

FINAL



**WEARE BOARD OF SELECTMEN
MEETING MINUTES
April 4, 2016**

PRESENT:; TOM CLOW, VICE CHAIRMAN; JENNIFER BOHL, SELECTMAN; FREDERICK W. HIPPLER, SELECTMAN JOHN (JACK) MEANEY, SELECTMAN.

KEITH R. LACASSE, CHAIRMAN was not present

RECORDING SECRETARY: Kathleen Humphreys

TOWN ADMINISTRATOR: Naomi Bolton

GUESTS: Frank Campana, Richard Butt and Chief Sean Kelly.

7:00 p.m. Vice Chairman Clow called the meeting to order with the Pledge of Allegiance followed by a Moment of Silence.

PUBLIC COMMENT

Resident Richard Butt asked why the \$25,000 trade-in value of the loader was not included in the warrant article or mentioned in the mailer or deliberative session. He noted it was mentioned during the CIP meeting. He felt the taxpayers were overtaxed because the highest bidder was \$145,000 and the warrant asked for \$185,000. He believes the way this is written that the money cannot be used for anything else.

It was discussed that the trade-in value is not always approved before the vote and there were concerns if the loader were to break down at the time of purchase what the trade-in value would be. It was also noted the specs changed after the warrant was approved.

Mr. Butt suggested the word "anticipated" would allow some "wiggle room". Town Administrator Naomi Bolton stated that this year the new DRA Advisor deleted the word "anticipated" and combined the wording from two sentences into one.

Mr. Butt also asked about the seven TuffBooks computers that were approved in January 2014 and if they were all installed and working. Five were to go police department and two to the fire department. (*Chief Kelly will address later*)

DEPARTMENT HEAD AND COMMITTEE ITEMS

Garage Door

Police Chief Sean Kelly has three quotes to fix the garage door. He was informed entire mechanics behind the door was designed for residential use and not intended to lift the size of the door and the multiple uses for the duration the building has been there. During the last two weeks, the door dropped twice because the motor stops running and the mechanism does not have the strength and the door comes down. In his opinion, it was destined for failure and has gone past any reasonable safety consideration.

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Ron Wescott Door quoted \$2,500; Garage Door Hero quoted \$1,998 and Over Head Door is \$2,995. Selectman stated that some of the vendors will replace the tracks and include remotes while one will not, so the quotes are difficult to compare therefore Chief Kelly will ask for quotes on specific specs.

Chief Kelly addressed the TuffBooks. The history is they were not installed in the cars in 2014 by former Chief Velleca. The installation budget from Spaulding Hill included \$70 for the computer stand but that was inaccurate and the cost is closer to \$700 per stand. With the significantly difference in cost and the 2015-2016 cruiser warrant the installation was put on hold. It was also determined the way the TuffBooks are configured they are not CJIS compliant therefore any exchange of information over radio or internet/microwave would be a violation of communication laws. This piece has been corrected.

Another obstacle was the move to Goffstown dispatch required the installation of additional hardware that was beyond what was not anticipated with moving communications from Bow to Goffstown which is part of 2018 budget. New Boston also moved to Goffstown and is installing the equipment at their expense.

Chief Kelly reported since July 2014 he has never seen five TuffBooks in the police department, only four.

MEETING MINUTES

The 3-28-16 minutes will be tabled until next week.

MANIFESTS

Vice Chairman Clow moved, Selectman Hippler seconded to order the treasurer to sign accounts payable and payroll checks dated April 4, 2016 as included in the following manifests:

Payroll Manifest	\$65,769.97 (Weekly payroll including longevity bonuses, bonus time payouts, education incentives, and uniform allowances)
Fire/EMT Payroll Manifest	\$14,462.64 (March 2016 monthly payroll)
Accounts Payable Manifest	\$96,353.08
Supplemental Accounts Payable Manifest	\$88,500.00 (Martin Family Easement- Conservation/Sawyer/Eastman Trust Funds)
Total	\$265,085.69

Passed 4-0-0

ADMINISTRATIVE REPORT

-RFQs for Clerk of the Works deadline was today at noon and none were received.

-Loader bids were reopened today after being rebid with specific requirements and standards. Directors Tim Redmond and Benji Knapp worked on the specifications together. This will be an agenda item for next week.

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-HealthTrust projected an increase of 8.65% in October for the Town's health insurance. The Town just got confirmation of the rate increase which is 6.9%. Vice Chairman Clow mention that the projected percentage was used during budget season.

-The Selectmen will clean East Road as part of Trash Pick-Up Day on April 23, 2016. (Rain date April 30th).

-The Board would like to proceed with the Noise Ordinance. Names of community members who may want to work on a subcommittee should be gathered from the forum that was held last year.

-A feasibility study committee on the firing range will be needed. Residents interested in this committee have reached out to Town Administrator Bolton. Questions to consider are: Is this the best location for a firing range? What is the town's liability? and How will it be managed?

PUBLIC COMMENT

None

CORRESPONDENCE

None

OTHER BUSINESS

Selectman Meaney mentioned there is an Eagle Scout interested in taking on improving the Town Hall sign as an Eagle Scout project. They have 90-days to get back to the town with a plan.

Non-Public Session:

Selectman Hippler moved, Selectman Meaney 8:05 p.m. 91-A:3II (a). A roll call vote was taken, Selectman Bohl – yes; Selectman Hippler – yes; Vice Chairman Clow – yes; Selectman Meaney - yes. Passed 4-0-0

Vice Chairman Clow moved, Selectman Meaney seconded to come out of nonpublic session @ 9:23 p.m. A roll call vote was taken, Selectman Bohl – yes; Selectman Hippler – yes; Vice Chairman Clow – yes; Selectman Meaney – yes; Passed 4-0-0

Vice Chairman Clow moved, Selectman Hippler moved to seal and restrict these nonpublic session minutes. Passed 4-0-0

ADJOURNMENT

A True Record.

Kathleen Humphreys, Recording Secretary