

**Exeter Board of Selectmen Meeting
Monday, February 10th, 2014, 7:00 p.m.
Nowak Room, Town Office Building
10 Front Street, Exeter, NH**

BUSINESS MEETING TO BEGIN AT 7:00 P.M.

1. Call Meeting to Order
2. Public Comment
3. Minutes & Proclamations
 - a. Regular Meetings: January 21st, 2014
 - b. Regular Meetings: January 27th, 2014
4. Appointments
5. Discussion/Action Items
 - a. New Business
 - i. Sportsmen's Club: Berm Plan
 - ii. Urban Exemption Application
 - b. Old Business-
 - i. Lincoln Street First Reading 2 Hour Parking
 - ii. Deliberative Session Follow Up
6. Regular Business
 - a. Bid Openings/Surplus Declarations
 - b. Tax, Water/Sewer Abatements & Exemptions
 - c. Permits & Approvals
 - d. Town Manager's Report
 - e. Legislative Update
 - f. Selectmen's Committee Reports
 - g. Correspondence
7. Review Board Calendar
8. Non Public Session
9. Adjournment

Don Clement, Chairman
Board of Selectmen

Posted: 2/7/14 Town Offices, Library, and Departments

Persons may request an accommodation for a disabling condition in order to attend this meeting. It is asked that such requests be made with 72 hours notice. If you do not make such a request, you may do so with the Town Manager prior to the start of the meeting. No requests will be considered once the meeting has begun.

Draft Minutes

Exeter Board of Selectmen

January 21, 2014

1. Call Meeting to Order

Chairman Don Clement called the meeting to order at 7:00 pm in the Nowak Room of the Exeter Town Offices building. Other members present were Vice Chairman Dan Chartrand, Selectman Frank Ferraro, Selectwoman Julie Gilman, and Selectman Matt Quandt. Town Manager Russell Dean was also present.

2. Public Comment

There was no public comment.

3. Minutes & Proclamations

a. Regular Meeting: January 6, 2014

A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to accept the minutes of the January 6, 2014 BOS meeting as respectfully submitted by Nicole McCormack, recording secretary. Motion carried – all in favor.

b. Special Meeting: January 13, 2014

A Motion was made by Vice Chair Chartrand and seconded by Selectman Ferraro to accept the minutes of the January 13, 2014 BOS special meeting as respectfully submitted by Nicole McCormack, recording secretary. Motion carried – all in favor.

c. Special Meeting: January 14, 2014

A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to accept the minutes of the January 14, 2014 BOS special meeting as respectfully submitted by Russ Dean, town manager. Motion carried – all in favor.

No proclamations.

4. Appointments

No appointments.

5. Discussion/Action Items

a. New Business

I. Icey Hill Cooperative: CDBG Public Hearing

A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to enter into public hearing. Motion carried – all in favor.

Information packets were available to the public.

Mr. Dean said there is a 15 unit manufactured home park in town that is seeking improvements. They are seeking the towns support for a grant application up to \$500,000.

Donna Lane read the following on Proposed Icey Hill Coop Infrastructure Project:

Community Development Block Grant funds are available to municipalities through the NH Community Development Finance Authority. Up to \$500,000 annually is available on a competitive basis for public facility and housing projects, up to \$500,000 for economic development projects and up to \$350,000 for emergency activities. All projects must directly benefit low and moderate income persons. Up to \$12,000 per study is available for Planning Grants.

The purpose of this Community Development Block Grant funding request is a proposed application to the Community Development Finance Authority for up to \$500,000 in Community Development Block Grant funds. The majority of the funds will finance tying the water and septic system into the municipal systems to remedy issues at Icey Hill Cooperative, a 15 unit manufactured housing park located at 55 Deep Meadows in Exeter. The majority of the residences are low and moderate income households. The remaining funds will finance the administrative costs of the CDBG project.

This project conforms with Exeter's Housing and Community Development Plan's Goal of: GOAL – The Town of Exeter should seek to promote an environment within which each resident can secure adequate affordable housing in safe, healthy and attractive neighborhoods, with good quality water and wastewater systems.

The public was then asked for comments. There were no public comments.

Selectman Ferraro asked if there would be 15 different water and sewer taps. Ms. Lane said there will be 15 separate accounts and meters.

A Motion was made by Selectwoman Gilman and seconded by Selectman Quandt to close the first public hearing. Motion carried – all in favor.

A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to open the second public hearing. Motion carried – all in favor.

Ms. Lane read the following on Housing and Community Development Plan:

No changes to the existing Housing and Community Development Plan are proposed at this time. This project conforms with Exeter's Housing and Community Development Plan's Goal of: GOAL – The Town of Exeter should seek to promote an environment within which each resident can secure adequate affordable housing in safe, healthy and attractive neighborhoods, with good quality water and wastewater systems.

The public was asked for comments. There were no public comments.

A Motion was made by Selectwoman Gilman and seconded by Selectman Quandt to close the second hearing. Motion carried – all in favor.

A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to open the third public hearing. Motion carried – all in favor.

Ms. Lane read the following on Residential Antidisplacement and Relocation Assistance Plan:

Although this project does not involve any displacement or relocation of persons (or businesses), if the Town were to undertake a CDBG project which involved displacement or relocation they would follow this plan. The plan outlines the measures they would take to find comparable, suitable housing for persons (or businesses) displaced or relocated.

The public was asked for comments. There were no public comments.

A Motion was made by Selectwoman Gilman and seconded by Selectman Quandt to close the public hearing. Motion carried – all in favor.

A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to readopt the Housing and Community Development Plan. Motion carried – all in favor.

A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to adopt the Residential Antidisplacement and Relocation Assistance Plan. Motion carried – all in favor.

A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to approve the submittal of the application and vote to authorize the Town Manager to sign and submit the application, and upon approval of the CDBG application, authorize the Town Manager to execute any documents which may be necessary to effectuate the CDBG contract. Motion carried – all in favor.

II. FY14 Budget and Bond Hearings

A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to open a public hearing on bonds. Motion carried – all in favor.

Mr. Dean talked about the three bonds. The first is Article 6 on the draft warrant – Wastewater Facility Design and Engineering. This article is to see if the Town will vote to raise and appropriate the sum of five million dollars (\$5,000,000) for the engineering design of a Wastewater Treatment Facility, Main Pump Station, and CSO Abatement Upgrades.

The second bond is for Article 7 – Replacement and Rehabilitation of Water and Sewer Mains. This article is to see if the Town will vote to raise and appropriate the sum of one million six hundred thousand dollars (\$1,600,000) for the replacement and rehabilitation of water mains and sewer lines on Lincoln Street from Front Street to Main Street, Railroad Avenue, and Winter Street. Mr. Dean said \$1.4 million will come from the Water Fund and \$200,000 will come from the Sewer Fund. He also mentioned that Daniel Street and Fremont Street will be added to the list.

Harry Thayer asked how much the general fund is going to participate. He said this will not only benefit water users, but will be used for fire protection.

Nora Arico, resident, said she is concerned how taxpayers are going to pay for all these bonds.

Brian Griset, resident, said people should know these upgrades to Lincoln Street are required for the new Water Treatment Plant. He said they do need this article to pass.

The third bond is Article 8 – Great Dam Removal Petition. This article is to see if the Town will vote to raise and appropriate the sum of one million seven hundred eighty-six thousand seven hundred and fifty-eight dollars (\$1,786,758) for the purpose of removing the Great Dam and restoring Exeter River.

Brian Griset said this is the only solution that corrects all the problems with the Dam. He encourages all voters to become educated about this.

Mike Lampert said the River Study Committee will meet February 6 from 7-9 pm at the library if anybody has any questions about this.

A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to close the public hearing on bonds. Motion carried – all in favor.

A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to open a public hearing on the budget. Motion carried – all in favor.

Mr. Dean said August and September each year the department heads give their budget recommendations to his office. They just went through the budget process. He said they are 90% through the process at this point. He continued with a Power Point presentation, talking next about the FY14 Budget Format Changes. He talked about Factors Impacting FY14 General Fund including the 53rd payroll week, retirement costs, paving funds included in the budget, position additions/changes, and a 1.5% cost of living adjustment for non union employees effective in July.

The FY14 proposed budget is \$17,075,046. The default budget is \$16,943,390. Mr. Dean talked about the budget components for FY14 – General Fund, saying the Economic Development Director position is in this.

Chairman Clement asked if there were any public comments/questions on the General Fund.

Mike Schidlovsky, President of the Exeter Chamber of Commerce, read a letter of support on behalf of the Chamber of Commerce saying they are in support of adding the Economic Development Director position.

