

GOFFSTOWN BOARD OF SELECTMEN  
MEETING OF OCTOBER 11, 2016

In attendance were Chairman Peter Georgantas, Vice Chairman Mark Lemay, Selectman Collis Adams, Selectman Allen Brown, Selectman David Pierce, and Town Administrator Sue Desruisseaux.

**6:30 pm CALL TO ORDER BY CHAIRMAN GEORGANTAS**

The Chairman led the Board in the Pledge of Allegiance.

**PUBLIC HEARING:**

Chairman Georgantas read the legal notice which was published in the New Hampshire Sunday News on 10/2/16, and posted in two public places as follows:

“In compliance with RSA 41:14-a the Selectmen announce Public Hearings on Tuesday, 10/11/16 and Monday 10/24/16 starting at 6:30 PM at Town Hall 16 Main St. Goffstown NH to grant an easement on Map 19, Lot 47-5 to Goffstown Junior Baseball to access their proposed parking lot on Map 5, Lot 62. The Selectmen plan to vote on 10/31/16. Any person with a disability who needs a reasonable accommodation, please call the Town Hall (497-8990 ext 100) at least 72 hours in advance for arrangements.”

The purpose of the Public Hearing is to hear public input regarding the granting of an easement on Map 19, Lot 47-5 to Goffstown Junior Baseball to access their new parking lot on Map 5, Lot 62.

6:30 p.m. Chairman Georgantas opened the Public Hearing.

There were no public comments.

6:31 p.m. Chairman Georgantas closed the Public Hearing.

Next Public Hearing is scheduled for 10/24/16 and a vote is scheduled for 10/31/16.

**Mr. Warren Denby, President of the Friends of the Rail Trail - Donation of project valued at \$1,200**

Mr. Denby informed the Board of Selectmen that the Friends did not receive the grant to develop the 500' stretch of the Rail Trail near the Manchester border. He stated that it was a very competitive process with over 50 applications. The Friends are offering an interim improvement plan to this section by re-grading the existing railroad ballast to make the trail surface smooth, and ready for a future application of nit pack. He values this project at \$1,200.

*Selectman Pierce moved, Vice Chairman Lemay seconded to accept the interim improvement valued at \$1,200 to improve the 500' section of the Rail Trail near the Manchester boundary line. Passed: 5-0-0.*

**P&R Director Rick Wilhelmi – Request for authorization to overspend fleet maintenance account line**

P&R Director reported that the transmission in his 2008 Ford Escape (102,000 miles) failed. He has an estimate for a repair of the second and fourth band for \$1,946 and an estimate for a rebuilt transmission of about \$3,600. Either option will cause an over expenditure of his fleet maintenance account line, so he needs board authorization. Currently, he is using an old cruiser from DPW. He recommends the repair for \$1,946 with a two year warranty.

*Vice Chairman Lemay moved, Selectman Adams seconded to authorize over-expending the fleet maintenance account line for the \$1,946 repair with the caveat that the bottom line of the Parks & Recreation Budget not be overspent. Passed: 5-0-0.*

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**Consensus Folder:**

Recommendation on Bid Award for Surplus Town Vehicles

The Town Administrator read the following quotes and recommendations for award into the record:

- 2001 Ford 1 Ton Dump: GAS Motors \$3,632.12; KLG Developments \$1,887; Jon's Rte 114 Auto \$2,237; Westside Truck Equip. \$1,857.57.  
Recommended high bidder: GAS Motors for \$3,632.12.
- 2005 AutoCar: Rydemore \$2,500; GAS Motors \$2,632.12; KLG Dev. \$1,259; Jon's Rte 114 Auto \$3,327; Westside Truck Equip. \$1,657.57; White & Bradstreet \$4,200. Recommended high bidder: White & Bradstreet \$4,200.
- 2006 Ford Crown Vic (VIN ending in 145358): GAS Motors \$632.13; KLG Dev. \$561.00; Bayridge Motors \$355. Recommended high bidder: GAS Motors \$632.12.
- 2006 Ford Crown Vic (VIN ending in 144853): GAS Motors \$432.12; KLG Dev. \$654; Bayridge Motors \$355.  
Recommended high bidder: KLG Dev. for \$654.
- 2007 Ford Crown Vic (VIN ending in 144745): Gas Motors \$432.12; KLG Dev. \$654; Bayridge Motors \$355. Recommended high bidder: KLG Dev. \$654.
- 2010 Ford Crown Vic (VIN ending in 129993): GAS Motors \$932.12; KLG Dev. \$961; Bayridge \$1,301.  
Recommended high bidder: Bayridge \$1,301.

*Selectman Adams moved, Selectman Brown seconded to award to the high bidders as recommended. Passed: 5-0-0.*

Warrant for the 2016 General Election

Warrant for the Collection of Property Taxes for second half with bill adjustment/2016 Tax Rate Highway Safety Grant Application – E -Crash E-Citation Equipment for 5 cruisers

Corrective Discharge of Lien (Map 6, Lot 17-B51)

*Selectman Pierce moved, Selectman Adams seconded to approve the remaining items in the consensus folder. Passed: 5-0-0.*

**OTHER BUSINESS:**

The Town Administrator informed the Board that she is in discussions with a producer who wants to film some scenes of his new movie in Goffstown during the first week of December. One scene involves the Goffstown Police Department, and she has spoken with the Police Chief. Town Administrator has reached out to the State of New Hampshire, Film & Television Office for assistance. More details to follow.

Selectman Adams announced due to a family emergency he is unavailable to participate in this weekend's regatta. Since the other Selectmen were unavailable, Chairman Georgantas requested the Town Administrator to find a representative from Town Hall.

*6:45 p.m. Selectman Brown moved. Vice Chairman Lemay seconded the motion . VOTE: 5-0-0. All in favor. Motion carries.*

Respectfully submitted,  
Sue Desruisseaux  
Town Administrator

Approved by the Board on 10/24/16 with no corrections.