

FINAL

PRESENT: S. C. Volpone, Jr., Chairman; S. C. Hanson, Selectmen;
E. N. Small, Town Administrator; L. A. Ruest, Administrative Assistant
Not Present: T. C. Tocci

OPEN BIDS FOR SOLID WASTE AND RECYCLING SERVICES: E. N. Small reported that six bids were received; five within the deadline. The bids were opened and identified as follows:

Bestway Disposal	\$4.13 per household, per week	Five years	5% Annual increase
Waste Management	\$3.41 per household, per week	Five years	4% Annual increase
Northside Carting, Inc.	\$2.85 per household, per week	Five years	3.75% Annual increase
New England Solid Waste	\$3.44 per household, per week	Five years	2.75% Annual increase
Casella Waste Management	\$1.25 per household, per week Recycling only	Five years	CPI

Some bids included an alternate proposal. Casella Waste Management included information relative to its recycling program as conducted in the Town of Holden, Massachusetts. These bids were taken under advisement. The Board plans to meet Wednesday, March 12, 2008, at 6:30 p.m. to review results of the study of proposals. E. N. Small provided the Board with a spreadsheet he will use to compare bid information.

NOTIFICATION FROM CARL HUSSEY – SERVICE TO END ON MARCH 31: A copy of the letter of notification of service end from Cape Disposal Company was provided to the Board.

• **OLD BUSINESS**

REVIEW AND APPROVAL OF PREVIOUS MINUTES: The minutes of the February 6, and February 20 meetings will be reviewed when T. C. Tocci is present.

FINANCIAL REPORTS-GENERAL FUND BALANCE: \$1,131,199.94

ENERGY COMMITTEE – VOLUNTEER – S. SMYLIE: S. C. Hanson reported that he has received interest from seven persons, and possibly one from Lincoln Akerman School, looking to serve on this committee.

JANUARY-FEBRUARY 2008 ACTION ITEMS: An updated listing of actions items was provided to the Board. The Board requested that the subject of goals for 2008 be added to the next agenda.

EAST ROAD - SHOULD SELECTMEN ALLOW BUILDING PERMITS FOR MULTIPLE LIVING UNITS ON A CLASS 6 ROAD?: This matter will be added to the next agenda. A. Brown plans to attend March 19.

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ADDITION TO SELECTMEN’S PERMIT FORM: A copy of the updated Selectmen’s Permit was provided to the Board. An item requesting “expected attendance” has been added.

TOWN REPORTS WERE DELIVERED TO THE TOWN HALL ON FEBRUARY 28: E. N. Small reported that the Town Reports were received on schedule and have since been delivered to residents.

SETTING UP OF VOTING BOOTHS: S. C. Hanson and R. Ruest plan to set up the voting booths on Sunday, March 9, at 9:00 a.m.

CASH FLOW – JANUARY 08: An updated cash flow spreadsheet was provided to the Board.

APPLICATIONS FOR DEPUTY TAX COLLECTOR: Additional applications have been received in response to a request placed in the last newsletter. Interviews will be scheduled.

EDUCATION FUNDING CONSTITUTIONAL AMENDMENT – HOUSE OF REPRESENTATIVES: E. N. Small reported that he has submitted an inquiry to Pat Remick in response to a question raised by S. C. Hanson with regard to CACR34.

PROPERTY LIABILITY TRUST AND WORKER’S/ UNEMPLOYMENT COMPENSATION – LGC: E. N. Small is working with both PRIMEX in regard to switching property/liability insurance from the Local Government Center and the Local Government Center in conjunction with switching worker’s comp/unemployment compensation insurance with PRIMEX.

RENEWAL OF HEALTH/ DENTAL AND OTHER BENEFITS WITH LOCAL GOVERNMENT CENTER: The Chairman signed two renewal documents for employment benefits for 2008 (one for the town’s records; one for the company’s records).