Mike Lambert asked if there have been any changes in the Raynes roof money. Chairman Clement said there was some grant money they used so the money went from \$30,000 to \$22,000.

Allan Corey talked about the Raynes Farm roof, saying the citizens of Exeter own this barn and he encourages the voters to have the roof repaired. He then spoke about the Economic Dev. Director position saying this person would have to add \$14 million in taxable property to pay for their salary. He said they should look towards real estate agents in town if residents are looking to sell their property and is not in favor of the position.

Nelson Lourenco made comments regarding the Economic Dev. Director position. He is still skeptical of the position.

Mr. Dean said the job description spells out the metrics of the position. The person will report to the Town Manager and work closely with the BOS and Economic Development Commission as well.

Gerry Hamel said he is in support of the position. He wondered what will happen if this person is not able to function though, asking if there is recourse.

Brian Grisette recommended bringing in an independent contractor instead of hiring an employee.

Allan Corey said the new employee will not bring in the \$14 million in taxable income in one or two years so the Town will be at a deficit.

Mike Schidlovsky said they can't just measure this person on the taxable income. They should be focusing on generating jobs.

Mike Lambert asked if Sylvia Von Aulock has been asked to give more, saying she is capable of the Economic Dev. Director's duties.

Chairman Clement asked if the Board have any questions. They said they would comment after public hearing is closed. Chairman Clement said they would now move to the Water operating budget.

Mr. Dean said the proposed budget is \$2,538,457. The default budget is \$2,409,813.

Gerry Hamel asked if they will be seeing something on the rate increase. Bob Kelly said they will be discussing this at February's Water/Sewer Advisory Committee's meeting. He said the new projects will impact rates in some ways. As of right now, there is no change in the water rates. He talked about the Water Fund, saying there is plenty of money in it. He said the dollar increase over FY13 which was in Mr. Dean's presentation says \$236,330. He said reserves will offset various projects and the FY14 should actually be the same at FY13, bringing it to \$2,302,127.

Mr. Dean moved on to the Sewer Fund budget. The proposed FY14 budget is \$2,412,706. The default is \$2,432,299. This is a 1.84% increase from FY13.

Mr. Dean said there is a letter in the packet from Mr. Kelly that reflects some different Sewer numbers based on the amount of reserves being applied to the budget amount.

A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to close the public hearing on the budget. Motion carried – all in favor.

III. 2014 Town Warrant

Mr. Dean went through the Town Warrant. He started first with Article 6 – Wastewater Facility Design and Engineering. A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to recommend Article 6. Motion carried – with a 5-0 vote.

The topic of adding numerical votes to the warrant articles was discussed. Vice Chair Chartrand said he would rather have either a recommendation or not but have a vote at the end of the Motion. He would like to keep it the way it has been. Selectman Ferraro said it will be more transparent to have a vote. Chairman Clement said he does not see a problem with having a vote. Vice Chair Chartrand explained he would like to keep it just a recommendation or not to show the Board as a single executive. Dennis Brady, an Exeter resident, said he thinks it will be more transparent for the voters and he does not see any valid reason not to have it. Donna Schlachman and Nora Arico, Exeter resident, agreed. Selectman Quandt said he would

like to keep consistency. Selectwoman Gilman would like to distinguish yea or nay. With Gilman, Ferraro and Clement agreeing to put the numerical vote in, that is how the Motions will end.

The next article discussed was Article 7 – Replace and Rehabilitation Water and Sewer Mains. A Motion was made by Selectman Ferraro and seconded by Selectwoman Gilman to recommend approval of Article 7. Mr. Dean added Daniel Street and Tremont Street to the article and took out Railroad Avenue. Motion carried – with a 5-0 vote.

The next article discussed was Article 8 – Great Dam Removal Petition Article. A Motion was made by Selectman Quandt and seconded by Vice Chair Chartrand to not recommend Article 8 for approval. Vice Chair Chartrand said this is his toughest vote. He said he will not recommend this article. He feels they were rushed on this. He thinks they can do better. Selectwoman Gilman appreciates the initiative of the citizens and says she has made her position clear that she cannot support this. She said she has to stay with her position. Selectman Ferraro said he would be voting to recommend this article. Chairman Clement said this has been in the works for a long time. He said if he is going to be in for dam removal in the future he might as well be in for it now. He said this is an opportunity to put it on the ballot and apply for a grant. He said even if they come back in the future, they couldn't take advantage of what they can now. Selectman Quandt said he feels it has been rushed too. He votes down this article and wants to give it another year. With a Motion on the floor, Chairman Clement called for a vote. Motion carries – with a 3-2 vote to not recommend.

The next article discussed was Article 10 – Operating Budget. Mr. Dean read the article. A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to recommend the Operating Budget. Selectman Ferraro asked to revisit three issues. The first was the Raynes Farm roof repair. He said the voters have spoken that they do not want to pay the money for repairing the roof. He said it was the only warrant that failed in 2013, so he would recommend removing \$22,000 from the conservation item. Vice Chair Chartrand said they have already had this discussion. Chairman Clement said there is a Motion on the floor. Selectman Ferraro said this is out of order. He said they should talk about the budget then the warrants. As a courtesy to Selectman Ferraro, Vice Chair Chartrand and Selectman Quandt withdrew their Motion and second.

A Motion was made by Selectman Ferraro to remove \$22,000 from the Conservation line item. With no second, the Motion fails.

The next item Selectman Ferraro wanted to discuss was the Fire Department overtime. A Motion was made by Selectman Ferraro and seconded by Chairman Clement to reduce the Fire Department overtime by \$50,000 this year and ask the department to look for additional savings. Chairman Clement asked what line he was pertaining to. Selectman Ferraro said the Fire Suppression line. Chairman Clement said he would like to suggest that Mr. Dean look at overtime in all departments to assess why there is so much overtime and look at ways to better

manage it and reduce it. With a Motion on the floor, Chairman Clement called for a vote. Motion fails – with a 1-4 vote.

A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to recommend Article 10 – Operating Budget. Motion carried – with a 4-1 vote.

The next article to be discussed was Article 11 – Water Operating Budget. Mr. Dean read the article and talked about Mr. Kelly's aforementioned suggestions. Selectman Ferraro said at the Budget Recommendation Committee they pointed out the need to show the ratepayers what they are spending. He said this is setting a new practice to take money out of reserves. Selectman Quandt said he thinks they should let Water & Sewer sit on this and the Board just vote on the original warrant in front of them. Chairman Clement said they would leave the original numbers in the article.

A Motion was made by Selectman Ferraro and seconded by Vice Chair Chartrand to recommend the original warrant Article 11 with the original budget being \$2,538,457 and the default budget being \$2,409,803. Motion carried – with a 5-0 vote.

The next article to be discussed was Article 12 – Sewer Operating Budget. A Motion was made by Vice Chair Chartrand and seconded by Selectwoman Gilman to recommend Article 12 – Sewer Operating Budget. Motion carried – with a 5-0 vote.

The next article was Article 13 – Exeter SEIU 1984 and Town of Exeter Collective Bargaining Agreement. A Motion was made by Selectman Quandt and seconded by Vice Chair Chartrand to recommend Article 13. Motion carried – with a 5-0 vote. Mr. Dean said this contract has been ratified by the union and is ready to go.

The next article was Article 14 – Human Service Agencies. A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to have the Selectboard recommend Article 14 – Human Service Agencies. Motion carried – with a 5-0 vote.

The next article was Article 15 – Sidewalks Capital Reserve Fund and Funding. A Motion was made by Vice Chair Chartrand and seconded by Selectwoman Gilman that the Selectboard recommend Article 15 – Sidewalks Capital Reserve Fund and Funding. Motion carried – with a 5-0 vote.

The next article was Article 16 – Town-wide Facilities Plan. A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt that the Selectboard recommend Article 16 – Town-wide Facilities Plan. Motion carried – with a 5-0 vote.

The next article was Article 17 – Growing Oakland's Elliott Property Acquisition. A Motion was made by Vice Chair Chartrand and seconded by Selectwoman Gilman that the Selectboard recommend Article 17 – Growing Oakland's Elliott Property Acquisition. Chairman Clement said he would like to add a sentence to the article that gives the Town the ability to

accept all grants related to the project. Selectman Ferraro said he will vote against this and the main reason he is opposed is because the property already has an easement across it. Motion carried – with a 3-2 vote.

The next article was Article 18 – Adopt RSA 79-E. A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt that the Selectboard recommend Article 18 – Adopt RSA 79-E. Motion carried – with a 5-0 vote.

