



BARRINGTON, NH SELECT BOARD MINUTES
MONDAY, JUNE 24, 2019

The Select Board meeting for Monday, June 24, 2019 started at 5:00 p.m. Present were Selectperson Ayer, Selectperson Bailey, Selectperson Hatch, Selectperson Hardekopf, Chairperson Knapp, and Administrator MacIver.

Chairperson Knapp opened the meeting and moved to go into non-public session at 5:01 per RSA 91-A:3 II for personnel, legal, and reputation, seconded by Selectperson Hardekopf. Chairperson Knapp asked for a roll call, Ayer – aye, Bailey -aye, Hatch – aye, Hardekopf – aye, Knapp – aye. The motion passes.

Selectperson Hardekopf moved to come out of non-public session at 6:25 p.m., seconded by Selectperson Bailey. Chairperson Knapp asked for a roll call, Ayer – aye, Bailey – aye, Hatch – aye, Hardekopf – aye, Knapp – aye. The motion passes.

Clerk McNeil and Tiffany Caudle joined the meeting.

Vice-Chairperson Hardekopf opened the public portion of the meeting at 6:30 p.m., welcomed everyone, led in the Pledge of Allegiance and asked everyone to silence their cell phones.

Chairperson Knapp stepped down from the Board as he is an employee of Turbocam.

Vice Chairperson Hardekopf opened the public hearing on the sale of town owned land - Map 234 Lot 0001 Plot 0004 on Redemption Way per RSA 41:14a at 6:35 p.m. On April 8, 2019, the Select Board voted to authorize the sale of Map 233, Lot 0077 and Map 234 Lot 0001 Plot 0002. Turbocam would like to purchase this third lot to avoid wetlands and wetland buffers. This is the second public hearing in a six-week process pursuant to RSA 41:14-a. The Conservation Commission and

Planning Board have voted to recommend that the Select Board support the sale of this town owned property. There was no public comment. The hearing closed at 6:40 p.m. The final step of this statutory process is scheduled for July 8th.

Chairperson Knapp returned to the table.

APPOINTMENTS

State Senator David Watters – Legislative Update – Senator Watters noted the following recent incentives that would affect Barrington: education funding has increased and Barrington would be seeing \$1,056,000 over several years, the State will be fully funding special education, the town will be receiving \$185,000 in unrestricted municipal aid, additional funding to fight the opioid crises and mental health, emergency shelters for individuals with substance use disorders, provider rates will be increasing through state funds, fully funding staffing for children, youth and families. More support to university system and community colleges, tax credit for a business that purchase equipment for student training, new tax reforms for businesses, money for affordable housing, additional funding to provider rates for support of Medicaid recipients. State building a secure 25 bed psychiatric unit on state hospital grounds. Additional support to children in mental health crisis, formulation of crisis unit. He also noted bills that he was the prime sponsor.

Selectperson Bailey thanked him for passing the veteran's credit increase for 100% disabled veterans.

Recognition of Retirement – Suzanne McNeil – 40 years of Service – Selectperson Hardekopf noted that this is Suzanne's final Select Board Meeting, Suzanne will be retiring this week. On behalf of townspeople, Selectperson Hardekopf offers Suzanne many thanks for her considerable work in the community, wishing her health and happiness in the future and enjoyment of additional time with family.

REVIEW OF MINUTES – June 10, 2019 – Selectperson Bailey moved to accept the minutes, seconded by Chairperson Knapp. The motion passes.

OLD BUSINESS

Forestry Service Award – The Town Lands Committee conducted a comprehensive review for Forestry Services. Eight bids were received. The committee

recommends Timothy Nolin, Forest Land Improvement from Chocorua, NH. Selectperson Hatch moved to support the recommendation of Forest Land Improvement, seconded by Selectperson Hardekopf. The motion passes. Brian Lenzi arrived later in the meeting and stated that the committee narrowed the bids down and interviewed four people. The Board thanked him for his hard work on this project.

2020 Paving Projects – A list was prepared of road projects for 2020 for the Board's consideration. The crew could start preparing these roads now for paving next year. Selectperson Ayer wanted to see the roads prepared but didn't want to discuss paving costs at this time. Selectperson Bailey feels these projects should be acted on instead of being delayed. Selectperson Hardekopf noted that there may be additional funds coming from the state and she was fine with what has been recommended. Chairperson Knapp felt that there are things that can be moved on but not all the projects. Administrator MacIver felt that the new road agent should have a say on the various roads but would like the highway dept to start preparing these roads. Rick Walker noted that this is a preliminary road list. When the budget process starts, and money is set aside it will be looked at again. Selectperson Hardekopf moved to proceed with the recommendation and evaluate as the process goes on, seconded by Selectperson Bailey. The motion passes.

