

**BOARD OF SELECTMEN MEETING MINUTES
TOWN OF EPPING, NEW HAMPSHIRE
April 14, 2014**



ATTENDANCE

Chairman Tom Gauthier; Selectmen Tom Dwyer, Bob Jordan, and Mike Yergeau. Town Administrator Gregory C. Dodge; Executive Secretary Joyce Blanchard; James P. McGeough excused.

CALL TO ORDER

Chairman Gauthier called the public session to order at 7:00 PM at the Epping Town Hall.

PLEDGE ALLEGIANCE TO THE FLAG

MINUTES

Minutes from March 31, 2014 were submitted for approval.

Motion by Selectman Dwyer to accept the minutes of March 31, 2014. Seconded by Selectman Jordan. Motion carried 4-0.

SIGNING OF PAYROLL MANIFEST

Payroll manifest for pay period ending 4/10/2014 in the amount of \$93,259.63 was submitted for approval.

Motion by Selectman Dwyer to approve the payroll manifest for pay period ending 4/10/2014 in the amount of \$93,259.63 Seconded by Selectman Jordan. Motion carried 4-0.

SIGNING OF ACCOUNTS PAYABLE MANIFEST

Accounts payable manifest for week ending 4/11/2014 for \$855,296.75; \$750,000 for the School and \$105,296.75 is the town was submitted for approval.

Motion by Selectman Dwyer to approve the Accounts Payable Manifest for week ending 4/11/2014 for \$855,296.75. Seconded by Selectman Jordan. Motion carried 4-0.

BUSINESS

RECREATION

Appointment for Sandra Cray to the Recreation Commission was submitted for approval.

Motion by Selectman Dwyer to approve the appointment for Sandra Cray to the Recreation Commission. Seconded by Selectman Jordan. Motion carried 4-0.

FIRE

Purchase Order to Lake's Region Fire Apparatus for Fire Truck tool holders, lights and back up camera with monitor in the amount of \$4,440.43 was submitted for approval.

Motion by Selectman Jordan to approve the purchase order to Lake's Region Fire Apparatus for fire truck tool holders, lights and back up camera with monitor in the amount of \$4,440.43. Seconded by Selectman Dwyer. Motion carried 4-0.

Purchase Order to Interstate Emergency Unit for 4 Students in the amount of \$3,000 was submitted for approval.

Motion by Selectman Dwyer to approve the purchase order to Interstate Emergency Unit for 4 Students in the amount of \$3,000. Seconded by Selectman Jordan. Motion carried 4-0.

Acceptance and payment request form from Municipal Leasing Credit Corporation in the amount of \$459,686 was submitted for approval.

Motion by Selectman Dwyer to accept the Equipment Lease/Purchase Agreement with Municipal Leasing Credit Corporation in the amount of \$459,686 having Chairmen Gauthier sign the document. Seconded by Selectman Jordan. Motion carried 4-0.

FINANCE

Municipal Leasing Credit Corporation application for the Truck lease for the DPW was submitted for approval..

Motion by Selectman Dwyer to approve the Municipal Leasing Credit Corporation application for the Truck lease for the DPW having Chairmen Gauthier sign the document. Seconded by Selectman Jordan. Motion carried 4-0.

275 BIRTHDAY BASH

Purchase Order to Special T's for 300 Epping 275 Birthday Bash T-Shirts that will be for sale as a fundraiser in the amount of \$3,035 was submitted for approval.

Motion by Selectman Dwyer to accept the purchase order to Special T's for 300 Epping 275 Birthday Bash T-Shirts in the amount of \$3,035. Seconded by Selectman Jordan. Motion carried 4-0.

RENTAL OF TOWN FACILITIES

Rental of Town Facilities for the Woodland's Homeowners Association to meet on April 29th, Pearson Way Condo Association to meet on May 14th, and the Lamprey River Watershed on May 13th were submitted for approval.

Motion by Selectman Dwyer to approve the Rental of Town Facilities for the Woodland's Homeowners Association to meet on April 29th in the amount of \$30, Pearson Way Condo

Association to meet on May 14th in the amount of \$30, and the Lamprey River Watershed on May 13th with the rental cost waived. Seconded by Selectman Jordan. Motion carried 4-0.

7:15 Judy Boisvert – Coffin Road

Mrs. Boisvert read a letter regarding the renaming of Old Hedding Road (east) to Coffin Road. Her letter will be part of these minutes; see attached.

FIRE – RENTAL OF TOWN FACILITES

Fire Chief Donald DeAngelis has 2 meeting rooms for usage and requested permission to have a similar policy as the Town Hall. The same groups that used Watson Academy for meetings are now using the meeting rooms at the Fire Department. The Board of Selectmen gave Mr. DeAngelis permission to use his discretion.

YIELD TAX

Timber Yield Tax Levy for Marcel Bernier at 47 Prescott Road, Map and Lot 017-043 in the amount of \$3,080.12 was submitted for approval.

Motion by Selectman Dwyer to approve the Timber Yield Tax Levy for Marcel Bernier at 47 Prescott Road, Map and Lot 017-043 in the amount of \$3,080.12. Seconded by Selectman Jordan. Motion carried 5-0.

ELDERLY EXEMPTION

Elderly Exemptions for Edward and Janice Auger, 37 Harvey Lane, Map and Lot 010-063 and Carole Morin, 21 Mill Street, Map and Lot 029-159 was submitted for approval.