The next article was Article 19 – Adopt RSA 162-K. A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt that the Selectboard recommend Article 19 – Adoption of RSA 162-K. Selectman Ferraro said he does not understand the need for this article. He said he is opposed to including this in the warrant at all. Selectwoman Gilman said she is conflicted about this. Mr. Dean said the Economic Development Commission supported this and passed it along. Vice Chair Chartrand explained the EDC's process on this. Chairman Clement said he is comfortable with doing this. Motion carries – with a 3-2 vote.

The next article was Article 20 – Increase Local Option Fee to Fund Transportation. A Motion was made by Selectwoman Gilman and seconded by Vice Chair Chartrand to recommend Article 20. Selectman Ferraro said he is opposed and Selectman Quandt said he has to vote against this at this time. Motion carried – with a 3-2 vote.

The next article was Article 21 – Authorize Selectmen to Negotiate Long Term Lease with Great Bay Kids Company. Mr. Dean read the article. Kelly Standen and Katie Rose from Appleseeds Day School were at the meeting. They spoke, saying they think it is unfair that Great Bay got the opportunity for this lease and said no one else was offered this. Ms. Rose added that this property does not seem safe for a child care facility as there is a lot of traffic.

Wendy Monroe, from Great Bay Kids Company, talked about her company. She said they want to expand their program as there is a great need for room for babies and toddlers.

Bob Prior, resident of Exeter and Chair of the ZBOA, said as he thinks it is a great idea for Great Bay to expand, he thinks it is a poor idea to make this a warrant article.

Selectman Ferraro said they should not be giving any advantages.

Vice Chair Chartrand said affordable quality daycare is vital in this area. He said he is going to vote for recommendation.

Selectwoman Gilman said she is grateful for what Great Bay does. She does not think this piece of property is safe and she said she cannot support this.

Selectman Quandt said they gave them the option for a warrant article and they need to stick to it.

Chairman Clement said this could be the first step in a long process. There is a lot to be considered here. If the town people vote on this in March it is going to be a long process until they even start building.

A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to recommend this article for the ballot. Motion carried – with a 3-2 vote.

The next article discussed was Article 22 – Petition Article – Keep New Hampshire Free of Transporting Tar Sands Oil. Ms. Stephanie Marshall spoke in support of this. She explained how a pipeline can be harmful to NH and how leaks can be harmful. She said NH would only reap environmental damage. The Board said they do not make a recommendation on this.

The next article discussed was Article 23 – Citizen’s Petition: New Hampshire Resolution to Get Big Money out of Politics. Eric Anticell spoke his opinions on this article, saying it will never happen.

The next and final article discussed was Article 24 – Citizen’s Petition: Energy Exemptions. Mr. Dean said the assessor looked at this. He felt the dollar amount should be included. Town Counsel said it does not need to be in there and it is good to go forward.

Chairman Clement indicated the remaining business would be taken up at next week’s meeting. All were in agreement.

A Motion was made by Vice Chair Chartrand and seconded by Selectwoman Gilman to adjourn the meeting at 10:45 pm. Motion carried – all in favor.

Respectively submitted,

Nicole McCormack
Recording Secretary

Draft Minutes

Exeter Board of Selectmen

January 27, 2014

1. Call Meeting to Order

Chairman Don Clement called the meeting to order at 7:00 pm in the Nowak Room of the Exeter Town Offices building. Other members present were Vice Chairman Dan Chartrand, Selectman Frank Ferraro, and Selectman Matt Quandt. Town Manager Russell Dean was also present. Selectwoman Gilman was absent.

2. Public Comment

There was no public comment.

3. Minutes & Proclamations

a. Regular Meeting: January 21, 2014

The Board tabled the minutes until their next meeting, as they did not have enough time to review them prior to the meeting.

No proclamations.

4. Appointments

No appointments.

5. Discussion/Action Items

a. New Business

I. Lincoln Street Area Parking Discussion

Chief Kane said he visited the area a few times and read his analysis. He said from 6:15-6:40 am is when the commuters arrive. He said it is hectic during this time. He had several observations that he read. There are 72 regular spots and 4 handicap spots in the Amtrak parking lot. He said he has heard it is easier to leave if you are not parked in the lot. When the train left, he said the commuters took up 10-12 spots out of 20 on Lincoln Street. There were four parked on Daniel Street. There are 78 total spots on Lincoln Street. The majority of the

parkers were commuters. Business owners on Lincoln Street have reached out to commuters asking them not to park in front of their businesses. The commuters have tried to be cooperative.

Chief Kane said it is easy to find the problem but not easy to find the solution. After talking to the business owners on Lincoln Street, he said most of them want a time limit on the parking spots. Now, the question is how far to take the two hour limit. He said if they put timed parking spaces, the commuters will go elsewhere. He concerned they will start parking in neighborhoods. If he puts up a two hour limit, that will go for everyone; customers, owners, and employees. If he marks two hour parking on only the business side he said it will give the owners some relief. That is somewhat of a compromise solution. He talked about encouraging carpooling and for commuters to get picked up and dropped off. He talked about posting a sign suggesting not to park, but he said with no ordinance people will still park there. He talked about clearing the lot of snow as soon as possible.

Chairman Clement opened the discussion to the public.

Bob Prior, an Exeter resident and Amtrak commuter, spoke first. He said the average number of pass riders is 135 per day. The total number of boardings in 2013 was roughly 49,500. He said ridership has been increasing every year. The bulk of commuters are going to work. He said 60% of the riders are Exeter residents. A lot of people are from Kingston, Brentwood, and other surrounding towns. Ridership is going to go up. He said the train is fabulous. He wants to propose the Board look at a long term solution. He said the owner of a business which is abutting the train parking lot is willing to discuss selling to extend the parking lot. Public transportation is part of our future.

Ed Doris, of Good Karma Café, said he is a proponent for public transportation. He just wants to stay in business and the commuters are taking up all his parking. He wants a solution that is good for everyone. He said he has met with several business owners and they all agree they want to see parking be a two hour limit.

Paul Moore, of Trackside Café, said he doesn't agree with some of Chief Kane's numbers. He thinks the two hour parking should be on both sides of Lincoln Street. Mr. Moore has done a lot of work collecting data. He said this is not an easy solution. He said 60% of his customers are senior citizens and they shouldn't have to walk a long ways to get to the café. He thinks the best solution would be to make all the parking two hours. His business has been there for 2.5 years and the numbers keep getting worse. He suggested going angled parking all the way down Lincoln.

Chairman Clement said the Board needs to look both a long-term and short-term solution.

Mike Ward, resident of Exeter and Amtrak rider, put together a handout with data supporting ridership. He said he spoke to Bob Burnham of Burnham Dry Cleaners who said

people won't want to drag their laundry far down the street and going to the Laundromat sometimes requires being there more than two hours. Mr. Ward said some of the American Legion customers have disabilities and won't want to walk far if they are there longer than two hours. Since 2008, the ridership numbers have gone up. He said some of the commuters have tried to mitigate by carpooling, but it's just not enough. He did a survey based on revenues and gave the results to the Board. He said they need a solution. The businesses are pitted against their potential customer base.

Lori Goupil from Gerry's Variety Store said she has been with the company for 26 years. From 11:30am to 2pm it is very busy and it is very hard to find parking. She gave some examples of the no parking situation. She said it would be helpful to have painted lines on Daniel Street so people use them correctly. She wants to have two hour parking on the business side of Lincoln Street. She said she was previously on the Train Committee but had to step out. She said the train is wonderful, but trying to find out where to park can be a challenge.

Brandon Stauber said he is an occasional train rider. He gave some solutions suggestions including a suggestion for a 4 hour limit.

Arthur Baillargeon said there should be limited parking as there is no parking now. He also reminded that delivery trucks come in and block parking. Daniel Street is becoming congested.

Mr. Doris said nobody is pitted against anybody here. He wants to work together to solve this.

Chairman Clement proposed creating a task force, i.e. someone from Planning Dept, DPW, etc. The long term goal is to create more parking. The short term goal will be handled by Chief Kane and DPW.

Mr. Ward said if people start getting tickets for going to work then ridership will go down.

Vice Chair Chartrand said he is loathed to go against department heads. He said in terms of long term, he suggested having some conversations with Lincoln Street School and see if they have some extra parking spaces. Also, he suggested talking to the handkerchief factory and see what they can do. This is an urban space. Urban spaces are a symphony of sharing.

Selectman Ferraro agreed that marked spaces on Daniel Street is a good idea. He also suggested signage on Tremont Street. He suggested asking DPW to explore to see if they could do any more angled parking. He said if they try something and it doesn't work out they can try something else.

