\$14,094.20
Hydron Inc., Rockland, MA	\$10,254.00

Mr. Scafidi read a portion of the specs to verify what a valve turning machine is. ***Mr. Binette moved the Town Manager and DPW personnel review the bids and report back to the Board; second by Mr. Eastman. VOTE: Unanimous.***

4. Proclamation: Kiwanis Week.

Mr. Pace, a Rotarian, read the proclamation for Kiwanis Week in Exeter of July 23rd. Kiwanis President Tracy McGrail was on hand to accept and commented the Club looks forward to another 21 years of servicing the community.

5. Second & final reading of amendment to Fee Schedule: Sale & distribution of leaf bags.

The amendment authorizes charging residents 45 cents per leaf bag and 42.5 cents per bag to vendors selling the leaf bags. ***Mr. Binette moved to accept the recommendation for amending charges on leaf bags; second by Mr. Pace. VOTE: Unanimous.***

6. Third & final reading of amendment to Health Dept Regs 1204.2.12.

Chairman Scafidi read the proposed amendment noting licenses shall expire when there is a change of ownership; when 50% or more of the facility's owners, partners or the corporation officers or association's officers change at the same time. ***Mr. Pace moved to accept the amendment as presented; second by Mr. Rowe. VOTE: Unanimous.***

7. Gilman Park Lease – begin renewal process.

The lease with the Gilman Park Trustees expires August 5th. Ms. Jody Pellerin was present to answer any questions concerning the continuation of the lease. She noted the Town has yet to pay the \$3 owed for the three year contract.

Chairman Scafidi asked for questions or comments from the Board. With none, he asked of item #6 concerning fireplaces. Ms. Pellerin noted those were removed immediately following the signing of the present lease. That item will be removed from the next contract.

Mr. Binette moved to bind with the Gilman Park Trustees in a new three- year lease; second by Mr. Eastman. VOTE: Unanimous.

8. Permits:

- Amy Halloran, Salem Street, requested permission to hold a Neighborhood Carnival on Salem Street between Oak and Wadleigh Streets on August 25th between 12:30 & 5PM. Mr. Olson noted this would be along Wadleigh Street and any barricades would be moved for emergency personnel. The Fire Department is all set. ***Mr. Binette moved to approve the request; second by Mr. Rowe. VOTE: Unanimous.***
- The Disabled American Veterans requested permission to hold their 'Forget-me-not' Drive on August 17 & 18 from 8AM to 5PM on the sidewalks at Gerry's Variety and Dunkin' Donuts. ***Mr. Pace moved to approve the request; second by Mr. Eastman. VOTE: Unanimous.***

9. Town Manager's Items: None.

10. Selectmen's Committee Reports:

Mr. Binette, Mr. Rowe and Mr. Eastman had no reports. Mr. Pace noted the Conservation Commission met and continued discussions with Exeter Farms; Raynes and LCHIP. The HDC meets on the 19th and will be conducting the door-to-door distribution of their survey. He noted no permit is required per the Police Chief. Chairman. Scafidi had no report but reminded residents of the Revolutionary War Festival this weekend. It is always a good time and the merchants are great. He asked Ms. McGrail (also Executive Director of the Chamber) how many people attend? She noted the highest was estimated at 10,000 for the weekend two years ago.

11. Public Comments: None.

Mr. Eastman moved to adjourn the regular meeting and to reconvene in a non-public session to discuss a personnel matter; second by Mr. Binette. Roll Call vote: Mr. Binette –yes; Mr. Rowe – yes; Mr. Scafidi – yes; Mr. Pace – yes. Mr. Eastman – yes. VOTE: 5-0. Time: 7:24PM.

Respectfully submitted,


Barbara A. Blenk

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