

GOFFSTOWN BOARD OF SELECTMEN
MEETING OF OCTOBER 24, 2016

In attendance were Chairman Peter Georgantas, Vice Chairman Mark Lemay, Selectman Collis Adams, Selectman David Pierce, and Town Administrator Sue Desruisseaux. Also in attendance was Gail Labrecque—Recording Secretary.

6:00 PM CALL TO ORDER by Chairman Georgantas.

He led the Board in the Pledge of Allegiance.

He said Selectman Brown is absent tonight because he is traveling.

APPROVAL/CORRECTION OF MINUTES

Vice Chairman Lemay made a motion to approve the public and non-public minutes to the Board of Selectmen's meeting of October 3, and the public minutes to the meeting of October 11, 2016. Selectman Pierce seconded the motion. VOTE: 4-0-0. All in favor. Motion carries.

TOWN ADMINISTRATOR'S REPORT

Selectmen Committee Meetings and December Selectmen Meetings

Town Administrator Desruisseaux said the Sewer Commission meets on Tuesday, October 25 at 6 pm at the DPW. Selectman Adams said he will attend. The Conservation Commission meets on Wednesday, October 26 at 7 pm. Selectmen Adams said he is unable to attend. Selectman Pierce said he would attend. Town Administrator Desruisseaux said HDC meets on Wednesday, October 26 at Grasmere Town Hall. Vice Chairman Lemay will attend that meeting. The Planning Board meets at 7 pm on Thursday, October 27. Selectman Pierce said he would attend. Town Administrator Desruisseaux said on Monday, October 31, the Selectman will vote on the easement and then do the Trick-or-Treating at Town Hall from 6 to 8 pm.

The EDC meets Wednesday, November 2 at 6:30 pm. The Budget Committee meets Thursday, November 3 at 7 pm. Chairman Georgantas is scheduled to attend. Elections are all day on Tuesday, November 8. Chairman Georgantas said he will be at Pinardville and will be at Bartlett Elementary in the morning and will check in at the High School during the day. Selectman Pierce said he is on the ballot and should not participate. Selectman Adams said he would be available in the morning. The Planning Board meets at 7 pm on Thursday, November 10. Selectman Pierce is scheduled to attend. Town Administrator Desruisseaux said the Budget Committee meets on Thursday, November 10 at 7 pm in the Step Room at the High School. Chairman Georgantas is scheduled to attend.

Regarding the Board of Selectmen meetings in December, the 2nd Monday is 12/12/16 and the 4th Monday is 12/26/16 but Town Hall is closed for the holiday. Room 106 is available for your last meeting of the year on Thursday 12/22/16, Tuesday 12/27/16 or Thurs. 12/29/16. What is your preference asked the Town Administrator. Chairman Georgantas said he'd prefer to meet on December 22, 2016.

Consensus Folder

Town Administrator Desruisseaux said for Employee Status Reports, they have the end of probation period for three employees at Town Hall, the retirement of one, and the promotion of one. At the Fire Department, they have the step increases for two part-time FF/EMTs, a merit

GOFFSTOWN BOARD OF SELECTMEN
MEETING OF OCTOBER 24, 2016

increase from FFI to FFII, and a new hire for part-time EMT. They also have the Forest Warden Reappointment Papers for two Deputy Fire Wardens. There are event permits for the Goffstown School District Halloween Parade on October 28 from 1:15 to 2 pm. There is also an event permit for the Friends of the Rail Trail for a Ski & Skate Sale on November 5 from 7:30 am to 5 pm. Selectman Pierce said that is when we are in the building for drop-off. The sale is from 10 am to 2 pm. Town Administrator Desruisseaux said we have a response letter offering to purchase Town property and we also have a Get Well Card. Chairman Georgantas said the Ski & Skate Sale is at the Recreation Building.

Selectman Adams made a motion to accept the Consensus folder. Selectman Pierce seconded the motion. VOTE: 4-0-0. All in favor. Motion carries.

