

**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 August 8, 2016 Selectmen Meeting

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. **Acceptance/Correction of minutes:** *Vice Chairman Lemay moved, Selectman Brown seconded to approve the 7/25/16 public & non-public minutes. Passed 5-0-0.*

2. **Announcements:**

- a. The Goffstown Rail Trail Fencing and Trail Improvement Eagle Scout Project by Hunter Aldenberg, Troop 99 Eagle Scout Candidate has been completed.

3. **Public Comment:** None

4. **Fire Chief Richard O'Brien re: Staffing Report**

Fire Chief O'Brien provided a PowerPoint presentation discussing the Self Assessment of Fire Department Operations & Staffing Report that was distributed at the 07/25/16 meeting. The presentation had incident and response data and comparisons against like communities in New Hampshire. The recommendation of the Report is to increase full-time and part-time staffing to allow for 24-hour staffing coverage. There was a brief discussion about the Staffing for Adequate Fire & Emergency Response (SAFER) Grants.

5. **Town Administrator's Report:**

a. Selectmen Meeting Schedule

Tues.	08/09/16	7:30 pm	Sewer Commission	Room 106
Weds.	08/10/16	7:00 pm	Conservation	Room 106
Thurs.	08/11/16	7:00 pm	Planning Board	Room 106
Weds.	08/17/16	6:30 pm	Parks & Rec	Parks & Rec Center

b. Consensus Folder

- Employee Status Report: Step Increases: Call FFI, Call FFII, Call FF/EMT, Call FFI/EMT and 2 Call FFII/EMT. Discharges: 1 Call In-Active and 1 AEMT.
- Discharge of a Lien: Map 37, Lot 17A (resubmitted with corrected information)
- Acceptance of Drainage Easement on Map 35, Lot 49 (135 Elm Street)
Selectman Brown moved, Selectman Adams seconded to approve the Consensus folder. Passed: 4-1-0. Vice Chairman Lemay voted nay.

c. Assessor's Recommendations

Intents to Cut (recommended): Map 23, Lot 11 and Map 23, Lot 13.

Selectman Adams moved, Selectman Pierce seconded to approve Assessor's Recommendations. Passed: 5-0-0.

d. Correspondence re: Mill Street Property

Letter from Dick Ludders, Chair of Piscataquog River Local Advisory Committee (PRLAC), offering to work with the Town to explore potential public uses of the Mill Street property (Map 34, Lot 124-1). During the discussion of the Action Matrix the Board mentioned the Mill Street property should be surveyed, suggesting DPW could budget in 2017 for this expense.

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e. Correspondence re: Taggart Shed at Church Street Fire Station

Eric Fletcher requested the Town dispose of the Taggart Shed behind Station 18 and allow him to relocate it to his property on 9 Church Street. The shed was scheduled for demolition as part of the Fire Station Improvement Project.

Selectman Adams moved, Selectman Brown seconded to approve the request to allow Eric Fletcher to relocate the Taggart Shed to 9 Church Street, with the completion date to be handled by the Town Administrator.

Passed: 3-2-0. Vice Chairman Lemay and Selectman Pierce voted nay.

f. Authorization to request lot merger of Map 38, Lot 13 and Map 34, Lots 96 and 99

The lot merger and Development Review Application are for the Church Street Fire Station Improvement Project. Development Proposal is scheduled for Thursday, August 11th Planning Board meeting.

Selectman Adams moved, Selectman Brown seconded to authorize Chairman to sign lot merger and Development Review Application. Passed: 5-0-0.

6. PUBLIC HEARING:

Vehicle and Traffic Ordinances

Chairman Georgantas read the legal notice published in the Union Leader on 7/15/16 and posted at Town Hall and on the Town's website.

Chairman opened the Public Hearing at 7:00 pm.

Andy Cadorette, 22 West Union Ave and Committee Rep. to the Piscataquog River Local Advisory Committee, spoke regarding the parking regulations, Section 201.4 on Elm Street from Upton Lane to Big Jane's Lane. There is a parcel on the south side of Elm Street across from Big Jane Lane owned by NH Fish & Game (Map 5, Lot 18A) that provides access to the Piscataquog River below the dam. Mr. Cadorette was concerned restricting parking on Elm Street at this location would deny use of the property by the public, even though it was available to hunters, anglers and trappers. He asked the Board reconsider the parking restriction at this location.

Chairman Georgantas read into the record an email from Gerry St. Jean and Annie Marie Campbell-St. Jean, 99 Black Brook Road that was in favor of the three way stop sign at the intersection of Black Brook Road and East Dunbarton Road.

Chairman closed the Public Hearing at 7:08 pm.

The Board asked staff to confirm whether or not the pedestrian beacons at the rail trail crossings on NH Route 114 should be included with Traffic Control Signals, 201.3.2. The Board asked to clarify the no parking on Elm Street from Upton Lane to Big Jane Lane, indicating which entrance this is enforced to. Should it be to the western intersection and allow parking adjacent to NH Fish & Game parcel?

7. Public Comment: None

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8. Selectmen Discussion

- a. Committee Meeting Reports: Planning Board (7/28) and EDC (8/3) (*see minutes*)
- b. New Business: Selectman Adams discussed the Goffstown Junior Baseball construction of a parking lot at the Villa Augustina Ball Fields that is currently under review by the Planning Board. A small portion of the proposed driveway crosses town-owned land and will require an easement from the Town. Consensus of the Board was the Town should work with GJB on the required easement.
- c. Old Business: Action Matrix (*see Correspondence*)

9. Non-Public Session RSA 91-A:3 II (b) hiring, (e) legal claims pending, (c) adversely affect reputation and (a) compensation.

7:12 pm Selectman Brown moved, Selectman Adams seconded to enter non-public session under RSA 91-A:3 II (b) hiring, (e) legal claims pending, (c) adversely affect reputation and (a) compensation. Roll call vote passed: 5-0-0.

7:37 pm Selectman Adams moved, Selectmen Brown seconded to exit non-public session. Passed: 5-0-0.

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

Vice Chairman Lemay moved, Selectman Adams seconded to accept the Fire Chief's recommendation regarding promotion to Lieutenant and hiring of full-time firefighter. Passed: 5-0-0.

7:39 pm Selectman Pierce moved, Selectman Brown seconded to adjourn. Passed: 5-0-0.