APPOINTMENT – TOM PARKER – ALTERNATE TO THE BOARD OF ADJUSTMENT: Board members signed the appointment form prepared as a result of last meeting’s motion to appoint.

APPOINTMENT FOR TOWN HALL CUSTODIAN: Board members signed the appointment form prepared as a result of last meeting’s motion to appoint.

SCENIC ROAD ORDINANCE – CODE COMPLIANCE: K. C. Kelley is working with the property owner of 124 Drinkwater Road with regard to a stone wall removal violation. The property owner has applied to the Planning Board for approval.

NUKE EXERCISES & GRADED EXERCISES AUG 27, OCT 8: E. N. Small reported that there are three exercises in 2008, the last one to be scheduled for November 5.

18 EVENTS 07/08 72” SNOW- ORDERED MORE SALT: E. N. Small reported that road salt has been ordered representing the balance of the amount reserved for Hampton Falls.

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PUBLIC HEARING NOTICE FOR A CHANGE IN THE DRIVEWAY PERMIT

APPLICATION FOR 3-19-08: Board members signed a public hearing notice for a date and time to receive comment with regard to a proposed amendment to the Driveway Permit application form.

BROWN ROAD CULVERT - PREPARING DRAWING FOR EASEMENT: E. N. Small is to obtain information from the property owner so that Town Engineer B. Jones can draw up plans. Town counsel will prepare the easement documents on behalf of the Town. S. C. Hanson inquired as to the cost to do so. E. N. Small will obtain an estimate.

ROAD RE-CONSTRUCTION IN SPRING – TOWN ENGINEER TO OBTAIN A SCHEDULE FROM PIKE INDUSTRIES: B. Jones will obtain a schedule from Pike Industries for road work scheduled for 2008.

ROAD CONSTRUCTION DURING THE WINTER- REPLY FROM TOWN

ENGINEER: E. N. Small inquired with B. Jones with regard to T. C. Tocci's concern of building roads during winter months. B. Jones reported that as long as developers comply with environmental regulations and there is no frost in the road when doing the work, it is acceptable.

OTHER

TOWN HALL VAULT: E. N. Small reported that new shelving will be installed in the vault on March 19, 2008, in accordance with a grant obtained by the Town Clerk's office that provides materials more environmentally appropriate for old records.

TOWN REPORT: E. N. Small will be working with a creative director from Velocity Printing to determine ways in which to submit photos for future town reports.

THANK YOU LETTERS: The Board signed letters of thanks to Elizabeth Bohm for the donation of an American Flag that was used during her father's funeral services and to school personnel who assisted with the deliberative session.

- **NEW BUSINESS**

NEW ENGLAND AGILITY TEAM – WAKEDA CAMPGROUND – MAY 17 & 18, 2008: S. C. Volpone, Jr. signed approval of a Selectmen's Permit for this event.

CURRENT USE TAX - HARDY LANE - \$923: The Board reviewed the Assessor's value of current tax due for the area of roadway being developed.

WORKSHOP ON NH CURRENT USE TAX RULES – 3-17-08: Information on this workshop was provided to the Board. S. C. Hanson stated he has signed up for this workshop.

ABATEMENT APPEAL: The Board reviewed the Assessor's recommendation of denial on an appeal for property that was damaged as a result of fire at 97 Lafayette Road.

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CITIZEN'S REQUEST: W. H. Kenney of Oak Drive requested that the Board reconsider allowing an appointed Road Agent and go back to an elected Road Agent. He stated he felt the Board could set certain criteria for a person to be elected and that he disagrees with the Board of Selectmen choosing a Road Agent. E. N. Small noted that this change would need to be presented to voters at town meeting. S. C. Volpone, Jr. thanked Mr. Kenney for his input and stated the Board would take the matter under advisement.

NEXT REGULAR SELECTMEN'S MEETING: WED., MARCH 19, 7:30 A.M., TOWN HALL

MOTION: To adjourn the meeting at 7:06 p.m.

MOTION: S. C. HANSON
SECOND: S. C. VOLPONE, JR.

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