Assessor's Recommendation

Town Administrator Desruisseaux said there is an Intent to Excavate for Map 5, Lot 56-1.

Vice Chairman Lemay made a motion to accept the Assessor's recommendation. Selectman Adams seconded the motion. VOTE: 4-0-0. All in favor. Motion carries.

2017 Holiday Schedule – Town Hall

Selectman Adams made a motion to approve the 2017 Holiday Schedule. Selectman Pierce seconded the motion. VOTE: 4-0-0. All in favor. Motion carries.

Donation of fence at Shirley Hill Cemetery valued at \$500 from Blue Ribbon Fence

Vice Chairman Lemay made a motion to accept the donation of fence at Shirley Hill Cemetery valued at \$500 from Blue Ribbon Fence. Selectman Pierce seconded the motion. VOTE: 4-0-0. All in favor. Motion carries.

Selectman Pierce asked who was supervising the work. DPW Director Jacobs said the work has already been done. Chairman Georgantas said they have done a lot of fencing around town and have done a good job.

PUBLIC COMMENT @ 6:10 pm—there was no public comment.

TOWN ADMINISTRATOR'S REPORT (continued)

Tax Deeding Warrant from Tax Collector

Town Administrator Desruisseaux said enclosed is a memo from Tax Collector Stephanie Beaudoin with a list of the eight parcels with 2013 tax liens outstanding. Two of the eight offer forbearance agreements, four are recommended for tax deeding, and the last two may be paid prior to Monday night's meeting. One was paid. The one in the amount of \$4584.28 has been paid.

The four with the same owner--they wanted to gift the properties to the Town a long time ago. But they couldn't because the deed research showed the property needed to stay in the family for another generation. They had two options and chose to wait for the tax deeding. It is surrounded by conservation land so you may ask Conservation to manage them. The first one is an issue. It is a parcel in the Blackbriar subdivision that was approved by the Planning Board. The plan was wrong in the terms of a survey and location a septic system. The pre-existing house's septic

GOFFSTOWN BOARD OF SELECTMEN
MEETING OF OCTOBER 24, 2016

system is on this lot. The issue has not been worked out and the lot is unable to be sold with the septic system to another property on it. He wanted 30 days to attempt to work it out.

Selectman Adams made a motion to authorize and sign the two forbearance agreements, and to tax deed the four recommended for tax deeding, and to do a 30-day waiver on the Blackbriar property. Vice Chairman Lemay seconded the motion. VOTE: 4-0-0. All in favor. Motion carries.

SELECTMEN'S DISCUSSION

Committee Meeting Reports:

EDC (meeting of 10/5/16)

Vice Chairman Lemay said we now have JoAnn Duffy and Cathy Whootten as members of the EDC. Cathy Whootten is an alternate. Chairman Georgantas said we didn't assign alternates to that Board. He would say no, to the alternate. If JoAnn Duffy was appointed, she is the member and there would be no alternate. Vice Chairman Lemay said the I-293 Technical Review meeting will meet on November 16, from 1-3 pm, at the Manchester Community College. Tim Redmond was a former member and he will follow up the infrastructure plans we've talked about. He had a lot of input with guidance with the utilities and natural gas. No money has opened up because of the CEDS designation. Chairman Georgantas asked if someone who is not a member can represent the Board. Town Administrator Desruisseaux said she would get some clarification. It may be following up in his capacity as a Sewer Commissioner. They were part of the CEDS.

