

GOFFSTOWN BOARD OF SELECTMEN
SPECIAL MEETING OF OCTOBER 31, 2016

6:00 PM Call to Order by Vice Chairman

PRESENT: Vice Chairman Mark Lemay, Selectman Collis Adams, Selectman Allen Brown, Selectman David Pierce, and Town Administrator Sue Desruisseaux.

Absent: Chairman Peter Georgantas

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT:

Vice Chairman Lemay had one safety announcement to remind the viewers that Trick or Treating was going on now – 6 – 8 p.m. and he asked that people drive very carefully for the little kids so we have a good and safe Halloween.

Easement on Map 19, Lot 47-5 – Access to Parking – Goffstown Junior Baseball:

The Town Administrator said you (BOS) have had the required 2 public hearings for the easement over Town owned land on Map 19, Lot 47-5 to Goffstown Junior Baseball so they have can access to a parking lot they are planning.

Selectman Adams moved to grant the easement over Map 19, Lot 47-5 once the final easement language meets the satisfaction of the Town's Attorney and authorize the Town Administrator to acquire the signatures necessary on the easement documents. Selectman Brown seconded the motion. Vice Chairman Lemay-aye; Selectman Adams-aye; Selectman Brown-aye; Selectman Pierce-aye. Passed: 4-0-0.

The Town Administrator said at the request of the Town Engineer who has been working with Goffstown Junior Baseball she asked for the Board's permission to release the CAD information from the Town's GIS to them so they can develop their plan.

Selectman Adams moved to grant the release for the Town's CAD GIS files to Goffstown Junior Baseball's engineer. Selectman Brown seconded the motion. Vice Chairman Lemay-aye; Selectman Adams-aye; Selectman Brown-aye; Selectman Pierce-aye. Passed: 4-0-0.

Selectman Adams asked the Town Administrator to pursue this with the Town Attorney so that work could be done before the end of the construction season.

CONSENSUS:

Town Administrator Desruisseaux listed the following items in the Consensus Folder:

Lynchville-Danis Park Betterment Assessment

Employee Status Report – promotion to Police Lieutenant

Authorization for the Police Chief to extend 2 conditional offers of employment for vacancies in Dispatch

Intent to Cut: Map 4, Lot 63

Report of Timber Cut: Map 10, Lot 3

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Selectman Pierce moved to approve the Consensus folder, Selectman Brown seconded the motion. Vice Chairman Lemay-aye; Selectman Adams-aye; Selectman Brown-aye; Selectman Pierce-aye. Passed: 4-0-0.

6:04 pm Selectman Adams moved to adjourn, Selectman Brown seconded the motion. Vice Chairman Lemay-aye; Selectman Adams-aye; Selectman Brown-aye; Selectman Pierce-aye. Passed: 4-0-0.

Respectfully submitted,

Kathryn Fisher,
Executive Secretary

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