

**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 May 9, 2016 Selectmen Meeting

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. **Acceptance/Correction of minutes:** *Sel. Brown moved, Vice Chairman Lemay seconded to approve the public and non-public minutes of the 4/25/16 meeting. Passed: 5-0-0.*
2. **Announcements:**
 - Proclamation for GHS Girls Basketball Team – State Champions
3. **Public Comment:** None
4. **Promotional Oath of Office for Sergeant Geoff Pinard**
5. **Assessor Scott Bartlett re: proposed insert with property tax bill**
Vice Chairman Lemay moved, Sel. Pierce seconded to approve the property tax bill insert as presented. Passed: 5-0-0.
6. **Fire Chief Richard O'Brien re: Bid Award for Construction Management Services**
Sel. Adams moved, Vice Chairman Lemay seconded to award the Church Street Fire Station Construction Management/Design-Build Services to Ricci Construction Co. LLC for a guaranteed maximum price of project including bond counsel fee and NH Municipal Bond Bank fee at a not to exceed price of \$2,300,000.
Sel. Pierce moved, Sel. Adams seconded to authorize the Town Administrator to sign any necessary agreements within the scope and design including legal review as needed. Passed: 5-0-0.
7. **PUBLIC HEARING re:** amendment of Rail Trail Ordinance to allow use from dusk to dawn with proper illumination.

According to the Rules of Procedure, the Chairman may allow non-residents to speak. Chairman asked fellow members their thoughts on allowing non-residents to speak. Sel. Pierce was in favor of allowing non-residents to speak. Sel. Adams suggested a compromise and allowing non-residents to speak for 1 minute, and residents to speak for 3 minutes. Chairman only allowed residents to speak. The Rules of Procedure and Legal Notice were read into the record.

There were 31 members of the public in attendance. 1 left before speaking; 2 opted to wait to speak at the 5/23/16 public hearing; 7 were in favor of limited night time use; 21 were opposed to the proposed ordinance which would allow nighttime use with illumination. Selectmen packets included 6 emails from Goffstown residents: 4 in favor of amendment; 2 opposed to the amendment.

Public Hearing was closed at 8:00 pm.

Next Public Hearing is 5/23/16 and a vote is scheduled for June 6.

8. Town Administrator's Report

a. Selectmen Meeting Schedule

5/12/16	Thursday	7:00 pm	Planning Board	Room 106	
Sel. Adams cannot make Planning Board meeting, and Thursday meetings are difficult for him.					
5/16/16	Monday	6:00 pm	ALL BOARDS	Institute of Politics	
5/17/16	Tuesday	6:00 pm	Sewer	Room 106	Sel. Adams
5/18/16	Wednesday	6:30 pm	Library Trustees	Library	Sel. Pierce
5/18/16	Wednesday	7:00 pm	Parks & Rec.	P&R Center	Sel. Pierce
5/19/16	Thursday	7:00 pm	Budget	Room 107	Chairman Georgantas
5/19/16	Thursday	7:00 pm	CIP	Room 106	Conflict for Chairman

b. Consensus Folder

- Employee Status Reports: DPW 3 Seasonal Laborers, DPW 4 Summer Interns, P&R 2 Grounds employees
- Proclamation: GHS Girls State Championship Basketball Team

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- Event Permit Applications: (1) Lemay & Sons BBQ Cookoff 5/15/16 10am – 4pm; (2) CHAD Football Game at St. Anselm College 6/25/16 5:30 pm; (3) Folk Concert @ Sunset Hill Orchard 7/11/16 7pm – 9pm and (4) Police Dept. National Night Out Block Party 8/2/16 and Police Dept. Bicycle Rodeo 5/22/16 noon to 2:00 pm @ Shaw's Plaza
 - Betterment Assessment Warrant: Lynchville Danis Parks Drinking Water Project
 - Amendment to Purchase & Sales Agreement – Piscataquog Land Conservancy Map 9, Lot 62A
 - First Half Property Tax Warrant
 - Right-to-Inter: Demers, Shirley Hill Cemetery Section 2, Lot 23B-24B
- Sel. Brown moved, Vice Chairman Lemay seconded to approve the Consensus folder. Passed: 5-0-0.***

c. Assessor's Recommendations

- Intent to Excavate (recommended): Map 6, Lot 11-1
 - Report of Excavated Material 2015-2016 – (Recommended): Map 6, Lot 11-1
 - Current Use – LUCT Lien Releases: Map 4, Lot 20 and Map 4, Lot 69-2
 - Solar Energy Systems Exemptions for the 2016 Tax Year (recommended): Map 16, Lot 136-1
- Sel. Pierce moved, Vice Chairman Lemay seconded to approve the Assessor's recommendations. Passed: 5-0-0.***

d. Appointments

The Conservation Commission recommends the reappointments of Jean Walker, David Nieman and Kimberly Peace.

Sel. Adams moved, Sel. Pierce seconded to reappoint Jean Walker, David Nieman and Kimberly Peace. Passed: 5-0-0.

The Rail Trail Committee recommends the appointment of Warren Denby as a representative of the Friends of the Rail Trail to the Rail Trail Committee.