Planning Board (meeting of 10/13/16)

Selectman Pierce said the Bog Road application was continued until the 10th of November. The application to convert a barn into a one bay auto repair shop was approved with several conditions. Chairman Georgantas said the abutter was questioning the outdoor lift. Is that the one noted to be removed? Selectman Pierce said it is to be removed and will be replaced with a dumpster. The lift will be installed in the barn. There is a parcel on Montelona Road to be subdivided and 33 acres of it will go into conservation. There was a review of storage facilities on Goffstown Back Road at Tower Lane. That was continued until October 27. The primary issue was that there was no public road frontage for one of the two parcels being developed. Another item was the placement of a 20 x 40 foot building on the parcel at the rear of the Town Hall. It was continued until November 17th. The Board found many faults with the plan as drawn and it was not accepted.

Sewer Commission (meeting of 10/18/16)

Selectman Adams said they discussed the impacts of the default budget. They are looking for a way to reduce their budget to avoid doing a special article on the March Ballot. They distributed a draft of the Sewer Use Ordinance. And there was discussion about the settlement of the southwest corner of the Town Hall Building given its proximity to the sewer line. The consultant recommended grouting but there was a concern that grouting would migrate into the sewer main cracks. Meghan Theriault will look at it and get back to them. He said this is a town-wide issue and we need to look at for a long term fix. We should deal with it sooner rather than later. Chairman Georgantas said he'd like to take it up under New Business. The supply of printed sewer permits has been exhausted and the IT is going to draft online permits going forward.

GOFFSTOWN BOARD OF SELECTMEN
MEETING OF OCTOBER 24, 2016

Library (meeting of 10/19/16)—Chairman Georgantas said the minutes are in the packet.

Parks & Recreation (meeting of 10/19/16)

Selectman Adams said they reviewed the accounts payable and receivable and talked about the budget. They talked about the parcel that will become the multi-use complex. We have the AOT permit from the State. They discussed construction sequencing.

FIRE CHIEF RICHARD O'BRIEN

EMPG Grant Agreement

Chief O'Brien said they had submitted for a grant for an emergency generator, equipment, and for furnishings for the Church Street project. They received a letter on October 14 stating the project does fall within the guidance of the program. The next step is for the Board to process the grant agreement, which has been supplied to you. It needs your signatures and would then go to the Governor's Council for the ultimate award. The total award would be \$93,012. It covers the cost of the generator, the equipment for the EOC, the transfer switch, etc. They need a copy of the meeting minutes with the motion approval. It is a 50/50 match but because of the project at Church Street we can use that as our in-kind match. Nothing will come out of our operating budget for this grant.

Vice Chairman Lemay made a motion to approve the grant agreement and to authorize the signature. Selectman Adams seconded the motion. VOTE: 4-0-0. All in favor. Motion carries.

PUBLIC HEARING: Easement on Map 19, Lot 47-5 to Goffstown Junior Baseball to access new parking lot on Map 5, Lot 62

Chairman Georgantas read the notice that was posted in the newspaper. He said we had the first hearing on October 11, 2016. There was no public input at that meeting.

He opened the public hearing at 6:30 pm and asked if anyone was interested in making a comment. There was no public comment and the public hearing was closed at 6:30 pm

FIRE CHIEF RICHARD O'BRIEN

Recommended Ambulance Rates

Chief O'Brien said he has supplied the Board with an overview of their status of the EMS revenue and billing policy. Our budget for the past four years has been in the \$420,000 per year. We have transported close to 950 individuals so far this year. We will be close to 1100 transports this year. We are basing our assumptions on 1000 transports yearly. The current allowable rates for Medicare are shown and are compared to their current rates. They compared their rates to Comstar's top rates for New England and for New Hampshire. They developed a low, high, and average range. We are below average for NH now. For projected revenues, knowing our payer mix and our charge, compared to what we could charge, we know if we increased our rates by 75% we could get an extra estimated \$177,000 to \$200,000 in EMS revenues. That would come basically from private insurance and private pay. Chairman Georgantas said Blue Cross and "Other" are the only ones affected. He doesn't understand how it would work. Chief O'Brien said Looking at our history going back 4 or 5 years; they estimated we could be \$177,000 to \$200,000 extra. If we went for a 75% increase, we are only increasing it about 40%. We would have to be Medicare plus \$100. Chairman Georgantas asked