Selectman Quandt wants to let Jay Perkins work on the short term plan. He agrees with everyone else's suggestions.

Mr. Dean said he is open to ideas. He said there are only five streets in Exeter that have a two hour limit. Changing to two hour on Lincoln would require an ordinance change.

Vice Chair Chartrand asked Chairman Clement is he was looking for a motion or just instruct the Town Manager to take the next steps.

A Motion was made by Selectman Ferraro and seconded by Selectman Quandt to have the Town Manager explore the two hour parking ordinance on the west side of Lincoln Street and on Tremont. Motion carried – all in favor.

Mr. Baillargeon reminded that Daniel Street and Tremont Street don't have sidewalks.

b. Old Business

Nothing at this time.

6. Regular Business

a. Bid Openings/Surplus Declarations

None.

b. Tax, Water/Sewer Abatements & Exemptions

A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to approve Mr. Willis's abatement and make his new bill \$301.16. Vice Chair Chartrand and Selectman Quandt withdrew their Motion and second. A new Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to grant Leonard Willis his abatement in the amount of \$268.08. Motion carried – all in favor.

There was an abatement request from Ramit Bajpai. The DPW requested not granting abatement. A Motion was made by Vice Chair Chartrand and seconded by Selectman Ferraro not to grant the abatement for 6 Nathaniel Way. Motion carried – all in favor.

A Motion was made by Selectman Quandt and seconded by Vice Chair Chartrand to approve the following Veteran's Credits all in the amount of \$500.00 each: map 85/lot 93, 104/79/209, 32/33, 68/6/342, 96/24, 97/6/1, and 86/19. Motion carried – all in favor.

A Motion was made by Selectman Quandt and seconded by Vice Chair Chartrand to approve the Elderly Exemption for map 63, lot 69 in the amount of \$236,251.

c. Permits & Approvals

A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to approve the permit for use of the Town Hall by Greg Bisson for a Program/Movie Star Camp Premier on 6/14/14 at 5pm. Motion carried – all in favor.

A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to approve the use of the Town Hall by Adam Schwartz and Ashley Fay on 6/7/14 for a wedding ceremony. Motion carried – all in favor.

A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to approve use of the Town Hall by Christopher Bartell for an Easter celebration on 4/20/14 at 10:30am. Motion carried – all in favor.

A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to approve use of the Town Hall by the Exeter Chamber of Commerce for a job fair on March 6 and 7, 2014. Motion carried – all in favor.

A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to approve use of the Town Hall by Lionel Ingram for a River Committee information meeting on 3/8/14 from 1-4pm. Motion carried – all in favor.

d. Town Manager's Report

Mr. Dean just wanted to remind everyone of Saturday's deliberative session at 9am in the High School auditorium. He also said the Town Warrant is up and posted.

e. Legislative Update

None.

f. Selectman's Committee Reports

Selectman Ferraro said Planning Board met and approved a permit.

Vice Chair Chartrand had no meetings to report.

Selectman Quandt had nothing to report but also wanted to remind of Saturday's deliberative session.

Chairman Clement said River Study met.

g. Correspondence

Chairman Clement talked about the following correspondence:

- A letter from Big Brothers Big Sisters thanking Exeter for their donation
- A closeout report from Rockingham Planning Commission
- A memo from DPW regarding Water & Sewer System 2013 figures
- A budget proposal from Rockingham County Commissioners
- A letter from New Generations, Inc. thanking Exeter for their donation
- A letter from Seacoast Family Promise thanking Exeter for their donation
- A letter from Richie McFarland's Children's Center thanking for a donation
- A letter from Constellation informing of a change in an electric supply rate
- A letter from John Bohenko, Portsmouth's City Manager
- A letter from Nora Arico

7. Review Board Calendar

Chairman Clement said the next BOS meeting will be February 10, 2014.

A Motion was made by Selectman Quandt and seconded by Vice Chair Chartrand to adjourn the meeting at 8:35 pm. Motion carried – all in favor.

Respectively submitted,

Nicole McCormack
Recording Secretary

Sportsman's Club Meeting

The meeting with the Sportsman's Club and Town Officials was held Thursday, January 23, 2014 at 1:00 pm in the Fire Department Training Room.

In attendance: Town Manager Russ Dean, Selectman Don Clement, Selectman Frank Ferraro, Asst. Fire Chief/Health Officer Ken Berkenbush, from the Sportsman Club; Butch York, Bud Field, Joe Kenick, Club President and Public Representative Jim Samiljan.

Asst. Fire Chief Ken Berkenbush oversaw the meeting presenting the Town's Proposal: Sportsmen's Club Site Phase One. (see attachment)

As noted, the plan lists tasks, responsible parties and oversight.

Mr. York of the Exeter Sportsmen's Club (E.S.C.) first concern was a start date four sound testing. A.C. Berkenbush advised the date must be close to the build time for accuracy. Joe Kenick, E.S.C. asked should the trees be cut prior to the sound test. Selectmen Ferraro advised that you want the site conditions as close before and after the berm has been constructed.

Mr. York again insisted on a start date. A.C. Berkenbush suggested April 15th for the sound test, then the tree removal can commence April 16th. The date was agreed upon by all parties.

A.C. Berkenbush went on to review the town proposal; he is all set with oversight responsibilities either himself or with the tree removal Jay Perkins, Highway Superintendent.

The silt fence installment is the responsibility of the Sportsmen's Club. Mr. Kenick requested definitive size, location and estimate of cost of the fence. A.C. Berkenbush estimated the cost at approximately \$900. Mr. Ferraro asked that we provide Mr. Kenick with linear feet and design for the area in question. A.C. Berkenbush advised that the silt fence can be either straw bales or silt fence, both are acceptable. Mr. Ferraro advised that this option has been approved by the Planning Board. A.C. Berkenbush will also handle any permit issues.

Regarding removal of clay targets. A.C. Berkenbush advised the town will provide the dumpster, with the E.S.C. removing the clay targets and loading them into the dumpster. Mr. Kenick requested a "Scope of Work", concerned with costs from the contractor. Mr. Ferraro advised that they need to remember that every yard of soil from the trap field used in the berm, reduces the soil the E.S.C. needs to purchase.

Mr. York wants to be specific with regards to inches removed, also wants a "Scope of Work", he is concerned with de-watering. Mr. Ferraro advised we will specify area and depth.

A.C. Berkenbush moved on to replacement of soil. He advised there is bank run gravel at Simpson's pit. The Town will be able to load the gravel; however town trucks do not have the capacity to haul it in the timely manner required. Mr. Kenick advised he could line up the trucks with his contractor to haul the

gravel if the town provides and loads it. A.C. Berkenbush has talked to Mr. Perkins and they also have enough loam to cover the trap section. This will be a combination of loam and compost material.

Mr. Ferraro reiterated that any balance of soil for the berm would be the responsibility of the Sportsman Club.

A.C. Berkenbush discussed the turbidity issue with Gary Garfield of U.R.S. According to Mr. Garfield we do turbidity testing at the Water Treatment Plant. He advised we have historical data from the plant and does not require further testing. We will however, be keeping an eye on the Water Treatment Plant.

Mr. Samiljan was concerned with no definite legal definition of indemnity clause. Does the Sportsman Club have any financial responsibility for actions before their lease and what does the lease say about their responsibilities? Mr. Dean will look into that.

A.C. Berkenbush has spoken with Town Council regarding who is responsible for solid waste prior to the 2009 lease and who is responsible after the 2009 lease. The DES rule is that the Town and the Sportsmen's club share equally in liability to clean up the property. If the Sportsmen's Club was gone, the Town owns the land and would be liable.

Mr. Samijan stated that the State RSA 1487:B 10 Section 111 B says the Town has the right to seek recovery costs.

Mr. Ferraro stated that in this scenario, legal costs could be higher than working together on this project.

Mr. Samijan has concerns that this sets a precedent. No comments followed.

Mr. Ferraro reiterated the start date is April 15, 2014 with the end date as soon as possible. He and A.C. Berkenbush will bring the results to the Board of Selectman meeting February 10, 2014 at 7:00 pm in the Nowak Room. A.C. Berkenbush will send reminders for the meeting. Mr. Ferraro asked Mr. Samijan if he was ok with the outline of responsibilities and stated that "it looks like we have a consensus."

Mr. Ferraro made a motion to accept today's meeting, seconded by Mr. York. Voted, all in agreement.

Respectfully submitted

Susan Baillargeon
Office Manager
Exeter Fire Department.