2019 Audit Contract – A quote was received from Vachon Clukay and Company for 2019 audit services at a maximum fee of \$14,500. Selectperson Hardekopf moved to accept the contract, seconded by Selectperson Bailey. The motion passes.

NEW BUSINESS

Air Handling Unit Bids – The following were the three bids that were received for the air handling units at the public safety building: Gebig Heating and Cooling - \$58,000, Siemens - \$84,335 and M2 Service Group option #1 - \$81,898 and option #2 \$87,896. Chairperson Knapp moved to conditional approve the low bidder – Gebig upon review by Paul Sanders and Rick Walker, seconded by Selectperson Hardekopf. The motion passes.

Chairperson Knapp moved to schedule an All Board's meeting on Monday August 12th at 6:30 p.m., with a limited Select Board agenda, seconded by Selectperson Hatch. All in favor.

Adding New Revolving Fund Program Coordinator to Compensation Study - The Compensation Study was only for positions funded out of the operating budget. The Recreation Director asked that her new position of program coordinator, which will be funded through the Revolving Fund, be included in the compensation study. Selectperson Hardekopf moved to not support this request as what you do for one would need to do for all, seconded by Chairperson Knapp. All in favor.

Striping Contract Change – Industrial Traffic Lines, the original low bidder for highway striping, is unable to honor their original bid. Town Administrator MacIver signed a contract with the next lowest bidder, Hi-Way Safety.

STAFF REPORT

Clerk McNeil requested signatures on the following: one Gravel Tax Warrant, Abatement #9, Payroll Manifest dated 6/16 and Vendor Manifest dated 6/19

PUBLIC COMMENT – Rick Walker updated the Board on the highway projects. The paving project has been completed except for Locke Hill Lane. The ditching projects continue. Mallego Road is closed to through traffic until some time in September with the replacement of the Mallego culvert. A “No Through Road” sign has been placed on Pasture Hill Road. Selectperson Hardekopf received a call regarding the amount of sand on Mallego Road that can be hazardous to motorcycle riders.

Selectperson Hatch noted how pleased she is to see how cleaned up Landry's Salvage Yard is. Rick Walker stated they have always tried to be environmentally friendly.

SELECTPERSON'S REPORT AND CONCERNS

Selectperson Ayer attended the recent Conservation Commission meeting.

Selectperson Bailey's Library Trustee's meeting was cancelled. The Library Trustees need alternates.

Selectperson Hatch did not have a ZBA meeting this month and will check on the schedule for School Board meetings.

Selectperson Hardekopf attended their recent Recreation Commission meeting where they need two alternates. Summer camps started today. She also noted that the Recreation Department web-portal has been down, now rebuilt. Program coordinator position will be expected to manage online web portal, come with knowledge similar to system currently in use. Job requirements amended to include keyboarding.

Chairperson Knapp attended the recent Planning Board meeting where they discussed construction on Meetinghouse Road. The developer has given up on the ideas of the condos. The other side of the road will be single family house lots. Chairperson Knapp commended board for activity level, good discussion and variety of items being discussed, questions about regulations, environmental impacts, etc.

PUBLIC COMMENTS – There was no public comment.

Selectperson Hardekopf moved to go into non-public session at 7:14 p.m., per RSA 91-A:3 II for personnel, legal, and reputation, seconded by Selectperson Hatch. Chairperson Knapp asked for a roll call, Ayer – aye, Bailey – aye, Hatch – aye, Hardekopf – aye, Knapp – aye. The motion passes.

8:45 pm Selectperson Hatch moved to exit non-public session. Chairperson Knapp seconded. All in favor, the motion passes.

Selectperson Hardekopf moved to seal non-public minutes indefinitely to avoid adversely affecting the reputation of those discussed. Chairperson Knapp seconded. The motion passes.

Chairperson Knapp moved to adjourn at 8:47 p.m., seconded by Selectperson Ayer. The motion passes, meeting adjourned at 8:47p.m.