

APPROVED MINUTES

BOARD OF SELECTMEN MEETING

MINUTES

April 20, 2011

1. Call Meeting to Order

Chairman Robert Aldrich convened the Board of Selectmen at 8:00 a.m. in the Wheelwright Room of the Town Office. Other members of the Board present were: Mr. Matt Quandt, Ms. Julie Gilman, Mr. Don Clement, Mr. Frank Ferraro and Town Manager, Russ Dean. Finance Director Doreen Ravell was also present.

2. Payroll and A/P. Selectman Ferraro noted an error from the April 11th accounts payable number. The wrong sheet had been attached to the warrant. As a result Mr. Ferraro moved to approved the corrected A/P number from April 11th to \$573,711.91. Selectman Clement seconded. The motion carried. Selectman Ferraro then moved to approve the accounts payable from April 15, 2011 in the amount of \$377,242.68. Selectman Clement seconded. Motion carried. Selectman Ferraro then moved to approve the payroll from April 13, 2011 in the amount of \$150,588.14. Selectman Quandt seconded. The motion carried.

Chairman Aldrich then discussed a special exception request from Mr. Datillo to sell hot dogs at the Exeter Youth Lacrosse games. This request has the support of the lacrosse organizers. This would include Sundays at 11 a.m.. Selectman Quandt moved to approve the request subject to approval from the schools to sell on school grounds. Selectman Ferraro seconded. The motion carried. The Board then briefly discussed different options raised by Mr. Datillo as far as location due to Swasey Parkway being closed. It was agreed this issue would be put on a future agenda, likely Monday night.

Chairman Aldrich then passed out the completed goals from the Board's April 2nd work session. There were two changes made as requested. A discussion followed about synchronizing the goals with the department goals. Selectman Ferraro mentioned there should be a mechanism for questions. It was agreed that the Town Manager would present the list to the Department Heads at their Thursday meeting and then the goals could go online. Selectman Clement motioned to approve the Board of Selectmen goals. Selectwoman Gilman seconded. Motion carried.

The Board then took up the issue of appointment of a water/sewer advisory committee. Chairman Aldrich recounted there are nine candidates for consideration of six positions. The Town Manager reported he had received an application from David Michelsen of 12 Thelma Drive. After discussion the Board agreed this was a late submittal and could not be considered as there was a deadline. The application will be kept on file pending any future openings.

The Board agreed to a process wherein each Board member would present their slate of six candidates. Selectman Ferraro as Clerk kept a tally of the slates. Chairman Aldrich handed out a sheet of nine potential names for the committee and asked for the Board's thoughts. Selectman Ferraro leaned toward technical expertise. Selectman Clement mentioned the need for technical expertise and also the need to be able to sell projects to the public. Selectman Quandt emphasized the need to be able to run a committee meeting. Selectwoman Gilman emphasized her desire for fresh opinions.

The Board members each then presented their respective slates. The Selectmen made the following proposals for Committee membership: Selectman Aldrich – Allen, Kelly, St. Onge, Scafidi, Tanis, Lambert. Selectman Clement – Allen, Kelly, St. Onge, Scafidi, Tanis, Lambert. Selectman Ferraro –

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Allen, Griset, Kelly, Scafidi, Tanis, Lambert. Selectwoman Gilman – Allen, Kelly, St. Onge, Scafidi, Tanis, Lambert. Selectman Quandt – Allen, Childs, Kelly, St. Onge, Scafidi, Lambert.

The totals were as follows: Paul Scafidi 5, Gene Lambert 5, Boyd Allen 5, Bob Kelly 5, Jim Tanis 4, Colleen St. Onge 4, Brian Griset 1, John Childs 1.

Chairman Aldrich then asked for any comments for those not receiving the most votes. Chairman Aldrich then turned to the issue of terms. Members need to be slotted for one, two and three year terms. Discussion followed and Colleen St. Onge and Bob Kelly were identified for the one year terms, Paul Scafidi and Jim Tanis for two year terms, and Boyd Allen and Gene Lambert for three year terms.

Selectman Ferraro moved to appoint Bob Kelly to the water/sewer advisory committee for a term ending April 30, 2012. Selectman Clement seconded. Motion carried.

Selectman Ferraro moved to appoint Colleen St. Onge to the water/sewer advisory committee for a term ending April 30, 2012. Selectman Quandt seconded. Motion carried.

Selectman Quandt moved to appoint Paul Scafidi to the water/sewer advisory committee for a term ending April 30, 2013. Selectman Clement seconded. Motion carried.

Selectman Clement moved to appoint Jim Tanis to the water/sewer advisory committee for a term ending April 30, 2013. Selectman Quandt seconded. Motion carried.

Selectman Quandt moved to appoint Gene Lambert to the water/sewer advisory committee for a term ending April 30, 2014. Selectman Clement seconded. Motion carried.

Selectman Quandt moved to approved Boyd Allen to the water/sewer advisory committee for a term ending April 30, 2014. Selectman Clement seconded. Motion carried.

The Town Manager will notify all candidates of the status of appointments. The Town Manager suggested a press release and the Board approved. The initial organizational meeting would likely be a Wednesday night.

Laura Spector from Mitchell Municipal Group was present and advised the Board on the Special Town Meeting. She has prepared a motion for the Board to vote on to start the process for petitioning the court and posting. The Board discussed the matter and decided June 6th was a proper date as it was a Monday night, the High School would be available and this could take the place of a regular Board meeting for that night. Voting will be July 12th at the Talbot Gym.

The Board voted to authorize the Town Manager to petition the court for a special town meeting for June 6, 2011 with voting on July 12, 2011 to raise and appropriate \$575,000 and further authorize the Selectmen to issue bonds and notes in accordance with the provisions of the Municipal Finance Act for the purpose of expediting replacement of culverts on water street and swasey parkway to prevent their collapse. Motion carried.

A long discussion was then held on the status of liens and deeds, with many questions by Board members about process. It was agreed a policy is needed on the fifteen percent rule, liens need to be filed before October 1st, and there are few exceptions to tax deed issuance.

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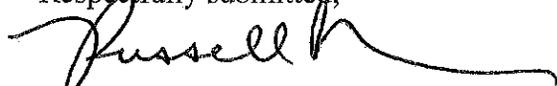
Selectman Clement departed the meeting at 9:03 a.m.. Selectman Quandt departed at 9:22 a.m.

Deeds will be presented the Monday before the deliberative session of June 6th. There will be a policy drafted on mobile homes and how to handle the fifteen percent rule including interest and penalties.

6. Adjournment

Selectman Ferraro moved to adjourn at 10:20 a.m.. Selectwoman Gilman seconded. The Board stood adjourned at 10:20 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Russell Dean", with a long, sweeping underline that extends to the right.

Russell Dean
Town Manager