

# FINAL MINUTES

## BOARD OF SELECTMEN MEETING

## MINUTES

February 2, 2009

### 1. Call Meeting to Order

Chairman Joe Pace convened the meeting in the Nowak Room at the Town Offices at 7:00 pm and introduced other members of the Board: Mr. William Campbell, Ms. Julie Gilman, Mr. Matt Quandt and Town Manager, Russ Dean.

### 2. Public Comment - none

### 3. Minutes & Proclamations

#### a. Minutes of January 21<sup>st</sup>, 2009 & January 26<sup>th</sup>, 2009 :

Mr. Campbell moved to accept the January 21<sup>st</sup>, 2009 minutes as presented; Mr. Quandt seconded. VOTE: Unanimous. Ms. Gilman abstained from the vote.

Mr. Campbell moved to accept the January 26<sup>th</sup>, 2009 minutes as presented; Mr. Quandt seconded. VOTE: Unanimous.

#### b. Non Public Session: January 5<sup>th</sup>, 2009:

Mr. Campbell moved to accept the January 5<sup>th</sup>, 2009 Non Public Session minutes as presented; Mr. Quandt seconded. VOTE: Unanimous.

### 4. Appointments

#### a. Rockingham Planning Commission (Alternate)

Katherine Woolhouse – term to expire 4/30/11

Ms. Gilman moved to appoint Katherine Woolhouse to the Rockingham Planning Commission with a term to expire April 30<sup>th</sup>, 2011; Mr. Campbell seconded. VOTE: Unanimous.

### 5. Discussion / Action Items

#### a. Deliberative Session Warrant Updates

Mr. Pace gave his thanks to all who participated in this year's deliberative session. Mr. Dean read the 4 warrant amendments. The articles amended were: Article 17, Article 27, Article 30, and Article 31. There was also a new warrant added. There was no objection by the Board to sign the warrant.

#### b. Letter of Support FKP Epping Road Project (CDBG)

The Board has already approved this project to move forward for Community Development Block Grant funding. Mr. Bob Felder is seeking a letter of support from the Board so that points will be provided for the funding of the next project. Mr. Felder is filing for senior housing and spoke about the Town's need for worker housing. Ms. Gilman stated that Exeter is in the forefront of affordable housing and she thinks this project will keep the Town in that standing.

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Mr. Campbell moved the Board to sign the Letter of Support for the FKP Epping Road Project as presented; Ms. Gilman seconded. VOTE: Unanimous.

6. Public Hearings – none

7. Permits & Approvals

a. Tax Abatements & Exemptions –  
Veteran's Tax Credits:  
Map 104/ Lot 56

Ms. Gilman moved to approve the Veteran's Tax Credits as presented; Mr. Quandt seconded.  
VOTE: Unanimous.

Disability Exemption:  
Map 87/ Lot 14/ Unit 4A  
Map 74/ Lot 11

Ms. Gilman moved to approve the Disability Exemption as presented; Mr. Quandt seconded.  
VOTE: Unanimous

Elderly Exemptions:  
Map 54/ Lot 4/ Unit 125

Ms. Gilman moved to approve the Elderly Exemptions as presented; Mr. Quandt seconded.  
VOTE: Unanimous.

Tax Abatements:  
Map 54/ Lot 64/ Unit 224

Ms. Gilman moved to approve the Tax Abatements as presented; Mr. Quandt seconded. VOTE:  
Unanimous.

b. Water/Sewer Abatements – none.

c. Permits –

- 1) The Exeter Area General Federation of Women's Clubs requested a permit to use the Town Hall main floor and stage for a craft fair on July 17<sup>th</sup> and 18<sup>th</sup>, 2009 at 1:00pm and 5:00pm
- 2) Janet Russell requested a permit for the Festival of Trees to use the Town Hall main floor and stage on November 30<sup>th</sup> – December 4<sup>th</sup>, 2009.

Mr. Campbell moved to accept the permits as presented; Mr. Quandt seconded. VOTE:  
Unanimous.

8. Reports

a) Town Manager's Report

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**Russ Dean:** There are two easements being worked on as of now. When the mapping of the waterline is complete, the projects will be passed along. The Town Report is being focused on and is to be sent to the printer by February 13<sup>th</sup>. A near final tally for the FEMA storm in December is \$100,000. Mr. Dean will be meeting with FEMA representative Monday to go over the reimbursement process. Mr. Dean had the chance to testify on a bill last week to name the Guinea Road Bridge after Senior Chief Officer Dan Healy. He also testified on legislation for the Board's ability to lease Town property for up to 5 years if the town should so vote. Mr. Dean attended the Municipal Managers Meeting where they heard from the Department of Revenue and the Department of Transportation.

## **b) Selectmen's Committee Reports**

**Julie Gilman:** No committee report. The video taping of the Deliberative Session was not working correctly and will be fixed and aired Wednesday and Friday as well as on the Town website.

**Matt Quandt:** Nothing to report.

**Bill Campbell:** Last Tuesday, the Trail Management Committee met. If anyone is interested in maintaining trails or making new ones, you can join the Committee. Call Kristin Murphy or Sylvia Von Aulock if interested.

**Joe Pace:** Mr. Pace extended his thanks to all who participated at the Deliberative Session. March 10<sup>th</sup> there will be a final session legislative meeting. The next Selectmen's meetings will be February 9<sup>th</sup> and 23<sup>rd</sup>. Then March 2<sup>nd</sup> and 9<sup>th</sup>.

## **c) Correspondence:**

1. From Laurel Bistany, Finance Director REDC, re: "Priority Project List" for Rockingham County;
2. Chief Kane to Town Manager, re: Parking fees (future agenda item);
3. From Donahue, Tucker, Ciandella, re: property tax payment, Chamber of Commerce;
4. From Jim Stevens Exeter PD re: thank you for card and Exeter Inn gift certificate.

**9. Second Public Comment** – none.

**10. Non Public Session** – Exception 91-a3 II (a) employee compensation.

**11. Adjournment** – At 7:25 pm, Mr. Campbell motioned to move into a non public session on exception 91-a3 II (a) employee compensation; Mr. Quandt seconded. Mr. Pace asked Ms. Gilman to call the roll.

**Mr. Campbell: Aye. Mr. Quandt: Aye. Ms. Gilman: Aye. Mr. Pace: Aye.**

Respectfully submitted,

Aimee Caruso  
Recording Secretary