Town's Proposal: Sportsmen's Club Site Phase One

<u>Task</u>	<u>Responsible Party</u>	<u>Oversight</u>
Sound testing: before	Town	Town/URS
Tree removal	E.S.C.	Jay Perkins
Silt Fence Instillation	E.S.C.- Contractor	Town/URS
Removal of Clay Targets	Town- dumpster/disposal E.S.C.-Contractor loading	Town/URS
Removal Top Soil into Berm	ES.C.-Contractor	Town/URS
Replacement of Soil	Town Provides soil E.S.C.-Contractor hauling	Town/URS
Sound Testing: after	Town	Town/URS
Report/Testing	Town	Town/URS

The initial sound testing (before) is to be done on April 15, 2014. The remainder of the construction can begin on April 16, 2014. The sound testing to be done at the completion (after) shall be done as close to the end of construction as possible.

Turbidity: I spoke with Gary Garfield from URS regarding turbidity. He said that we should use the readings from the water treatment plant. They have historical data that we could use. The oversight for turbidity should be assigned to Health Officer/URS. Any additional monitoring would just be an added expense to the Town.

Assigned Value

Sound Testing: \$2000.00

Clay Target Disposal: \$3500.00

Report to DES: \$4000.00

Soil Replacement: \$5600.00

Loader Use: \$1440.00

=====

\$16,540.00 Total

- We would use the Town's loader to load trucks. We do not want an outside vendor to dig in Simpson's Pit.
- We have enough gravel and top soil to fill the trap field. The Town will still retain ownership of the soil. It is going on Town owned land.
- URS is currently reviewing costs. Some of these quotes are 2 years old.

TITLE L

WATER MANAGEMENT AND PROTECTION

CHAPTER 483-B

SHORELAND WATER QUALITY PROTECTION ACT

Section 483-B:12

483-B:12 Shoreland Exemptions. –

I. The governing body of a municipality may, in its discretion, request the commissioner to exempt all or a portion of the protected shoreland within its boundaries from the provisions of this chapter if the governing body finds that special local urbanization conditions as defined in RSA 483-B:4, XXV, exist in the protected shoreland for which the exemption is sought.

II. If the governing body of a municipality requests such an exemption, it shall submit evidence of existing and historical patterns of building and development in the protected shoreland in demonstration of the special local urbanization conditions. Such evidence shall address:

- (a) Current and past building density.
- (b) Commercial, industrial, or residential uses.
- (c) Municipal or other public utilities.
- (d) Current municipal land use regulations which affect the protected shoreland.
- (e) Designation as a downtown, community center, central business district, or urbanized area or urban cluster as delineated by the United States Census Bureau.
- (f) Any other information which the commissioner may reasonably require.

III. With the advice of the office of energy and planning, the commissioner shall approve or deny the request for an exemption and shall issue written findings in support of his decision. A request for an exemption shall be approved only if the municipality demonstrates, using the evidence required under paragraph II, that special conditions of urbanization exist along the portion of shoreland to be exempted.

IV. The Pease development authority, division of ports and harbors may request an exemption under this section for all or a portion of any land purchased, leased, or otherwise acquired by it pursuant to RSA 12-G:39.

Source. 1991, 303:1. 2001, 290:15. 2003, 319:9. 2004, 257:44. 2009, 218:21, eff. Sept. 13, 2009.

**AMEND CHAPTER 1 PARKING REGULATIONS – EXETER TOWN
ORDINANCES**

Add:

103.1 Two-Hour Parking Limit

“Lincoln Street Westerly side of street beginning 20 feet from the corner of Main Street and running approximately 530 feet southwest along Lincoln Street.”

Signed this _____ day of _____, 2014

Exeter Board of Selectmen

Don Clement, Chairman

Daniel Chartrand, Vice-Chairman

Julie Gilman, Clerk

Matt Quandt

Francis A. Ferraro

Effective Date: _____

First reading: 2/10/14

**OFFICIAL BALLOT
ANNUAL TOWN ELECTION
EXETER, NEW HAMPSHIRE
MARCH 11, 2014**

FOR SELECTMEN

Three year Term Vote for not more than TWO
ANN L. SURMAN
NANCY BELANGER
FRANK FERRARO
CHRISTINA HARDY
MATT QUANDT

FOR TOWN CLERK

Three year Term Vote for not more than ONE
ANDREA "ANDIE" KOHLER

SUPERVISOR OF THE CHECKLIST

Six year Term Vote for not more than ONE
VICKY NAWOICHYK

TRUSTEE OF THE LIBRARY

One year Term Vote for not more than ONE
BJARNI BROWN
DENISE LEONARD

TRUSTEE OF THE LIBRARY

Three year Term Vote for not more than ONE
ROBIN LENT
DAVIS MOORE
LISA CHILDS WILSON

TRUSTEE OF THE ROBINSON FUNDS

Seven year Term Vote for not more than ONE
JOANNA PELLERIN

TRUSTEE OF SWASEY PARKWAY

Three year Term Vote for not more than ONE
JOE MIKULSKY

TRUSTEE OF THE TRUST FUNDS

Three year Term Vote for not more than ONE
MARGARET "PEG" DUHAMEL

Article 2: Zoning Amendment #1: Are you in favor of the adoption of Amendment #1 as proposed by the Planning Board for the town zoning ordinance, as follows: Amend Article 4, District Regulations, Schedule I Notes: Conversions by revising subsection (b) to read as follows: "b) The minimum lot size required shall be such that each dwelling unit is provided with thirty percent (30%) of the minimum lot size (per unit) required for the district."

YES NO

Article 3: Zoning Amendment #2: Are you in favor of the adoption of Amendment #2 as proposed by the Planning Board for the town zoning ordinance, as follows: Amend Article 5.6.3 Off-Street Parking by adding the following language to subsection A: "The Planning Board may grant a reduction in the size of the space if circumstances on the site, such as perimeter parking which allows overhang, can be provided."

YES NO

Article 4: Zoning Amendment #3: Are you in favor of the adoption of Amendment #3 as proposed by the Planning Board for the town zoning ordinance, as follows: Amend Article 5.6.4 Shared Parking to read as follows: "Shared parking is parking on a single site utilized by two or more uses in a 24 hour period. It is an allowance to fulfill their individual parking requirements as their prime operational hours may not overlap and their parking demands may vary from specified standards due to the scale of the project. Shared parking recognizes complimentary parking characteristics that may be unique for each case and for the specific users of the site."

YES NO

Article 5: Zoning Amendment #4: Are you in favor of the adoption of Amendment #4 as proposed by the Planning Board for the town zoning ordinance, as follows: Amend Article 5.6.5 by revising the first sentence to read as follows: "The Planning Board may grant reductions in the number and size of required off-street parking spaces in conjunction with its site plan review."

YES NO

Article 6: Shall the Town raise and appropriate the sum of five million and zero dollars (\$5,000,000) for the engineering design of a Wastewater Treatment Facility, Main Pump Station, and CSO Abatement Upgrades. The Town will authorize the issuance of not more than (\$5,000,000) of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the Board of Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest thereon; Debt service will be paid from the sewer fund (\$5,000,000). (3/5 ballot vote required for approval) Recommended by the Board of Selectmen 5-0

YES NO

Article 7: Shall the Town raise and appropriate the sum of one-million six hundred thousand and zero dollars (\$1,600,000) for replacement and rehabilitation of water mains and sewer lines on Lincoln Street from Front Street to Main Street, Daniel Street, Tremont Street, and Winter Street. The Town will authorize the issuance of not more than (\$1,600,000) of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the Board of Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest thereon; Debt service will be paid from the water fund (\$1,400,000) and the sewer fund (\$200,000). (3/5 ballot vote required for approval) Recommended by the Board of Selectmen 5-0

YES NO

Article 8: On petition of Thomas Stanek and others, Shall the Town raise and appropriate the sum of one-million seven hundred eighty-six thousand seven hundred and fifty-eight dollars (\$1,786,758) for the purpose of removing the Great Dam and restoring the Exeter River, and to authorize the issuance of not more than (\$1,786,758) of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the Board of Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest thereon; furthermore, to authorize the Board of Selectmen to accept any state, federal and other grants and gifts related to the project. (The purpose of this article is to restore the Exeter River back to its natural condition, stop environment damage, reduce flooding, correct and comply with all current deficiencies and orders pending against the Town) (3/5 ballot vote required for approval) Not Recommended by the Board of Selectmen 3-2

