

FINAL MINUTES

BOARD OF SELECTMEN MEETING

MINUTES

February 7, 2011

1. Call Meeting to Order

Chairwoman Julie Gilman convened the Board of Selectmen at 8:30 a.m. in the Wheelwright Room of the Town Office. Other members of the Board present were: Mr. Matt Quandt, Mr. Bobby Aldrich, Mr. Don Clement, Mr. William Campbell and Town Manager, Russ Dean.

2. Review Warrant. The Board reviewed briefly the outcomes from Saturday's deliberative session. It was agreed to maintain the recommendations on all articles as stated on Saturday.

3. Selectman Clement read the veterans credits, abatements and exemptions.

Map 58, Lot 29: Denial. Selectman Clement moved to deny. Selectman Aldrich seconded. Motion carried 3-0-1. Selectman Clement moved to deny the veterans credit as it does not meet state criteria. Selectman Aldrich seconded. Motion carried 5-0. Selectman Clement motioned to approve the abatement for Map 70, Lot 616. Selectman Aldrich seconded. Motion carried 5-0.

4. The Town Manager covered a few items. These included the LSR930 regarding auto registrations. The Town Clerk will be present on February 14th to discuss this item with the Board. It was also brought up there are new regulations on landlord housing requiring registrations and payments for landlords and they have been going to the Town Clerk's office to register. The law is unclear. The Town Manager mentioned there is proposed legislation to repeal RSA 31-95-h on revolving funds. The hearing is February 8th. The Board's meeting on February 14th will start at 7:30 p.m. so the Board can attend the meeting in Stratham at 5 p.m. with Senator Prescott and the legislative delegation.

5. Payroll and A/P. Selectman Clement moved to approve the payroll warrant dated February 2, 2011 in the amount of \$165,994.55. Selectman Aldrich seconded. Motion carried 5-0. Selectman Clement moved to approve accounts payable dated February 4, 2011 in the amount of \$2,300,974.08. This includes a school payment to the Exeter Co-op and a payment to the Exeter School District. Motion carried 5-0.

6. Adjournment

At 8:50 a.m., Mr. Aldrich moved to adjourn. Mr. Campbell seconded. Vote: Unanimous.

Respectfully submitted,

Russell Dean
Town Manager