Motion by Selectman Dwyer to approve the Elderly Exemption for Edward and Janice Auger, 37 Harvey Lane, Map and Lot 010-063 and Carole Morin, 21 Mill Street, Map and Lot 029-159. Seconded by Selectman Jordan. Motion carried 4-0.

VETERAN'S CREDIT

Veteran's Credit for Edward Auger at 37 Harvey Lane, Map and Lot 010-063, Laura Boulais Foley at 314 Prescott Road, Map and Lot 013-047, Christian Swegles at 97 Hamilton Drive, Map and Lot 015-003-007 and Thomas Kueblbeck at 256 Pleasant Street, Map and Lot 027-133 was submitted for approval.

Motion by Selectman Dwyer to approve the Veteran's Credit for Edward Auger at 37 Harvey Lane, Map and Lot 010-063, Laura Boulais Foley at 314 Prescott Road, Map and Lot 013-047, Christian Swegles at 97 Hamilton Drive, Map and Lot 015-003-007 and Thomas Kueblbeck at 256 Pleasant Street, Map and Lot 027-133. Seconded by Selectman Jordan. Motion carried 4-0.

TOWN HALL IMPROVEMENT DISCUSSION

Town Administrator Gregory C. Dodge opened the discussion reporting that the handicapped ramp needs to be fixed. Selectman Yergeau believes the handicapped ramp will cost \$6,000-\$9,000 to pour the top and do the flatwork. Selectman Dwyer wants to do a new glass front door that would be ADA compliant along with

a new ADA compliant ramp. Chairman Gauthier directed Mr. Dodge to get prices for the whole walkway so we know the amount we are dealing with and a new front door.

7:30 RAYMOND AREA ROTARY/NEW ENGLAND DRAGWAY

Raymond Area Rotary member Robert Goodrich and Joe Lombardo from the New England Dragway requested permission to have a beer tent at New England Dragway for a mud run called "Thunder Run" on May 17th. Town Administrator has received a letter from the Police Department approving the event.

Mr. Goodrich explained that all the permits, training and licenses have been taken care of. The obstacles are presently being built for the mud run. The tent will have a fence around it for control purposes and individuals will get 2 tickets to be served 2 beers apiece.

Chairman Gauthier opened the Public Hearing for discussion. As there were no abutters present the Public Hearing was closed.

Motion by Selectman Jordan to approve having a beer tent at the mud run at the New England Dragway. Seconded by Selectman Dwyer. Motion carried 4-0.

CORRESPONDENCE & REPORTS

TOWN ADMINISTRATOR REPORT

TOWN ADMINISTRATOR

Town Administrator Gregory C. Dodge shared a letter from Police Chief Wallace regarding the new Police officers. AJ Towle and Alexander McCann recently graduated from the Police Academy. Officer Towle received the VFW Jeremy Charron Award for excellent contribution.

Town Administrator Gregory C. Dodge asked the Selectmen if the Transfer Station should be closed on Easter Sunday.

Motion by Selectman Jordan to close the Transfer Station on Easter Sunday. Seconded by Selectman Dwyer. Motion carried 4-0.

Purchase Order to Aggregate Industries for gravel and stone to be used on the new sidewalk in the amount of \$3,146 was submitted for approval.

Motion by Selectman Jordan to approve the purchase order to Aggregate Industries for gravel and stone to be used on the new sidewalk in the amount of \$3,146. Seconded by Selectman Dwyer. Motion carried 4-0.

Town Administrator Gregory C. Dodge presented 2 deeds pursuant to RSA 80:2-A regarding manufactured homes of Jeffrey L. and Catherine L. Nichols, located on Lot #17, 85 Old Hedding Road and Cecil E. Garrod situated at Lot #1, #85 Old Hedding Road, both in Evans Mobile Home Park to be demolished and removed was submitted for approval.

Motion by Selectman Jordan to complete the 2 deeds pursuant to RSA 80:2-A regarding manufactured homes of Jeffrey L. and Catherine L. Nichols, located on Lot #17, 85 Old Hedding Road and Cecil E. Garrod situated at Lot #1, #85 Old Hedding Road, both in Evans Mobile Home Park to be demolished and removed. Seconded by Selectman Dwyer. Motion carried 4-0.

Town Administrator Gregory C. Dodge shared a letter from Barbara D. Munsey, Superintendent of Schools regarding administration changes. The district will be implementing this administrative model next school year. The district has posted openings for a Middle School Principal and a High School Vice Principal.

INDIVIDUAL SELECTMEN'S REPORTS

Selectman Dwyer

No Report

Selectman Jordan

No report

Selectman Yergeau

No Report

Selectman McGeough

Absent

Selectman Gauthier

Selectman Gauthier announced that the Canoe Race is on April 26th. Registration will be at Mary Blair Park. The Rotary is holding the Mud Run at New England Raceway on May 17th if you would like to register.

Motion by Selectman Dwyer to adjourn. Seconded by Selectman Jordan. Motion carried 4-0.

Meeting was adjourned at 7:50 PM.

Respectfully submitted,

**Joyce Blanchard
Executive Secretary**

Thomas Gauthier, Chairman

Tom Dwyer, Selectman

Bob Jordan, Selectman

Mike Yergeau, Selectman

Date _____