YES NO

Article 9: Shall the Town choose all necessary Town Officers, Auditors or Committees for the ensuing year, including the following: BUDGET RECOMMENDATIONS COMMITTEE: Bill Campbell, Allan Corey, Rob Corson, Francine Hall, Phil Johnson, Bob Kelly, Peter Lennon, Nelson Lourenco, Judy Rowan, Corey Stevens, Anne Surman, Harry Thayer, Bob Wentworth, Don Woodward, Anthony Zwaan; FENCE VIEWER: Jay Perkins; MEASURER OF WOOD BARK: Doug Eastman; WEIGHER: Doug Eastman

YES NO

Article 10: Shall the Town of Exeter raise and appropriate as an operating budget, not including appropriation by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling \$17,075,046. Should this article be defeated, the default budget shall be \$16,943,390 which is the same as last year, with certain adjustments required by previous action of the Town of Exeter or by law, or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only. (Majority vote required) Recommended by the Board of Selectmen 4-1

YES NO

Article 11: Shall the Town of Exeter raise and appropriate as a water operating budget, not including appropriation by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling \$2,538,457. Should this article be defeated, the water default budget shall be \$2,409,803 which is the same as last year, with certain adjustments required by previous action of the Town of Exeter or by law. (Majority vote required) Recommended by the Board of Selectmen 5-0

YES NO

Article 12: Shall the Town of Exeter raise and appropriate as a sewer operating budget, not including appropriation by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling \$2,412,706. Should this article be defeated, the default budget shall be \$2,432,299 which is the same as last year, with certain adjustments required by previous action of the Town of Exeter or by law. (Majority vote required) Recommended by the Board of Selectmen 5-0

YES NO

Article 13: Shall the Town approve the cost items included in the collective bargaining agreement reached between the Board of Selectmen and the Exeter SEIU 1984 (Public Works/Town Office unit) which calls for the following salaries and benefits at the current staffing levels:

Year	Estimated Salary and Benefits Increase	Health Insurance Savings
FY14	\$42,728	(\$35,904)
FY15	\$16,522	(\$71,809)

And further, to raise and appropriate the sum of six thousand eight hundred and twenty four dollars (\$6,824) for the 2014 fiscal year, such sum representing the additional costs attributable to the increase in salaries and benefits over those of the appropriation at current staffing levels. (Majority vote required) Recommended by the Board of Selectmen 5-0

YES NO

Article 14 Shall the Town raise and appropriate, through special warrant article, the sum of one-hundred nine thousand five hundred and ninety five dollars (\$109,595), for the support of various human service agencies that will serve Exeter residents in 2014:

Agency	Amount
A Safe Place	\$5,500
Area Home Care	\$13,000
Big Brother/Big Sister	\$9,000
Child and Family Services	\$12,000
Crossroads House	\$3,500
Families First	\$3,000
Friends Program (formerly RSVP)	\$2,200
Great Bay Kids	\$2,495
Meals on Wheels – Food	\$9,200
New Generation Shelter	\$2,000
New Outlook Teen Center	\$2,700
Richie McFarland Center	\$9,000
Rockingham Community Action	\$11,000
Seacoast Family Promise	\$1,500
Seacoast Mental Health	\$8,500
Seacoast VNA	\$5,000
Sexual Assault Support Services (SASS)	\$3,000
St. Vincent De Paul	\$5,000
Womenade of Greater Squamscott	\$2,000
Total	\$109,595

(Majority vote required) Recommended by the Board of Selectmen 5-0

YES NO

Article 15: Shall the Town vote to establish a capital reserve fund under RSA 35:1 for the purpose of making capital improvements to town sidewalks including construction and replacement of new town sidewalks, and repair and replacement of existing town sidewalks and to raise and appropriate the sum of eighty-thousand dollars (\$80,000) to be placed in this fund and further the Board of Selectmen shall be named agents of the fund and be authorized to make expenditures from the fund. (Majority vote required) Recommended by the Board of Selectmen 5-0

YES NO

Article 16: Shall the Town raise and appropriate, through special warrant article, the sum of fifty-thousand dollars (\$50,000), for the purpose of conducting a Town-wide Facilities Plan, to include building use recommendations on short and long term needs for all town buildings. (Majority vote required) Recommended by the Board of Selectmen 5-0

YES NO

Article 17: Shall the Town raise and appropriate, through special warrant article, the sum of twenty-six thousand four hundred and ninety dollars (26,490) for the purpose of purchasing for conservation the approximately 34-acre Elliott property (Tax Map 26, Lot 15) (known as the 'Growing Oaklands project) located east of Watson Road and abutting the western portion of the Oaklands Town Forest. The sum will be combined with \$33,510 from the 2003 Conservation Bond proceeds and \$25,000 from the Conservation Commission's Conservation Fund to fund the Town of Exeter's \$85,000 share of the total purchase price. The Growing Oaklands project adds a critical portion of a popular trail into town ownership and conserves wildlife habitat for several rare species. The balance of the total cost of the project is \$149,500, with the following funding sources: \$54,000 from a US natural Resource Conservation Service grant; and \$10,500 to be privately raised by Southeast Land Trust of New Hampshire; furthermore, to authorize the Board of Selectmen to accept any state, federal and other grants and gifts related to the project. As part of this purchase, the property will be subject to a conservation easement granted to the US Natural Resources Conservation Service. (Majority vote required) Recommended by the Board of Selectmen 3-2

YES NO

Article 18: Shall the Town adopt the Community Revitalization Tax Relief Incentive outlined in Chapter 79-E of state law and to designate four commercial areas as meeting the standards for an eligible district as set forth in RSA 79-E:2? (The four districts will consist of areas zoned C-1 "Central Area Commercial" and WC "Waterfront Commercial". A map of these districts is available on the Town's website and Town Clerk's Office.) Majority vote required. Recommended by the Board of Selectmen 5-0

YES NO

Article 19: Shall the Town vote to adopt RSA 162-K of the New Hampshire Revised Statutes, which if adopted will allow the Town to establish tax increment financing districts upon approval of the legislative body. Majority vote required. Recommended by the Board of Selectmen 3-2

YES NO

Article 20: Shall the Town increase the current motor vehicle local option fee from \$3.25 to \$4.00 to fund transportation services for senior and disabled residents and transportation service needs consistent with RSA 261:153 VI. Proceeds from the fee will be deposited into the Town's Municipal Transportation Improvement Fund. This article will not impact the property tax rate. Majority vote required. Recommended by the Board of Selectmen 3-2

YES NO

Article 21: Shall the Town vote to authorize the Board of Selectmen to negotiate a long term lease with Great Bay Kids Company on Town owned property located on Hampton Road (Tax Map 69, Lot 4) with terms and conditions to be determined by the Board of Selectmen. Majority vote required. Recommended by the Board of Selectmen 3-2

YES NO

Article 22: By petition of Stephanie Marshall and others, Shall the Town express its opposition to the transport of toxic tar sands oil through New Hampshire, and further, to (1) communicate this opposition to the Governor and NH General Court and to the New Hampshire delegation in the US Congress requesting they take all reasonable steps to oppose the transport of tar sands oil through New Hampshire, and (2) to send a copy of this resolution and the official results from the Town Meeting vote to all relevant state and federal officials,

including the NH Office of Energy and Planning, the N.H. Site Evaluation Committee and the U.S. State Department, as well as the chief executive officers of those companies directly involved in the production and proposed transportation of tar sands oil including Portland Pipe Line Corporation, Montreal Pipe Line Limited, Imperial Oil, ExxonMobil, and Enbridge, Inc. Majority vote required.

YES **NO**

Article 23: By petition of Herb Moyer and other eligible voters of the Town of Exeter, NH, Shall the town vote to urge: That the New Hampshire State Legislature join nearly 500 municipalities and 16 other states, including all other New England states, in calling upon Congress to move forward a constitutional amendment that: 1) guarantees the right of our elected representatives and of the American people to safeguard fair elections through authority to regulate political spending, and 2) clarifies that constitutional rights were established for people, not corporations. That the New Hampshire Congressional delegation support such a constitutional amendment. That the New Hampshire State Legislature support such an amendment once it is approved by Congress and sent to the State for ratification. And furthermore, that this Town Meeting vote be a record that, We the People want Congress and our state legislature to:

- Institute full, effective and immediate electronic disclosure of all election-related spending by any individual group, corporation, party or institution.
- Provide for fair, nonpartisan and vigorous enforcement of existing campaign laws and regulations by federal and state agencies.
- Enact an absolute ban on campaign contributions by foreign governments, foreign agencies, foreign corporations or their subsidiaries and employees in the U.S.
- Enact legislation that would cut down on the influence of big bankroll donors by multiplying the power of small donations through the use of voter vouchers, tax credits and matching public funds.

