

SELECT BOARD MINUTES MONDAY, FEBRUARY 11, 2019

The Select Board meeting for Monday, February 11, 2019 started at 6:30 p.m. Present were Selectperson Ayer, Selectperson Hardekopf, Selectperson Hatch, Selectperson Knapp, Chairperson Bailey, Administrator Scruton and Deputy Town Administrator MacIver.

Video Link: <https://youtu.be/DUT5QdkxBAI>

Chairperson Bailey welcomed everyone, reviewed his rules or order and led in the Pledge of Allegiance.

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=42s>

Chairperson Bailey opened the public hearing at 6:43 p.m. for the purchase of land for a turn around on Wildcat Road per RSA 41:14-a. An abutter has had constant concerns with vehicles turning around in front of his property. The town would like to purchase a small piece of land for the turn a round on the other side of the road at the purchase price of \$10,000. This is for snow plows and school busses. This is the last of two public hearings. There was no public comment. The hearing closed at 6:47p.m.

APPOINTMENTS

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=133s>

Police Command Staff Introduction – Deputy Chief George Joy and Lieutenant Katie O’Brien
Chief Williams explained that George Joy is being promoted into the, newly created, Deputy Police Chief position. This is a realignment of supervision and not an addition of supervisory staff. Katie O’Brien is being promoted from Sergeant to Lieutenant. Chief Williams shared administrative and leadership accomplishments and emphasized their commitment to Barrington.

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=558s>

Hoyle, Tanner, and Associates – Construction Administration Contract – Mallego Road Bridge and Archaeology on Green Hill Road

Aaron Lachance and Jillian Semprini attended the meeting, representing Hoyle, Tanner, and Associates. Mr. Lachance made himself available for questions. Selectperson Ayer introduced Brian Lenzi to speak to the construction administration contract. Mr. Lenzi’s concerns centered around the use of “observe” instead of “inspect”. Mr. Lachance acknowledged the use of “observe” and explained it was for liability reasons, adding that the NH Department of Transportation (NHDOT) has already agreed to the language.

Selectperson Knapp raised concerns from the Young Road culvert project and with the complexity of the Mallego Bridge design. Mr. Lachance highlighted that it will be a part-time observation contract but will meet all NHDOT standards and specifications. This includes preparing all paperwork on behalf of the Town. Mr. Lachance acknowledged that the Young

Road culvert did not go as smoothly as they prefer their projects to go. Selectperson Knapp emphasized that issues and concerns raised by the Select Board should be addressed.

The Select Board discussed the details of the contract including; hours, length, photo documentation, and journal/daily notes.

Selectperson Knapp and Mr. Lachance discussed the design and high-skew angle. Mr. Lachance explained that the design is unique but is the most economical with lower structural and maintenance costs.

The Select Board discussed the archeological assessment for the Greenhill Bridge project. Based on the preliminary findings, an additional assessment is necessary and in compliance with NHDOT.

At 7:23pm Selectperson Hardekopf made a motion to enter non-public session pursuant to RSA 91-A:3 II a, c, d, or e for reputation. This motion was seconded by Selectperson Knapp and Chairperson Bailey asked for a roll call, Ayer – aye, Hardekopf – aye, Hatch – aye, Knapp – aye, Bailey – aye. The motion passes.

The Select Board reviewed the findings of the initial archeological review with Mr. Lachance.

AT 7:28 Selectperson Hardekopf made a motion to exit non-public. This motion was seconded by Selectperson Ayer and Chairperson Bailey asked for a roll call, Ayer – aye, Hardekopf – aye, Hatch – aye, Knapp – aye, Bailey – aye. The motion passes.

Selectperson Hardekopf made a motion to accept the updated proposal for archeological work on the Greenhill Road Bridge project. This motion was seconded by Chairperson Bailey and passed unanimously.

Selectperson Hardekopf made a motion to accept the construction administration agreement, contingent on state approval. This motion was seconded by Chairperson Bailey and passed 4-1 with Selectperson Ayer voting no.

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=3390s>

Public Comment

Stephen Jeffery shared concerns about the cost of the construction administration agreement and the Mallego Road bridge project as a whole. Mr. Jeffery provided the Select Board with examples of previous project of a similar scope at a lesser cost. The Board took these materials under advisement.

Steve Saunders suggested that the Select Board create a committee for the compensation study similar to what was done for the financial software program. The Board supported this idea.

REVIEW OF MINUTES

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=3696s>

January 28, 2019

Selectperson Hatch made a motion to accept the minutes as written. This motion was seconded by Selectperson Knapp and passed unanimously.

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=3740s>

February 2, 2019

Selectperson Hatch made a motion to accept the minutes as written. This motion was seconded by Chairperson Bailey and passed with a vote of 4-0-1. Selectperson Knapp abstained due to his absence from the meeting.

