

FINAL



**WEARE BOARD OF SELECTMEN
MEETING MINUTES
September 12, 2016**

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

RECORDING SECRETARY: Kathleen Humphreys

TOWN ADMINISTRATOR: Naomi Bolton

Chairman Lacasse moved, Selectman Hippler seconded to enter into nonpublic session @ 6:45 p.m. pursuant to the authority granted in RSA 91-A:3II (c). A roll call vote was taken, Selectman Bohl – yes; Selectman Hippler – yes; Chairman Lacasse – yes; Selectman Meaney - yes; Vice Chairman Clow - yes. Passed 5-0-0

Chairman Lacasse moved, Selectman Meaney seconded to come out of nonpublic session @ 7:10 p.m. A roll call vote was taken, Selectman Bohl – yes; Selectman Hippler – yes; Chairman Lacasse – yes; Selectman Meaney - yes; Vice Chairman Clow - yes. Passed 5-0-0

The Board met in nonpublic regarding nuisance complaints.

GUESTS: Jan Snyder, Stephen Antoniadis, Josh Denapoli, Thom Marshall, Bruce Fillmore and DPW Director Benjamin Knapp.

7:15 p.m. Chairman Lacasse called the meeting to order.

PUBLIC COMMENT

Pine Hill Road Resident Stephen Antoniadis spoke about speed problems. He reported that teens are drag racing, some as fast as 70mph, as well as adult drivers driving over the speed limit. He is concerned for the safety of residents in the area. The police are aware. He asked if the speed limit can be dropped in that area.

Pine Hill Road Resident Josh Denapoli is also concerned with the high speed in which cars travel that area. He cited an example of how he has to block his driveway with his vehicles when his children play outside to protect them. He feels the speeding in a big problem.

Road Agent Benjamin Knapp will put yellow cautionary 30mph signs in that area. According to oHard Road to Travelö a road study is required to post a road below 30mph. He will look into the process.

Mr. Antoniadis thanked the Board and said he realizes it won't cure the problem but hopefully drivers will notice the speed limit signs and slowdown.

RIVER ROAD BRIDGE CONSTRUCTION

Thom Marshall from Kleinfelder Engineering was present. Mr. Marshall reviewed the four bids submitted by E.D. Swett, Inc., Daniels Construction, R.M. Piper, Inc. and Michael Hansen Construction, LDT for the River

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Road Bridge repair project which range from \$99,990 up to \$158,000. He reviewed the bids which also included lump sums for various aspects of the work.

In order to minimize the cost, steel repair, traffic control, painting and sand blasting costs were priced separately, are because they not 100% critical to the fix but might be completed down the road. For example, painting was suggested by NH DOT for longevity, but if the town plans a more significant effort in a few years that might be questioned and removed from the scope of work at this time.

The Board discussed the details of the bids with Mr. Marshall and asked questions. He felt the numbers were competitive.

The proposal would not rehab the deck which has problems due to moisture plus lack of airflow and sunlight in the bottom sections. The trusses are in good shape.

The bridge was last done in 1997. The State may be willing to switch the funding from the Lull Road Bridge project and put the River Road Bridge project back in the program. The process to get the River Road Bridge into the program would require forms to be submitted which include a requests for preliminary estimates and project value. The value would be added to a warrant article to illustrate the town is making a financial commitment. Additional forms would need to be signed to show the town made the financial commitment then the projects gets into the que.

Mr. Marshall mentioned it's not ideal to sandwich the good steel against the rusted sections. Any new steel would be painted in the shop then touched up in the field plus galvanized bolts would be used. Options and conditions of the stringers, trusses and cement were discussed.

The Weare DPW Department could provide traffic control during the construction. The winning bid will need to confirm if various items, such as traffic control, can be pulled out of the bid.

VOTE: Chairman Lacasse moved to accept the bid from Michael Hansen Construction, Ltd. of \$54,125 for River Road Bridge repair project to include all the scope with the exception of sandblasting and painting. Selectman Bohl seconded. Motion passed 5-0-0.

The Bridge Fund has \$23,000 in it plus additional funds could come from the Highway operating budget and Road Reconstruction.

Chairman Lacasse moved, Selectman Meaney seconded to enter into nonpublic session @ 8:22 p.m. pursuant to the authority granted in RSA 91-A:3 II (c) to discuss the bids and contractor for the DPW Highway Garage Project. A roll call vote was taken, Selectman Bohl – yes; Selectman Hippler – yes; Chairman Lacasse – yes; Selectman Meaney - yes; Vice Chairman Clow - yes. Passed 5-0-0

Vice Chairman Clow moved, Chairman Lacasse seconded to come out of nonpublic session @ 8:41 p.m. A roll call vote was taken, Selectman Bohl – yes; Selectman Hippler – yes; Chairman Lacasse – yes; Selectman Meaney - yes; Vice Chairman Clow - yes. Passed 5-0-0

Vice Chair Clow moved, Selectman Meaney seconded to award the contract for the DPW Highway Garage Project to Turnstone Construction. Motion passed 5-0-0.