The record of the vote approving this article shall be transmitted by written notice to Exeter's congressional delegation, and to Exeter's state legislators, and to the President of the United States informing them of the instructions from their constituents by the Board of Selectmen within 30 days of the vote. Majority vote required.

YES **NO**

Article 24: By petition of Jill and Allan Mayo and others, Shall the Town vote to help lessen our nation's dependence on fossil fuels and to promote the use of solar energy in our town, by adopting the provisions of RSA 72:61 through RSA 72:64 inclusively, which allows for each New Hampshire city and town, to adopt an exemption from the assessed value of the solar-related equipment, for property tax purposes, for persons owning real property, which is equipped with solar energy systems intended for use at the immediate site. The property tax exemption shall only be in the amount equal to 100% of the assessed value of qualifying solar related equipment under these statutes. Per RSA 72:61, a "solar energy system" means a system which utilizes solar energy to heat or cool the interior of a building or to heat water for use in a building and which includes one or more collectors and a storage container. "Solar energy system" also means a system which provides electricity for a building by the use of photovoltaic panels. (A majority vote of yes would continue the Town's current practice of not increasing home valuation due to the solar installation for assessment purposes and would preclude the Town from, in the future, potentially collecting property tax on the assessed value of the solar-related equipment, as such a tax would reduce the benefit of installing such a system and would disincentivize installing one.) Majority vote required.

YES **NO**

List for Selectmen's meeting February 10, 2014

Disability Exemption

<u>Map/Lot</u>	<u>Location</u>	<u>Exemption Amount</u>
60/9	8 DogTown Road	125,000.00

Veteran's Credit

<u>Map/Lot</u>	<u>Location</u>	<u>Credit Amount</u>
68/6/316	3 Sterling Hill Lane Unit 316	500.00
68/6/548	5 Sterling Hill Lane Unit 548	500.00

Elderly Exemption

<u>Map/Lot</u>	<u>Location</u>	<u>Exemption Amount</u>
32/12/5	5 Beech Hill MH PK	152,251.00

Abatement

<u>Map/Lot</u>	<u>Location</u>	<u>Refund</u>
68/6/515	5 Sterling Hill Lane Unit 515	Denial
74/78/16	39 Ernest Ave Unit 208	Denial



Application for Use of Town Facility

Forms can be mailed: Town of Exeter, 10 Front Street, Exeter, NH 03833

Faxed #: 603-772-4709 or emailed:

Facility Requested: Town Hall (Main Floor) Town Hall Stage Bandstand

Signboard Requested: Poster Board Week: Plywood Board Week:

Representative Information:

Name: Felicia Leighton-Ibbotson Address: 20 Main Street

Town/State/Zip: Exeter, NH 03833d Phone: 603 502-2723

Email: felicia@essentialmoves.info Date of Application: 1/22/14

Organization Information:

Name: Taoist Tai Chi Society of the USA - Exeter Address: 30 Linden Street

Town/State/Zip: Exeter, NH 03833 Phone: 658-1199

Reservation Information:

Type of Event/Meeting: Tai Chi Chuan Workshop Date: September 6 & 7, 2014

Times of Event: 9AM - 6PM Sat & Sun Times needed for set-up/clean-up: none beyond those listed

of tables: 4 or 5 # of chairs: 45 along walls

List materials being used for this event:

Will food/beverages be served? yes Description: just snacks and tea/water

Requirements:

Cleaning Deposit: A cleaning deposit of \$100 is required of any user serving food or beverages. If the town determines after use that the building was acceptably cleaned, the deposit fee will be returned to the user. No food is allowed in Main Hall of the Town Hall. If food is to be served and/or prepared in foyer of Town Hall, the electrical outlet cannot exceed 20 amps. For more information call Kevin Smart, Maintenance Superintendent at 773-6162 prior to use.

Liability Insurance Required: The Town requires liability insurance to be submitted with this completed application. Required insurance amounts: General Liability/Bodily Injury/Property Damage: \$300,000/\$1,000,000. The Town of Exeter must be listed as additional insured.

Rental Fee: For Town Hall use there is a fee of \$75.00 per day, a payment of \$250 may be required for use of main floor and stage for more than a single day. You may request a waiver of the rental fee in writing.

Keys: Access to a town building after normal business hours requires a key sign out. Forms and keys can be obtained from the Town Manager's office at the Town Office during normal business hours (there is no other option for obtaining a key). A key can be collected up to 24 hours before your event (with the exception of Sunday events).

Signing below acknowledges receipt of and agreement to all rules, regulations and requirements pertaining to the use of a town facility. Permit approvals are contingent upon proper insurance and fees paid to the Town of Exeter.

Applicant signature: Felicia Leighton-Ibbotson Date: 1/22/14

Authorized by the Board of Selectmen/Designee: _____ Date: _____

Office Use Only:

Liability Insurance: On file In-process Will receive by _____

Fee: Paid Will pay by _____ Non-profit fee waiver requested



Application for Use of Town Facility

Forms can be mailed: Town of Exeter, 10 Front Street, Exeter, NH 03833
Faxed #: 603-772-4709 or emailed: townmgr@town.exeter.nh.us

Facility Requested: Town Hall (Main Floor) Town Hall Stage Bandstand

Signboard Requested: Poster Board Week: 12-1 to 12-7 Plywood Board Week:

Representative Information:

Name: HERON / RING IN THE NEARSON Address: 2 century 6 exeter nh 03833
Town/State/Zip: _____ Phone: 778-7147
Email: bern@ecm-design.com Date of Application: 12/17/13

Organization Information:

Name: HERON / RITS Address: _____
Town/State/Zip: _____ Phone: _____

Reservation Information:

Type of Event/Meeting: Art / music or movie Date: 12/5 to 12/7
Times of Event: _____ Times needed for set-up/clean-up: _____
of tables: _____ # of chairs: _____ TBD
List materials being used for this event: _____
Will food/beverages be served? _____ Description: _____

Requirements:

Cleaning Deposit: A cleaning deposit of \$100 is required of any user serving food or beverages. If the town determines after use that the building was acceptably cleaned, the deposit fee will be returned to the user. No food is allowed in Main Hall of the Town Hall. If food is to be served and/or prepared in foyer of Town Hall, the electrical outlet cannot exceed 20 amps. For more information call Kevin Smart, Maintenance Superintendent at 773-6162 prior to use.

Liability Insurance Required: The Town requires liability insurance to be submitted with this completed application. Required insurance amounts: General Liability/Bodily Injury/Property Damage: \$300,000/\$1,000,000. The Town of Exeter must be listed as additional insured.

Rental Fee: For Town Hall use there is a fee of \$75.00 per day. a payment of \$250 may be required for use of main floor and stage for more than a single day. You may request a waiver of the rental fee in writing.

Keys: Access to a town building after normal business hours requires a key sign out. Forms and keys can be obtained from the Town Manager's office at the Town Office during normal business hours (there is no other option for obtaining a key). A key can be collected up to 24 hours before your event (with the exception of Sunday events).

Signing below acknowledges receipt of and agreement to all rules, regulations and requirements pertaining to the use of a town facility. Permit approvals are contingent upon proper insurance and fees paid to the Town of Exeter.

Applicant signature: Bern Dupell Date: 12/17/13

Authorized by the Board of Selectmen/Designee: _____ Date: _____

Office Use Only:

Liability Insurance: On file In-process Will receive by _____

Fee: Paid Will pay by _____ Non-profit fee waiver requested

FEB - 4 2014

Received

SEACOAST
MENTAL
HEALTH
CENTER
Inc.

January 28, 2014

Selectmen
Town of Exeter
10 Front Street
Exeter, NH 03833

1145 Sagamore Avenue
Portsmouth, N.H. 03801-5503
(603) 431-6703
Administrative FAX
(603) 433-5078
Clinical FAX
(603) 430-3753
www.smhc-nh.org

Dear Selectmen:

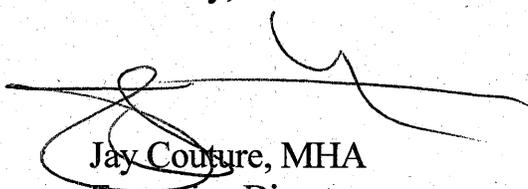
On behalf of everyone at the Seacoast Mental Health Center, thank you for your recent allocation of \$6,375.00. We have received your payment and are grateful for your support.

