

**John Wallace, easement violation****Public Hearing and Vote to expend \$230,000 and to acquire Stonehouse Forest rights:****Resolution on Conservation Land Bond to be adopted:**

TOWN OF BARRINGTON, NEW HAMPSHIRE Resolution of Board of Selectmen

WHEREAS, on March 8, 2005, the voters of the Town of Barrington (the "Town") authorized an \$800,000 bond for the purpose of financing the acquisition of conservation easements and/or open space lands (the "Project");

WHEREAS, on July 20, 2007 the Town issued a \$470,000 general obligation bond to finance the Project;

WHEREAS, on November 19, 2007 the Town issued a \$100,000 general obligation bond to finance the Project;

WHEREAS, the Town plans to borrow the \$230,000 remaining from the original authorization to finance the Project by issuing general obligation bonds (the "Bonds"); and

WHEREAS, the Town can use available funds to finance a portion or all of such \$230,000 and seeks to reimburse itself out of tax exempt bond proceeds through participation in an upcoming New Hampshire Municipal Bond Bank sale or by privately placing its bond with a financial institution.

NOW, THEREFORE, IT IS RESOLVED: that the Town hereby declares that it intends to reimburse itself to the maximum extent possible with proceeds of the Bonds for any Project costs that it pays prior to the receipt of the proceeds of the Bonds, such action constituting the "official intent" of the Institution for purposes of IRS Regulation 1.150-2.

***Does the Board vote to approve this resolution and approve borrowing and expending the money?***

**Concrete Floor Proposals:** Since two selectmen bid on this proposal, they will be abstaining but the remaining Selectmen can vote even if only 2 remain on the board. The low bid is easily D.E.Ayer Industrial Service with KCOB Plumbing as the sub at \$52,498,22 while Groen was at \$66,201. This is over the budgeted amount of \$40,000, but the balance can be offset from the incident fund which was designed to handle cost overruns in exchange for budgeting more frugally in many lines. It is up to the Board as to whether it wants to go further over the budgeted amount to put in the furnace at this time. Groen's alternate was \$16,325 while KCOB was \$13,500

The first item is to waive the informality that the low bid from D.E. Ayer Industrial Service failed to use the form that was required in the bid and allow it to be signed after the fact. ***Does the Board wish to vote to waive that informality?***

The second item relates to the size of the tubing. There has been discussion that a smaller size with greater density might be a more efficient system at the same or lower cost. I recommend this receive serious consideration as a change order. ***Does the Board wish to allow the Town Administrator to***

***make the decision to change the size of the piping while increasing the density of pipes if engineering indicates it is a better value?***

I recommend the award to D.E. Ayer Industrial with KCOB plumbing as the subcontractor.

***Does the Board wish to award the project to D.E. Ayer Industrial with KCOB as the subcontractor?***

***Does the Board wish to accept the alternate of installing the furnace at this time?***

**Outside Detail:** The Town bills vendors a flat \$75/hour for outside detail regardless of who works the detail. The Town loses money for several officers including \$9/hour on the highest paid rate to an officer (includes all benefits & \$15 for cruiser). Now some officers are substantially below that, but they tend to less of the outside details. ***Shall the Town increase the rate to \$85/hour?***

**Public Safety Water Supply:** Paul Sanders obtained three quotes as follows:

Advanced Radon Mitigation \$5,985. Hooksett, NH

Maintenance Costs

Bi annual service \$365.

Salt 4bags per month \$336.

Media replacement 10 years \$3,000

Second Wind Water \$5,911 recommended by Paul Sanders

Manchester, NH

Maintenance Costs

Annual service \$175.

Media replacement 10 years \$2350.

Absolute Water System LLC \$6,250.

Windham, NH No maintenance costs given.

***Does the Board wish to proceed with the recommendation to go with Second Wind Water?***

**Sale of Tax dedded land:** There has been a request that the town offer for sealed bid several lots on Castle Rock (Map 224, lot 70 (.15 ac.), lot 56 (.22 acres), lot 65 (.59 acres), lot 64 (1.3 acres), and lot 60 (3.6 acres). I recommend the Board put out a Request for Proposal in which the sale of the lots is conditional upon a good plan to deal with the steep hill in front of lot 65, a plan to deal with the wetlands as regards to widening the road before Lot 63, and a plan to bring the road up to the minimum standards normally required for a permit on a Class VI/Private Road and with provision of an adequate turnaround for the Fire Department. ***What does the Board wish to do?***

**Information:**

**Young Road Culvert:** There remained some paperwork that had not been supplied by the contractor as of September 6.

**Upload of meeting video and other information to Channel 26.** I have shown Payton and Abbey how to upload changes to the Channel 26 scrolling program as well as uploading the video from the meeting. Here is a short summary of how to record the meetings. 1<sup>st</sup> be sure there is a card in the recording box (screw in front opens door). Turn on the power strip. Turn on the Camera. Push and hold down the grey protruding button on front of the small card recording box until the light comes on the screen. Make sure it shows video and audio both recording. Push the button again to start recording. A successful effort will change the screen to say recording. At end of meeting, push it to stop. Push and hold down the button to shut off the box. The card is removed by unscrewing the screw on the front and pulling out the card to send it back to the Town Hall. We have two cards. (The cards in the camera have nothing to do with the recording we upload to 26.)