Vice Chairman Lemay moved, Sel. Adams seconded to appoint Warren Denby to the Rail Trail Committee. Passed: 5-0-0.

e. Bond Issuance

The Town has received Loan Agreement from the NH Municipal Bond Bank which requires a vote and signature.

Vice Chairman Lemay moved, Sel. Brown seconded to enter into a Loan Agreement with the NH Municipal Bond Bank for \$2,300,000 at a maximum interest rate of 3.5% for the Church Street Fire Station project approved at the March 2016 Town Meeting, and furthermore to authorize the Chairman to sign the Loan Agreement. Passed: 5-0-0.

Also, as previously discussed, Bond Counsel has provided the Post-Issuance Tax Compliance Policies and Procedures for the Board's adoption.

Sel. Adams moved, Sel. Pierce seconded to adopt the Post-Issuance Tax Compliance Policies and Procedures as presented by Bond Counsel. Passed: 5-0-0.

f. Electricity bid process

As the Board is aware, the Town participated in the SNHPC Consortium Bid Process. Standard Power brokered the process. Most of the other towns have a renewal date of November but Goffstown's renewal date is July. Therefore, the consortium is able to offer Goffstown a short-term contract from July to November at an energy rate of .0611 per kwh. There are a variety of options starting in November including a one year, two year or three year contract. Each of these options is offered a blended rate or a specific rate for each year.

There are 2 factors which determine the cost of the energy portion of an electric bill: supply cost and capacity cost. Supply costs fluctuate daily and are currently very low. Capacity costs are fixed for the next few years with an increase in cost each year. Since supply costs are so low, then it would be prudent to sign on for a long term contract.

Currently our rate is .096 and expires with the June meter reading. The Consortium received pricing from 9 entities, and recommends First Point Power. The negotiated options are:

OPTION #1:

Nov. 2016 – Nov. 2017 .07297

Nov. 2017 – Nov. 2018 .08753

Nov. 2018 – Nov. 2019 .09125

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OPTION #2 (a blended rate):

24 months .08030

36 months .08465

Our current provider ENH offers the following rates starting June 2016:

7 months - \$0.072

13 months - \$0.079

19 months - \$0.082

25 months - \$0.086

Town Administrator explained this is a volatile market and today she emailed the new rates to the Board: Nov. 2016 – Nov. 2017 \$.07172; Nov. 2017 – Nov. 2018 \$.07533; Nov. 2018 – Nov. 2019 \$.07811. These rates were achieved by using a third party vendor for 8 months and 4 months on small hydro supply. Hydro is not subject to capacity rules.

Sel. Brown moved, Vice Chairman Lemay seconded to authorize entering into an agreement with the consortium for the energy portion of Town's electric bills from July to November at a rate of .0611. Passed: 5-0-0.

Sel. Adams moved, Vice Chairman Lemay seconded to authorize the Town Administrator to negotiate a three year contract with the consortium for the energy portion of the electric bills. Passed: 5-0-0.

9. Selectmen Discussion

- a. Committee Reports: Conservation Commission; Historic District Commission; Planning Board; Economic Development Council. Board authorized HDC to meet at Grasmere as the second Town Hall meeting room will be needed due to projects at Town Hall and Fire Station. However, when the projects are completed, then they will return to Town Hall to provide transparency of meetings. Need appointment papers for EDC appointments at next meeting.
- b. New Business: Sel. Adams stated that Junior Baseball lost 50-60 parking spaces with the new Rail Trail fencing. Sel. Pierce thought it was more like 20 spaces. Sel. Adams requested that an ad hoc committee be formed consisting of a representative from the Board of Selectmen, Police Department, Public Works, Friends of the Rail Trail, and Goffstown Junior Baseball regarding the parking issues around the ball field. Board concurred.
- c. Old Business: Action Matrix – Add new ad hoc committee.

10. Public Works Director Adam Jacobs re: request to advertise RFQ for on-call engineering and surveying

Sel. Adams moved, Sel. Brown seconded to authorize the Public Works Director to advertise an RFQ for on call engineering and surveying with no guarantee of any amount of work and an hourly rate. Passed: 5-0-0.

11. Public Comment: None

8:08 pm Vice Chairman Lemay moved, Sel. Adams seconded to enter non-public session under RSA 91-A:3 II (a) compensation, (b) hiring and (d) real estate. Roll call vote passed: 5-0-0.

8:35 pm Sel. Brown moved, Vice Chairman Lemay seconded to exit non-public session. Passed: 5-0-0.

Vice Chairman Lemay moved, Sel. Brown seconded to seal the non-public minutes. Roll call vote passed: 5-0-0.

Sel. Adams moved, Vice Chairman Lemay seconded to accept Fire Chief O'Brien's recommendation to hire a part-time EMT. Passed: 5-0-0.

Vice Chairman Lemay moved, Sel. Adams seconded to authorize the Public Works Director to proceed with the corings for the Town Hall foundation repair project. Passed: 5-0-0.

Board stated that when a design is presented to neighbors regarding a road project, and the design needs to change substantially, then the neighbors should be re-noticed of a meeting.

8:40 pm Sel. Brown moved, Sel. Adams seconded to adjourn. Passed: 5-0-0.