STAFF REPORT – Administrator Scruton

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=3805s>

Tax Collector and Treasurer Appointments

Administration Scruton explained that these are annual appointments the Board needs to make. Selectperson Hatch made a motion to appoint Linda Markiewicz as Tax Collector and Peter Royce as Treasurer. This motion was seconded by Chairperson Bailey and passed unanimously. The Board later signed the appointments.

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=3837s>

Paving RFP

The Board reviewed the paving RFP. Selectperson Hardekopf made a motion to send out the paving RFP. This motion was seconded by Chairperson Bailey. Selectperson Ayer recommended changes. Road Agent, Peter Cook, identified a few changes in the RFP that will be corrected before being sent out.

Selectperson Hardekopf updated her motion to reflect the changes. This motion was seconded by Selectperson Knapp and passed unanimously.

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=4599s>

Fire Department Staff Classification

Selectperson Hardekopf asked Chief Walker if these changes would fundamentally change the status to employees. Fire Chief, Rick Walker, said they would not be employees and explained that the labor attorney cited the FSLA “20% rule” which allows workers to earn 20% of a full-time employee before FSLA applies.

Selectperson Hardekopf and the Board discussed the number of call Fire and EMS individuals that would earn each level and differential. Selectperson Hardekopf acknowledged her amazement with the people who are willing to volunteer for this kind of work.

The Board requested the past two-year average for compensation to be compared to the proposed system.

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=7373s>

UNH Dispatch Repeater

Chief Walker let the Board know that the UNH repeater may need work sooner than anticipated and could be expensive.

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=7590s>

Compensation Study

The Board discussed the scope for the compensation study and assigned Steve Saunders, Conner MacIver, Lynne Murphy, Tracy Hardekopf, and Andy Knapp to the committee.

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=8265s>

SELT Stonehouse Forest Recreation Plan

The Board asked for a bulleted summary of the proposed recreation plan with an emphasis on what is changing. This will be provided for the next meeting.

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=9063s>

Road Work and Bike Trail Estimates

Administrator Scruton shared estimates for Beauty Hill Road and a bike trail from Dubois and King. There were multiple options for Beauty Hill Road including, \$334,000, \$554,000, \$976,000 for various options. Additionally, it would be \$529,000/mile for a bike trail.

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=9102s>

Board and Committee Appointments

Administrator Scruton shared which positions were up for reappointment.

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=9286s>

Items for Board Signature

Deputy Town Administrator MacIver shared items for signature by the Board.

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=9465s>

Town Hall Messaging

Deputy Town Administrator MacIver described two messaging options to explain the Town Hall proposal; including a mailer and signs. Selectperson Hardekopf made a motion to spend up to \$2,000 for these messaging materials. This motion was seconded by Chairperson Bailey and passed by a vote of 4-1. Selectperson Ayer voted no.

OLD BUSINESS

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=3773s> and <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=9935s>

Peeper Race Request

It was clarified that any Barrington senior is eligible for the scholarship which the Peeper Race raises funds for. Selectperson Knapp made a motion to approve the road closure and waive Police detail costs for the Peeper race. This motion was seconded by Selectperson Hardekopf and passed unanimously.

NEW BUSINESS

SELECTPERSON'S REPORT AND CONCERNS

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=10059s>

Selectperson Ayer shared his report.

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=10196s>

Selectperson Hardekopf shared her report.

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=10196s>

Selectperson Hatch shared her report.

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=10210s>

Selectperson Knapp shared his report.

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=10284s>

Chairperson Bailey shared his report.

PUBLIC COMMENT

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=10331s>

Town Planner, Marcia Gasses, made a suggestion to the Board to use the CIP and traffic studies to make informed road reconstruction decisions.

NON-PUBLIC SESSION

Video Link: <https://www.youtube.com/watch?v=DUT5QdkxBAI&t=10733s>

Selectperson Knapp moved to go into non-public session at 9:37pm per RSA 91-A:3 II for land, personnel, and legal seconded by Selectperson Hatch. Chairperson Bailey asked for a roll call, Ayer – aye, Hardekopf – aye, Hatch – aye, Knapp – aye, Bailey – aye. The motion passes.

The Board discussed the Town Administrator contract and will provide final approval at the next meeting.

The Board discussed updating the development agreement with TURBOCAM to include two additional lots. The Board will begin the 41:14a process for land sales.

At 10:18pm Selectperson Hatch made a motion to exit non-public session. This motion was seconded by Selectperson Hardekopf and Chairperson Bailey asked for a roll call, Ayer – aye, Hardekopf – aye, Hatch – aye, Bailey – aye. The motion passes. Selectperson Knapp had recused himself for a portion of the non-public discussion.

Selectperson Hardekopf made a motion to adjourn. This motion was seconded by Selectperson Hatch and passed unanimously.