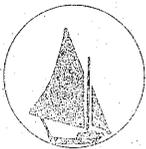
Board of Directors

John Pendleton, *President*
Carole Bunting, *Vice President*
Jason Coleman, *Treasurer*
Paul Sorli, *Secretary*
Anthony Andronaco
Timothy Black
Susan Craig
Kathleen Dwyer
Timothy Graff
Kimberly A. Hyer
Lindsay Josephs
Monica Kieser
Edward Miller
Nike Speltz
Robert F. Stomierosky

I would like to take the opportunity to express our appreciation for the support that the Town has given our agency throughout the years. We look forward to providing continued comprehensive mental health services to residents of your community.

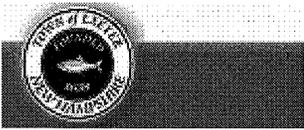
Sincerely,


Jay Couture, MHA
Executive Director



30 Prospect Avenue
Exeter, N.H. 03833
(603) 772-2710
FAX (603) 772-4975

SMHC is an Equal
Opportunity Provider



Russ Dean <rdean@town.exeter.nh.us>

[MMANH] SB408 State Grants for Regional Water Quality Improvement Initiatives

Joyal, Michael <M.Joyal@dover.nh.gov>

Mon, Feb 3, 2014 at 3:58 PM

To: "Listserv MMANH (mmanh@googlegroups.com)" <mmanh@googlegroups.com>

For those of us with new NHPDES wastewater permits approvals underway and significantly more involved MS-4 storm water permit regulations hanging over our heads, SB408 relative to aid for regional agreements of watershed municipalities should be of interest. This bill is scheduled for a hearing tomorrow afternoon at 1pm before the Senate Finance Committee. Along with NHMA, we will be sending someone on behalf of Dover and the Great Bay Municipal Coalition of communities to testify in support of this bill. Similar to the successful State Aid Grant funding appeal pursued during the last legislative session, this legislation will require wide spread support if it is to be successful. Please consider sending representatives from your community and/or contacting Senators on the Finance Committee to urge their support tomorrow afternoon.

In short, SB408 is intended to provide State funding as a matching incentive for those communities cooperating on a regional basis to address water quality concerns. As an example, here in the Seacoast area, a coalition of communities has come together to address water quality issues throughout the southeast portion of the State. In our area of the State, this grant program has the potential to further the efforts of those communities to work together on creating and implementing adaptive watershed management and restoration plans improving the Great Bay Estuary and other coastal watershed areas. There are, of course, other watershed areas of the State where communities are working collaboratively to address water quality issues which may also benefit from this program.

J. Michael Joyal, Jr.**City Manager****City of Dover, NH**

288 Central Avenue

Dover, NH 03820-4169

e: m.joyal@dover.nh.gov

p: 603.516.6023 f: 603.516.6049

Dover: First in New Hampshire, First with you!<http://www.dover.nh.gov>

Town Manager's Office

JAN 31 2014

Received

Town of Epping, NH

Incorporated 1741



January 30, 2014

Dear TOWN OF EXETER
 10 FRONT STREET
 EXETER, NH 03833

PERSONAL NOTICE

PLANNING BOARD, TOWN OF EPPING, NEW HAMPSHIRE

You are hereby notified of a hearing to be held at 6:00 p.m. on Thursday, February 13, 2014 in the Epping Town Hall concerning a Site Plan by New England Dragway. Parcel is located on 280 Exeter Road, Tax Maps 038 Lot 028 and & Tax Map 039 – Lots 001, 002, 004, 005. A public hearing will follow this meeting. These hearings are held in accordance with RSA 676:4,I.

This is your opportunity as an abutter to voice any concerns you may have in this matter.

This application is on file at the Epping Town Hall to view.

Sincerely,

Epping Planning Board

EXTV Monthly Report

Month: January
Year: 2014

Phone calls:

We had complaints from various sources about the performance of Town Hall streams in mid January. I contacted Town Hall Streams and they said they had been doing some system upgrades and that the issues should resolve themselves quickly. As of January 27th this problem seems to be resolved.

Date	Board/Meeting	Shown on (22,98,13) THS	Reported Issues	Broadcast Team/Person
1/6/2014	Selectmen	22-THS	None	Kyrra
1/8/2014	Water/Sewer	22-THS	None	John Grinde
1/9/2014	River	22-THS	None	Chelsey
1/9/2014	Planning Board	22-THS	None	Max
1/14/2014	Conservation	22-THS	Post Production Render Issue – Did not effect Live or rebroadcast – see below	Tiffany
1/16/2014	HDC	22-THS	None	Chelsey/David
1/21/2014	Selectmen	22-THS	None	Chelsey
1/21/2014	ZBA	Canceled		N/A
1/21/2014	Selectmen	22-THS	None	
1/27/2014	Selectmen	22-THS	None	Kyrra/David

Submitted By: Andy Swanson

After the Conservation Commission meeting, the Tricaster crashed when we went to render the video. The next day it was restarted and we were able to render the video. This unit is showing signs of age. We bought it new in mid 2007 and so it is now in its 8th year of service which is not bad for a PC based product. This latest crash has been preceded up the unit having issues with video signal and keyboard issues. This is also a windows XP machine meaning that it will have to have its networking disabled by April 8 after which it will be more time consuming to operate. If this unit fails, we will be shooting with a camcorder, meetings will probably not be broadcast live and there will be no "text" info on the screen. **I highly recommend we replace this unit now.**

MY UNDERSTANDING IS THAT CURRENTLY, ALL ALTERNATE POSITIONS ARE FILLED. HOWEVER, IF ONE BECOMES AVAILABLE, I WOULD LIKE TO BE CONSIDERED FOR IT.

Town of Exeter
Boards, Commissions & Committees
Appointment Application

Committee Selection:

1st Choice: CONSERVATION COMMISSION ^{ALTERNATE} 2nd Choice: _____

Name: WILLIAM CAMPBELL

Address: 111 HIGH STREET

Email: WCAMPBELL@EXETER, NH

Phone: 603-778-0410 Cell: _____

Please describe your interest in serving on this committee.

WOULD LIKE TO BECOME INVOLVED AGAIN ON A LIMITED BASIS

Please provide any background information that would be of interest to the Board when considering your application, including previous committee service or other relevant experience. (resume can be attached)

MEMBER of CONSERVATION COMMISSION 1991-2002
CHAIR 1995-2002

Are you aware of any conflicts that could arise affecting your service on this committee?

NO

Are you aware of the meeting schedule and able to commit to attending regularly? YES NO

After submitting this application for appointment to the Town Manager:

- The application will be reviewed and you will be scheduled for an interview with the Selectmen
- Following the interview the Board will vote on your potential appointment at the next regular meeting
- If appointed, you will receive a letter from the Town Manager and will be required to complete paperwork with the Town Clerk prior to the start of your service on the committee or board.

Signature: William E Campbell Date: 1-9-13

Please submit to: **Town Manager, Town of Exeter 10 Front Street Exeter, NH 03833.**
Town Manager's Office

FEB - 3 2014



Town of Exeter
Boards, Commissions & Committees
Appointment Application

Received

Committee Selection:1st Choice: Zoning Board of Adjustment 2nd Choice: _____Name: Laura DaviesAddress: 20 Pickpocket Road, ExeterEmail: ljdav@comcast.netPhone: 778-8363 Cell: 689-6857

Please describe your interest in serving on this committee.

I was approached by Bob Prior, Board Chairman, about serving on this Board because
I have attended meetings of the Board in the past to offer comments and ask questions
as a neighbor of a proposal before the Board, when a change to the accessory dwelling
unit provision was being considered and as an applicant for a special exception.

Please provide any background information that would be of interest to the Board when considering your application, including previous committee service or other relevant experience. (*resume can be attached*)

I have been a commercial real estate appraiser, real estate consultant and real estate analyst
over the past 25 years. I currently work as an Appraisal Supervisor for the NH Department
of Transportation, dealing with Right-of Way, eminent domain and state owned real property.
I regularly consider zoning issues in the course of my work.

Are you aware of any conflicts that could arise affecting your service on this committee?

Any issues that would affect DOT property or projects or my own home could be a potential
conflict.

Are you aware of the meeting schedule and able to commit to attending regularly? YES NO

After submitting this application for appointment to the Town Manager:

- The application will be reviewed and you will be scheduled for an interview with the Selectmen
- Following the interview the Board will vote on your potential appointment at the next regular meeting
- If appointed, you will receive a letter from the Town Manager and will be required to complete paperwork with the Town Clerk prior to the start of your service on the committee or board.

Signature:  Date: 1/29/2014Please submit to: **Town Manager, Town of Exeter 10 Front Street Exeter, NH 03833**