

FINAL MINUTES

BOARD OF SELECTMEN MEETING

MINUTES

July 6, 2010

1. Call Meeting to Order

Clerk of the Board Don Clement called the meeting to order at 8:37 a.m.. Present in addition to Selectman Clement are Selectman Quandt and Selectman Campbell. Absent are Chairwoman Gilman and Vice-Chairman Aldrich.

2. Approval of Manifests.

Motion by Selectman Clement to approve the weekly payroll dated 6/27/10, check date 6/30/10 in the amount of \$175,128.28. Second by Selectman Campbell. Motion carried 3-0.

Motion by Selectman Clement to approve the weekly accounts payable warrant dated July 2nd, 2010 in the amount of \$233,528.26. Second by Selectman Campbell. Included in this warrant is a payment for inflow/infiltration work to Underwood Engineers for \$126,373.41 and an electric bill to Unutil in the amount of \$41,981.75. Motion carries 3-0.

3. Other Business.

Abatements and Exemptions

Town Assessor DeVittori has forwarded three properties to the Selectmen for abatements. These properties are owned by the New Hampshire Finance Authority and therefore are exempt from taxation under RSA 202-4a. The Town was just notified of this by the NHFA. The Map and Lot numbers are Map 63, Lot 41/4 for 2009 and 2010, Map 87, Lot 8 dash C-07 for 2009 and 2010.

Mr. Clement moved to accept the abatements in the amount of \$2,415.91, \$1,099.33, \$1633.93, and \$1,521.20 plus statutory interest. Second by Mr. Quandt. Vote is 3-0 in favor.

Mr. Dean presented an abatement regarding Epping Road LLC. Held for further discussion.

The abatement was presented for Map 73, Lot 300, 91 Front Street, for a charitable exemption in the amount of \$12,263.43. This exemption was discussed at the June 28th meeting and the Board approved the exemption at that meeting, this is the paperwork required to zero out the tax bill.

Mr. Campbell moved to approve, second by Mr. Quandt. The vote is 3-0 and the motion carries.

Mr. Dean discussed a memo from Mike Jeffers, Water/Sewer Managing Engineer, regarding his recommendation to award last week's bid opening to Apex Construction in the amount of \$43,300. The Board agreed this memo was enough to proceed and per Mr. Quandt's request the matter would be formally voted on Monday, July 12th.

Mr. Quandt moved to adjourn, second by Mr. Clement. The Board stood adjourned at 8:55 a.m..

Respectfully submitted,

Russell Dean
Town Manager