

BOARD OF SELECTMEN

1. Convene the meeting.

Chairman Scafidi convened the Board at 7:02PM on the above date. PRESENT in addition to Mr. Scafidi: Vice Chairman Joseph Pace, Clerk Robert Eastman and Town Manager George Olson.

2. Minutes of Board of Selectmen's meeting of May 14 & 21.

Mr. Pace moved to waive the reading and accept the minutes of both meetings as submitted; second by Mr. Eastman. VOTE: 3-0.

3. Bid Opening: Sale of Used Equipment.

1985 GMC 4x4: Two bids were received:

Ray Twombly, Epping	\$2,156.01
D.J. Marinelli, North Hampton	\$1,611.99

Mr. Pace moved to award the truck to the high bid of Ray Twombly for \$2,156.01; second by Mr. Eastman. VOTE: 3-0.

1981 GMC 7000: A sole bid was received from Bob's Heavy Equipment (Robert Webb) and was opened by the Chairman. The bid did not meet the minimum bid of \$1000. The item will be re-bid.

4. Bid Award: Water & Sewer utility van; municipal roof replacements.

W/S Van: Mr. Olson recommended the bid be awarded to Dreher-Holloway for \$31,925.20. This was not the low bid but that company did not meet the specifications. The award is \$1,925.20 over bid and Mr. Olson recommended the difference be split from water & sewer accounts as follows: (21-2610) System Maintenance (\$1,000) and 31-2697 Pipeline Maintenance (\$925.20). The van will be set up to respond to emergencies so expenditure from these accounts is warranted. *Mr. Eastman moved to award the bid to Dreher-Holloway for \$31,925.20 and to split the accounts from which to pay for the van as specified; second by Mr. Pace. VOTE: 3-0.*

Roof: Mr. Olson recommended Fernald Construction of Epping for \$100,894. This was not the low bidder but they did not provide a bond and reneged on the bid. The amount is within the amount budgeted. *Mr. Pace moved to award the bid to Fernald Construction for \$100,894; second by Mr. Eastman. VOTE: 3-0.*

5. Boy Scouts Flag Retirement Ceremony – June 14th @ Swasey Parkway.

Michael Yergeau, Scoutmaster for Troop 322 introduced the Boy Scouts present. Colby Fortier, Star Scout of Troop 322, who will act as Master of Ceremonies at the Ceremony, invited residents to drop off their old flags in order for them to be appropriately retired at the Flag Ceremony on June 14th at Swasey Parkway beginning at 7PM. The Boys, Girls and Cub Scouts of Exeter will all be participating in the Ceremony. He noted that all old flags taken from the cemeteries prior to Memorial day will also be retired.

6. Thanks to Anita Gardner: Gift of American Flag in Bill's memory.

Chairman Scafidi read a letter to be sent to Mrs. Gardner with the Town's thanks for her continuing interest in providing the Town Office with a flag for the flag pole in front of the building. He noted that Mr. & Mrs. Gardner had also donated the pole and the first flag several years ago when they moved from their home. The Board signed the letter (copy attached).

7. Cars parked in driveways, partially blocking the sidewalk. Item placed on hold till full board.

8. Sale and distribution of leaf bags. Item placed on hold till full board is present.

9. Permits:

Mr. Olson presented the following for action:

- Senator Gregg's office requested permission to use the Wheelwright Room on June 22nd from 11-12 in order to meet with constituents. ***Mr. Pace moved, second by Mr. Eastman, to approve. VOTE: 3-0.***
- Chamber of Commerce requested several items associated with Revolutionary War Days: Permission to place banners across Water Street from June 29th through August 3rd; permission to block off Water Street from Spring to Center, including the Parkway, on July 21 (5PM) through July 22nd (6PM); and to use the Town Hall, in case of rain, for activities on July 20, 21 and 22. ***Mr. Eastman moved, second by Mr. Pace, to approve all 3 requests. VOTE: 3-0.***
- The use of Fireworks, in conjunction with Revolutionary War Days, is requested by the Recreation Department for July 21st, at dusk, with a rain date of July 22nd. The Fire Chief has approved the use and all insurance certificates are on file. ***Mr. Pace moved; second by Mr. Eastman, to approve. VOTE: 3-0.***
- Exeter Area Jr. Women's Club requested a banner, announcing their 25th annual yuletide fair on November 17th, to be hung across Water Street from November 9th through 19th. ***Mr. Eastman moved, second by Mr. Pace, to approve. VOTE: 3-0.***

10. Town Manager's Items:

Mr. Olson reported:

- A news release from the Town Clerk's office concerning the 407 known unregistered dogs in Town. There is \$1 per month penalty fee, as well as a \$25 civil fine – per dog – if caught unregistered.
- The Town Clerk's office will be closed on Wednesday, June 13th for office training. All other offices will be open. They will re-open on Thursday.
- A presentation on the Great Bridge Project will be conducted this Wednesday (6/06) in the Nowak Room at 6:30PM. The project will begin after Christmas and could last 9 months.
- The Board's next meeting will be Monday, June 18th at 7PM.

11. Selectmen's Committee Reports:

Mr. Eastman: The Planning Board met last week and approved the proposed extension at the Hospital parking garage. The meeting will conclude this Thursday.

Mr. Pace stated the Conservation Commission will meet on June 12th. He also congratulated SST students on their graduation this date and the Seniors at EHS this Friday.

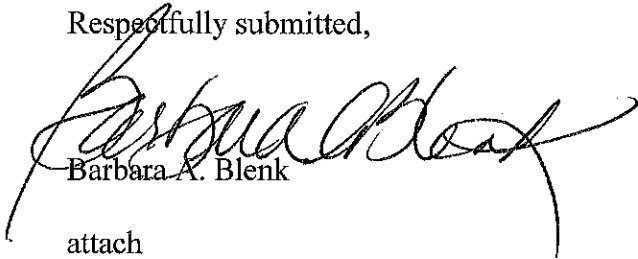
Mr. Scafidi had no meetings to report. He also congratulated the Seniors at EHS and wished them all the best. He hopes to see lots of residents at Friday's graduation. [It was noted his son, Anthony, is a senior and best wishes are forwarded to him.]

12. Public Comments:

None.

Mr. Eastman moved to adjourn, second by Mr. Pace. VOTE: 3-0. Time: 7:20PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Barbara A. Blenk". The signature is written in black ink and is positioned above the printed name.

Barbara A. Blenk

attach