GOFFSTOWN BOARD OF SELECTMEN
MEETING OF OCTOBER 24, 2016

about increasing those by 75%. Chief O'Brien said he has to lean on the professionals that do this. When you lay more responsibility on the insurance providers to supply you with that increased revenue, it's an unknown. Town Administrator Desruisseaux said that would make us the highest in NH. Chief O'Brien said we'd be in the high end of the NH clients range. He wouldn't say the highest. Town Administrator Desruisseaux said this is to help offset the cost of adding staff at night to improve response time. How effective would it be if the rate were reduced? Chief O'Brien said if you stay within the average range we could possibly obtain \$75,000 to \$150,000. Town Administrator Desruisseaux said that's quite a range. Chief O'Brien said it is because it depends on the providers and reimbursement rates are decreasing.

Chairman Georgantas said the bottom line is to add staff and fund it 100% out of the ambulance fund. Chief O'Brien said the Town's policy would be to raise our rates to recoup as much as we can. At best that would be \$200,000. That would pay for the cost of the Plan B program he presented weeks ago. He'd still be able to fund the ambulance program if that starts as soon as possible. It takes 4-6 months to start recouping the funds. His recommendation and knowing the payer mix, he cautions laying the entire burden on 30% of the clients. Chairman Georgantas said this just makes it worse. The insurance company will raise their rates to recoup their costs.

Chief O'Brien said when you establish your rates to provide that service you are justified to do so. And we all know it costs money to provide that service. Selectman Pierce said he'd like to have response times increased and he'd be in favor of Option B. Town Administrator Desruisseaux said there are other offsets to that plan. Chief O'Brien suggested a phased approach to see the response and if we get the return we expect.

Chairman Georgantas said the expense of the ambulance is offset with the daytime personnel. The daytime expense is equipment and training. He'd like to see what the actual expense of the four night people would be, if funded by the ambulance fund. Town Administrator Desruisseaux said for two people \$177,000 for part-time nights. Chief O'Brien said by doubling the part-time staffing in Option B would be another \$165,000 per year, after the offsets. Chairman Georgantas asked if that would be born out of the ambulance fund. Chief O'Brien said that is the goal. If we model our increase off Medicare + 75, we are close to \$560,000 in EMS revenue. We currently expend \$420,000 and would not quite be there. We have to have funds for equipment when we need to. That is the carryover that is not spent. We'll save about \$50,000 per expense by not having to buy cabs and chassis.

Chairman Georgantas said the ambulance fund was to fund the staff and equipment. Town Administrator Desruisseaux said they could always go to CIP. Chief O'Brien said we have another ambulance to remount in 2018 and we have the funds available today. The balance is about \$200,000 after we purchase that ambulance. Selectman Pierce asked how the numbers on page were calculated. They are over 100%. Chief O'Brien said he'd have to check his notes.

Chairman Georgantas said you are talking about a 75% increase. These figures are not a 75% increase. Selectman Pierce said we need the 75% numbers. He would feel more comfortable with that rather than the 100% recommended. Chief O'Brien said, in working with the professionals who do this for a living, and telling them what we needed to be fully funded, this is what they came up with it. With this, we'll be able to recoup more, but not all we hope to

GOFFSTOWN BOARD OF SELECTMEN
MEETING OF OCTOBER 24, 2016

achieve. We can look at the +75, and if we are transporting more people, we'll get more revenue. He will bring that information back to the Board.

Fire Chief re: approval to over expend

Fire Chief O'Brien said he is asking for approval to over expend their budget line for fleet maintenance under the Fire Department budget. We had unanticipated repairs done on the Tower Ladder, Engine 4 had springs broken, Engine 1 had a catastrophic pump failure, Engine 2 had a foam failure and Tower 1 had a generator failure. As of this date, the line is overspent from \$29,000 to \$35,000. He will cut back on spending in other lines to make sure the bottom line is not exceeded.

