

**THIS IS AN UNOFFICIAL SUMMARY OF THE BOARD OF SELECTMEN MEETING.
PLEASE NOTE THE MINUTES ARE THE OFFICIAL RECORD OF THE MEETING.**

Summary of the Feb. 29, 2016 Selectmen Meeting

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. **Acceptance/Correction of minutes:** *Vice Chairman Lemay moved, Sel. Brown seconded to approve the public and non-public minutes of 2/22/16. Passed: 5-0-0.*

2. **Announcements:** Starting this March Selectmen will meet the 2nd and 4th Monday of the month unless special meetings are needed.

3. **Public Comment**

4. **Town Administrator's Report**

a. Selectmen Meeting Schedule (2 weeks)

3/2/16	Weds.	6:30 pm	EDC	Room 106
3/8/16	Tues.	7:00 am – 7:00 pm	TOWN ELECTION	Bartlett & GHS
3/9/16	Weds.	9:00 am	Highway Safety Comm.	GPD
3/10/16	Thurs.	7:00 pm	Planning Board	Room 106

b. Consensus Folder

- Employee Status Reports: New hires to fill vacancies – IT Help Desk, Bookkeeper, Facility Maintenance, and Videographer
- Event Permits: Bartlett PTA Easter Bunny Breakfast & Egg Hunt 3/12/16; Goffstown Junior Baseball Annual Parade 4/30/16; Goffstown Rotary Club Car Show 6/4/16
- Police Dispatch Agreement with New Boston

Sel. Adams moved, Vice Chairman Lemay seconded to approve the consensus folder. Passed: 5-0-0.

c. Assessor's Recommendations

- Solar Energy Exemptions for 2016 Tax Year (recommended): Map 5 Lot 13-1 and Map 11 Lot 16

Sel. Brown moved, Sel. Adams seconded to approve the Assessor's recommendations. Passed: 5-0-0.

d. Out-of-State Overnight travel request from GTV

Enclosed in the Board's packets was a request for our GTV Coordinator to attend a conference and training sessions for one week. This will be paid out of the GTV Revolving Fund.

Sel. Gross moved, Vice Chairman Lemay seconded to approve the out-of-state travel request from GTV. Passed: 5-0-0.

e. Partnering with SNHPC and Standard Power of America for Energy Procurement

The Mutual Sharing Committee of SNHPC has partnered with Standard Power of America for the second year to procure the energy portion of municipal electric bills. Last year we were under a 2 year contract with ENH and therefore did not participate. I recommend that we participate this year as our contract expires at the end of June, and energy costs have dramatically decreased.

Vice Chairman Lemay moved, Sel. Brown seconded to authorize the Town Administrator to enter into an exclusive agreement with SNHPC and Standard Power of America for pricing on the energy portion of the Town's electric bills. Passed: 5-0-0.

f. Release of Impact Fees

The Police Chief requests the release of \$85,515 in Public Safety Impact Fees for the expansion of the Emergency Operations Center/Training Room at the Police Department. This project was approved by CIP and the Planning Board for 2016.

Sel. Gross moved, Vice Chairman Lemay seconded to release \$85,515 from Public Safety Impact Fees for the expansion of the EOC/Training Room. Passed: 5-0-0.

The Parks & Recreation Director requests the release of \$65,000 in Parks & Recreation Impact Fees to start the development of athletic fields and parking on the Barnard/Pare property. This project was approved by CIP and the Planning Board for 2016.

Sel. Gross moved, Vice Chairman Lemay seconded to release \$65,000 in Parks & Recreation Impact Fees to start the development of athletic fields and the parking area on the Barnard/Pare property. Passed: 5-0-0.

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- g. CMAQ cancellation meeting
A meeting has been scheduled with NHDOT on 3/2/16 at 11:00 am to discuss the cancellation of the CMAQ grant construction phase of the project. NHDOT invites a member of the Board of Selectmen to participate. The “good faith” clause of the contract may mean that we will not have to reimburse CMAQ the grant funds used for the design of the intersections. Sel. Adams stated that DOT should schedule these meetings after hours if they want the participation of elected officials who work full-time jobs during the day. Since no members of the Board were available, Town Administrator offered to attend, and the Board concurred with her attending. Any decisions needed beyond what the Board has made on this subject would be brought back to the Board for a vote.
- h. Mutual Aid Agreements with New Boston & Weare (Building Inspector coverage)
The Town Administrator presented the Mutual Aid Agreements with the towns of New Boston and Weare for Building Inspector coverage for vacations which expired in 2015. Renewal Agreements have been sent to the other towns for signature by their boards. If our Board votes tonight on signing these renewal agreements, then they can be placed in your signature folder when they arrive.
Vice Chairman Lemay moved, Sel. Adams seconded to enter into the renewal of mutual aid agreements with the towns of New Boston and Weare for Building Inspector coverage for a two year term. Passed: 5-0-0.
5. **Dedication of Annual Report**
Chairman Georgantas read the dedication of the 2015 Annual Report and presented a signed copy to the recipient Rev. William Exner. Family and friends were present.
6. **Selectmen Discussion**
- a. Committee Reports: HDC, 10 Year Road Plan, Planning Board (see minutes)
- b. New Business: Discuss Selectmen schedule to work polls at town election on Tuesday 3/8/16 – Chairman Georgantas and Vice Chairman Lemay will coordinate to provide coverage at Bartlett; Sel. Gross and Sel. Adams will coordinate to provide coverage at GHS. The Town Administrator distributed a handout regarding Selectmen Election Duties from the Secretary of State’s 2014-2015 Election Manual. Discussion ensued about restrictions on those who are on the ballot. Sel. Gross noted that the handout restricted any Selectmen on the ballot from counting ballots.
- c. Old Business: Action Matrix – EDC meeting with commercial realtors is at 7:00 pm this Weds. evening; Pinardville addresses and 911 – Board concurred that the Pinardville residents have spoken and they do not want a zip code change. While the Board is concerned for the safety of the residents, it will be the residents’ responsibility to clearly state that they live in Goffstown when they call 911. Board will develop a letter to that effect to include with the next property tax bill.
7. **Public Comment**: None
8. **Non-Public Session**
6:38 pm Sel. Brown moved, Sel. Adams seconded to enter non-public session under RSA 91-A:3 II (b) hiring and (c) adverse effect on reputation. Roll call vote passed: 5-0-0.
7:59 pm Sel. Gross moved, Sel. Adams seconded to exit non-public session. Passed: 5-0-0.
Sel. Gross moved, Sel. Adams seconded to seal the non-public minutes. Roll call vote passed: 5-0-0.
Sel. Gross moved, Sel. Brown seconded to approve the request for one week vacation. Passed: 5-0-0.
8:00 pm Sel. Gross moved, Sel. Adams seconded to adjourn. Passed: 5-0-0.