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Vice Chairman Clow moved, Selectman Meaney seconded to approve the minutes of August 29, 2016 as amended. Passed 5-0-0

Vice Chairman Clow moved, Selectman Meaney seconded to approve the minutes of Sept. 7, 2016 as presented. Selectman Meaney seconded. Passed 3-0-2. Chairman Lacasse and Selectman Bohl abstained.

MANIFESTS

Chairman Lacasse moved, Vice Chair Clow seconded to sign accounts payable and payroll checks dated September 15, 2016 as included in the following manifests:

Payroll Manifest	\$45,656.22
	(Weekly payroll includes payroll taxes)
Accounts Payable Manifest	\$81,374.68
John Stark Reg. Accounts Payable Manifest	\$250,000.00
	(9/15/16 Appropriation)
TOTAL	\$377,030.00

The following manifests were previously ordered to sign at the August 29, 2016 Board of Selectmen meeting:

<i>Payroll Manifest</i>	<i>\$44,261.51</i>
	<i>(Weekly payroll checks date 09/08/16)</i>
<i>Fire Department Payroll Manifest</i>	<i>\$16,440.97</i>
	<i>(August payroll checks dated 09/08/16)</i>
<i>Accounts Payable Manifest</i>	<i>\$45,586.68</i>
<i>Supplemental Accounts Payable Manifest</i>	<i>\$250.00</i>
	<i>(Check date 09/01/16)</i>

Passed 5-0-0

Selectman Hippler was disappointed to see \$718 for a pup-up tent with advertising in it for the police department and felt the price was steep.

ADMINISTRATIVE REPORT

-Town Hall doors

VOTE: Vice Chair Clow moved, Selectman Bohl seconded to purchase the pre-primed torrifed mahogany doors to replace the doors at Town Hall for a total of \$9,460.00. Passed 5-0-0.

-Gazebo. Team Engineering will visit on Sept. 14, 2016 for the review of gazebo and Town Hall repair work.

Vice Chair Clow showed a part of the Town Hall steeple that blew off the upper spires last Sunday during the windstorm. Town Administrator Bolton will research a crane company to do work on the building. Any material removed will be stored in the horse shed.

-Clinton Grove painting has been completed. It was noted that painting the tower was not in the bid but it is not in bad shape.

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- Noise Ordinance Subcommittee will meet Sept. 21, 2016 at 7:00pm.
- Lawn Care Specifications ó Final specifications will be forward to the Board for final approval.
- Chairman Lacasse mentioned the sprinklers at the athletic fields need to have the timer adjusted. He requested a procedure list be available on how to work the sprinklers.
- Selectman Meaney reported on his visit to the Seabrook Police Department. They no longer run the town firing range because they felt it was a liability. It is run by Town Hall and volunteers. If the gate is opened it can be used by residents.
- The office received a letter from Police Standards and Training. They have awarded the Weare Police Department two \$1,000 grants for one officer to attend training in Southern Kentucky and one officer to attend training at Roger Williams in Portsmouth, Rhode Island. The program will reimburse up to a maximum of \$1,000 after receipts are filed. Approval will be tabled until next week.
- The CIP process will finish on Oct. 5, 2016 and go to Finance Committee of Oct. 11, 2016.

PUBLIC COMMENT

Resident Jan Snyder asked why there was not a price listed for the DPW Garage.

Turnstone Construction was selected. The project is a design build which means the project cost is fixed and they will design the building to the town's budget of \$1,360,000 that was approved at Town meeting.

Four companies that submitted bids for the DPW Garage were: Cobb Hill Construction; Conneston Construction; North Branch and Turnstone Construction. All were qualified.

CORRESPONDENCE

None

OTHER BUSINESS

Chairman Lacasse publically thanked the Weare Police Department, Fire Department and Public Works who assisted in the Weare Athletic Club Parade and helped with safety.

Chairman Lacasse moved, Selectman Hippler seconded to enter into nonpublic session @ 9:11 p.m. pursuant to the authority granted in RSA 91-A:3II (a&c). A roll call vote was taken, Selectman Bohl – yes; Selectman Hippler – yes; Chairman Lacasse – yes; Selectman Meaney - yes; Vice Chairman Clow - yes. Passed 5-0-0

Chairman Lacasse moved, Selectman Meaney seconded to come out of nonpublic session @ 9:30 p.m. A roll call vote was taken, Selectman Bohl – yes; Selectman Hippler – yes; Chairman Lacasse – yes; Selectman Meaney - yes; Vice Chairman Clow - yes. Passed 5-0-0

The Board discussed personnel issues.

ADJOURNMENT

A True Record.

Kathleen Humphreys, Recording Secretary