Vice Chairman Lemay made a motion to authorize over-expending the fleet maintenance budget line, with the bottom line remaining the same. Selectman Adams seconded the motion. VOTE: 4-0-0. All in favor. Motion carries.

SELECTMEN'S DISCUSSION--continued

2017 Selectmen Budget, Draft Default Budget, and Special Articles

Town Administrator Desruisseaux said a draft of the 2017 Selectmen Budget, Default and Special Articles was placed in your mail baskets for review. The changes are:

SELECTMEN CUTS on 10/3/16: Fire Department – Furniture line (-\$10,000) and Facility Repair line (-\$16,000), and Library Minute taker line (\$-1,000). That was an issue in how it was budgeted.

INSURANCES: We got our insurance rates and they are much better than what we anticipated. Property-Liability, Workers Compensation and Unemployment are now budgeted in a category called INSURANCES. We have changed the way we budget for these insurances because we do not receive the needed detail to breakup these insurances within departments/divisions. All these insurance amounts have been updated to reflect the 2017 rates which were more favorable than anticipated.

BENEFITS LINES: Health insurance rates were budgeted by department heads for a 10% increase. However, the increase is only 5%, so all these account lines have been adjusted in the Selectmen Budget column.

CIP/SPECIAL/SEPARATE ARTICLES: We looked at the difference between the default budget and the operating budget. We noticed the difference was much higher this year because CIP requests are higher this year. After discussion with Chairman Georgantas, we pulled out three CIP items to be Special Articles for the Board's consideration. We took out Engine 1 at \$640,000. It has an offsetting revenue of \$568,000. We took out the Uncanoonuc Dam at \$222,488. There is an administrative order on that. And we took out the Library Architectural Study at \$260,000, which also has offsetting revenue. All are one-time expenditures. We took those out to lessen the difference between the operating budget and the default budget. The difference is now about \$450,000.

Selectman Pierce said in a previous Board meeting we said there is some risk in putting the Uncanoonuc Dam in a special article. If there is an emergency repair necessary, how do we do

GOFFSTOWN BOARD OF SELECTMEN
MEETING OF OCTOBER 24, 2016

that? Town Administrator Desruisseaux said if the article fails, "no means no". You wouldn't be able to do it. Selectman Adams said we are under mandate by the State to repair it or breach it. Town Administrator Desruisseaux said that would be reason for people to vote in favor of it. Chairman Georgantas said we could draft the article to say it is mandated by the State.

DPW Director Jacobs said the administrative order by the State doesn't include construction. There is no order to complete it by a certain date. If the vote fails with the voters, then they are not likely to come down hard on us. As far as the dam itself goes, in an emergency we'd have to look at it. There may be things we can do such as draw down the water body.

Town Administrator Desruisseaux said the Sewer Department will be revisiting the difference between their proposed budget and the default budget, which is about \$428,000.

Town Administrator Desruisseaux said the final item to be discussed under Special Articles is the Fire Chief's request to add more staff. That has already been discussed.

REVENUES: The Selectmen column was adjusted to reflect increases in the Room & Meals Tax and Highway Block Grant revenue to match what was received this year. Also, the offsetting revenues for those CIP items were moved to revenue from Special/Separate Articles. The only other thing added in was the \$225,000 from the Unassigned Fund Balance for the Fire Apparatus Capital Reserve Fund. The difference between the General Fund Operating Budget and the Default Budget is \$447,624. Of that \$392,840 is in CIP. The total operating budget has a difference of \$877,469. The Sewer Commission will be meeting tomorrow and going over their budget. The General Fund is up 2.5% over last year. Chairman Georgantas asked if the Sewer Department has any encumbrances. Town Administrator Desruisseaux said she sees nothing in their encumbrance column.

Chairman Georgantas said if we decide to go forward with this plan, this would go forward to the Budget Committee and come back to us. Town Administrator Desruisseaux said then you could decide if you agree or disagree with the actions the Budget Committee takes. If you disagree you could put any item in as a special article.

Town Administrator Desruisseaux said Chief O'Brien brought to her attention that CERT does fundraising to fund their activities. Their grant money has dried up over the years. It is an emergency management function. We thought it would be good to add a line of \$1,750 for CERT under Emergency Management. Chief O'Brien said it was typically paid for by a grant process but they are now only doing a fraction of that now.

Selectman Adams made a motion to amend the 2017 Budget by adding a CERT line in the amount of \$1,750. Vice Chairman Lemay seconded the motion. VOTE: 4-0-0. All in favor. Motion carries.

PUBLIC WORKS DIRECTOR ADAM JACOBS

SAU parking improvements project proposal

DPW Director Jacobs said 11 School Street is owned by the Town and used by the SAU. There is no defining line and parking is an issue. It tends to get abused with some long-term parking. The SAU Superintendent has noted there is money set aside for parking maintenance. We

GOFFSTOWN BOARD OF SELECTMEN
MEETING OF OCTOBER 24, 2016

looked if we could better delineate the spaces and gain some spaces. We can gain between 4-8 spaces and add some signage to designate SAU parking. We would have to add two ADA spaces. We are looking at \$55,000 and the SAU has said they can pay about 50% of that. The idea is to do this before Main Street is torn up. Selectman Adams said he likes the Option B, the one with the 90 degrees that loses a few trees and provides 38 spaces. DPW Director Jacobs said this would start off early next season. We may have some encumbrances to add to this. Selectman Pierce said he supports Selectman Adams' recommendations.

Selectman Adams made a motion to move forward with Option B, which would provide 38 spaces. Selectman Pierce seconded the motion. VOTE: 4-0-0. All in favor. Motion carries.

Grasmere Town Hall septic bid results/recommendation

DPW Director Jacobs said we had three companies in attendance at the mandatory walk-through. Henniker Sewer and Drain was \$45,265.01. Another bid, from KGL Landscape, was \$46,518, and the bid from John A. Brown was \$47,075. He recommends awarding the contract to Henniker Sewer and Drain as the lowest bidder, in the amount of \$45,265.01.

Selectman Adams made a motion to award the Grasmere Town Hall Septic Contract to Henniker Sewer and Drain in the amount of \$45,265.01. Vice Chairman Lemay seconded the motion. VOTE: 4-0-0. All in favor. Motion carries.

Town Administrator Desruisseaux clarified the money would come from this year's budget. DPW Director Jacobs said yes.

Storm water pond policy - new development

DPW Director Jacobs said there are 59 detention ponds and treatment swales the Town is responsible for. We have been saving money by doing these in house. It can become expensive time wise and expense wise. Development Regulations for low impact ponds require more maintenance. They wanted to push more of that back on the developer. If we want to investigate not accepting ponds as part of the street and drainage acceptance, it could be left as ownership of a Homeowners Association (HOA). Selectman Adams said the Planning Board has been wrestling with this for years. It's not reasonable that a developer would leave this responsibility with the Town. It should create an HOA and leave it to the property owners to deal with. It's expensive. The developers leave with a profit and leave taxpayers left holding the bag.

Selectman Adams made a motion to authorize DPW Director Jacobs to discuss this proposed amendment in the Development Regulations with the Planning Board. Vice Chairman Lemay seconded the motion. VOTE: 4-0-0. All in favor. Motion carries.

Overspent line items

DPW Director Jacobs said there are some overspent line items: Cemetery full-time wages, facility maintenance in both Cemetery and Highway. Warranties have run out and irrigation repairs were needed. For highway repairs we had a hot water tank that needed repair, the bridge lighting and the Common and fresh air and humidifier in the basement to address a mold issue at DPW. He has increased those lines for the future. We are about 10% under target for the coming season. Street lighting included an amount that reflected 10 months for the LED fixtures. We started the conversion a little later than we hoped and didn't realize all the savings. There were also a couple of fixtures that needed repair, as well as the one fixture on Davignon Street. We are replacing signs as we go on these reconstructed streets. Consulting Services is another one. We had issues with water at DPW with a positive test for coliform. We also did

GOFFSTOWN BOARD OF SELECTMEN
MEETING OF OCTOBER 24, 2016

testing on the wells around the landfill. It was a one-time expenditure. Everything can be covered under our budget.

PRIMEX Emerging Leaders graduation announcement

Public Works Director Jacobs read a prepared press release from PRIMEX regarding the Emerging Leaders Program and commended Town Engineer Meghan Theriault for successfully completing the program, noting that she had more participation in the 360° evaluation than anyone else in the program. Meghan's project, working with the SAU, involved outreach and education for local schools to increase recycling awareness and improve recycling rates. These efforts reduce the Town's waste stream and lower tax bills. She is one of 32 people in the state to do this. The Board of Selectmen commends Meghan Theriault on her participation and project.

NEW BUSINESS:

Town Administrator Desruisseaux said they did TV the service line that runs down the hallway and there is a hole in there. It will involve tearing up the slab. We'd have to do asbestos testing on the tiles. We don't have estimates yet. Chairman Georgantas said it could be costly. If we are going to do it in next year's budget, we need to know. Selectman Adams said we need more info—how much contaminated soil is there, and what do we do about it. Town Administrator Desruisseaux said she will let them know when she gets the report.

OLD BUSINESS:

Action Matrix

The issue of the hole in the service line at Town Hall was added to the Action Matrix.

7:30 pm Selectman Adams made a motion to enter non-public session per RSA 91-A:3 II (a) promotion; (b) hiring; (c) adversely affect reputation and (d) real property. Selectman Pierce seconded the motion. Roll Call Vote: Chairman Georgantas-aye; Vice Chairman Lemay-aye; Selectman Adams-aye; Selectman Pierce-aye. VOTE: 4-0-0. All in favor. Motion carries.

8:10 pm Selectman Adams made a motion to exit non-public session. Vice Chairman Lemay seconded the motion. VOTE: 4-0-0. All in favor. Motion carries.

Vice Chairman Lemay made a motion to seal the non-public minutes. Selectman Adams seconded the motion. Roll Call Vote: Chairman Georgantas-aye; Vice Chairman Lemay-aye; Selectman Adams-aye; Selectman Pierce-aye. VOTE: 4-0-0. All in favor. Motion carries.

Selectman Pierce made a motion to accept Police Chief Browne's recommendation for promotion to Lieutenant. Selectman Adams seconded the motion. VOTE: 4-0-0. All in favor. Motion carries.

Selectman Adams made a motion to authorize DPW Director Jacobs to continue the discussion to acquire a proposed easement behind 7 Main Street for public parking. VOTE: 4-0-0. All in favor. Motion carries.

GOFFSTOWN BOARD OF SELECTMEN
MEETING OF OCTOBER 24, 2016

Vice Chairman Lemay made a motion to authorize the Town Administrator to post an opening for Zoning Code Enforcement Officer with a start date after January 1, 2017. Selectman Pierce seconded the motion. VOTE: 4-0-0. All in favor. Motion carries.

Selectman Adams made a motion to authorize the DPW Director Jacobs to rehire a summer intern during college break. Vice Chairman Lemay seconded the motion. VOTE: 4-0-0. All in favor. Motion carries.

8:15 pm Selectman Adams made a motion to adjourn. Vice Chairman Lemay seconded the motion. VOTE: 4-0-0. All in favor. Motion carries.

Respectfully submitted,

Gail Labrecque
Recording Secretary

Approved by the Board on 11/14/16 with no corrections.