



Town of Amherst, NH

BOARD OF SELECTMEN MEETING MINUTES

Barbara Landry Meeting Room
2 Main Street
Monday, September 24, 2018

1 **1. Call to Order**

2
3 Chairman Dwight Brew called the meeting to order at 5:30 p.m.

4
5 Attendees: Chairman Dwight Brew, Selectmen John D'Angelo, Tom Grella, Peter Lyon,
6 and Reed Panasiti. Also present: Town Administrator James O'Mara.

7
8 **2. Non-Public Session, RSA 91-A:3 II (a)**

9
10 A motion was made by Selectman Lyon to enter Non-Public Session, RSA 91-A:3 II (a),
11 The motion was seconded by Selectman Grella. By roll call vote, Lyon: Yes; Grella: Yes;
12 Brew: Yes; Panasiti: Yes; D'Angelo: Yes, the Board entered Non-Public Session at 5:31
13 p.m.

14
15 A motion was made by Selectman D'Angelo and seconded by Selectman Panasiti to exit
16 Non-Public Session. By roll call vote, Lyon: Yes; Grella: Yes; Brew: Yes; Panasiti: Yes;
17 D'Angelo: Yes, the Board exited Non-Public Session at 6:10 p.m. At that time, Chairman
18 Brew stated that no decisions were made and no votes were taken as the board discussed
19 three personnel matters.

20
21 Chairman Brew called the public session to order at 6:21 p.m.

22
23 **3. Pledge of Allegiance** – Jim O'Mara, Town Administrator, led the pledge.

24
25 **4. Presentation/Reception**

26
27 Chairman Brew recognized Mr. Jim O'Mara for his many years of dedicated work for the
28 town, and for his past 7 years as the Town's Administrator. He recognized all of Mr.
29 O'Mara's tireless work and expressed his gratitude for everything Mr. O'Mara has done for
30 the town. Chairman Brew invited Mr. O'Mara, his wife, Patty, and their son, Patrick, to join
31 him for presentation of a plaque dedicated to Mr. O'Mara.

32
33 The Board recessed for a brief reception at 6:23 p.m.

34
35 The Board reconvened at 6:37 p.m.

36
37 **5. IT Committee, Comcast Agreement**

38
39 John Powers and Steve Frades, members of the IT Committee, presented their thoughts on
40 the Town's franchise agreement with Comcast. Mr. Powers thanked Mr. O'Mara for
41 stepping in as chair of the Committee and being supportive and helpful throughout the
42 process.

Mr. Powers explained that the Town's 10-year agreement with Comcast expired in October 2017. The Committee has worked with Comcast to push through their renewal. They are currently proposing a 5-year agreement with Comcast, instead of a 10 year, due to how rapidly technology is currently changing. The amount of flexibility the Committee had when negotiating any changes to the agreement was extremely limited. Pricing was a non-negotiable item.

Mr. Powers explained that, under state and federal law, the franchise agreement is not exclusive – any competitors are welcome to come in and offer their services. The Committee approached Consolidated Communications (formally Fairpoint) to encourage them to be more aggressive in town; however their speed capabilities are lower than Comcast's and may not be an option for some in town.

As a long-term option, the Committee looked into 5G technology (high-speed wireless), but this technology is currently more than a year away from making it into Amherst. They also looked into establishing a private utility for the town, but many towns that have tried this have run into financing trouble, and the NH State regulations do not encourage it.

Under the previous agreement, the Town charges Comcast 5% of the gross video programming revenue for the privilege of having a franchise agreement. This is approximately \$215,000, which is applied back into the Town's General Fund. The previous agreement also includes funding for the Town to build out its Town and school television studios, as well as having a public access television station (PEG). This comes at a rate of \$10,500 annually and, by law, Comcast is able to recover these fees by adding the cost on to Comcast subscriber bills.

Mr. Frades stated that the Committee spent a lot of time surveying other towns' franchise agreements and making a list of items they would like to see in Amherst's. Many were discarded by Comcast, but some were accepted – the single biggest of which is probably that the balance of the town will be wired by Adelphi/Comcast. The group is currently waiting to see this last item put in writing for complete confirmation.

The Board offered their thanks to the entire Committee for their work.

In response to a question from Selectman Lyon, Mr. Frades stated that he believes there are less than 50 homes remaining in Amherst that are not currently wired.

In response to a question from Selectman Grella, Mr. Powers explained that the franchise fee can be anywhere from 0%-5%. This is charged to Comcast subscribers in town and that revenue then comes back to the town, to slightly lower property taxes. This and the PEG fee are built into the Comcast rate, and the company doesn't absorb either fee.

In response to a question from Selectman Panasiti, Mr. Powers stated that the Committee couldn't see a downside to making it a 5-year agreement, instead of a 10. In 5 years the technology landscape might be more favorable to get more out of a revised agreement.

In response to a question from Selectman Panasiti, Mr. Powers stated that the PEG money must be used for public access and the school television studio, under federal law.

6. Strategic Planning Presentations

6.1 Recreation

Director of Recreation, Craig Fraley, presented the department's strategic plan. He stated that the department's vision statement is "8-80 by 2020," or to ensure great offerings targeted to residents ages 8-80 to serve the community. The Department's goals were to increase citizen participation in programs, to continue to enhance the use of Baboosic Lake Town Beach to Amherst citizens, to increase park and recreation facilities available to citizens, and to diversify program offerings to serve citizens of all ages.

Mr. Fraley explained that the Department's first FY20 initiative is to increase the acreage of useable field space to alleviate overuse on current fields in town. The Department is currently looking to identify possible town property that could be useable playing fields. Another initiative is to build an indoor facility to act as a community center for all ages. The goal is to build near the schools or village and eventually rent out the space so that it becomes self-funding. A third initiative is to reorganize and restructure the delivery of PMEC programming. A fourth initiative is to maintain the vehicle/equipment replacement plan, which includes replacing a truck and a mower. The last initiative is to collaborate with the Community Development Office to create a multi-modal bike/pedestrian path through Amherst.

The Board thanked Mr. Fraley for his presentation.

In response to a question from Selectman Lyon, Mr. Fraley explained that there was a drop in the use of the lower Wilkins fields in 2017-2018 due to rental groups not being happy with the turf there.

In response to a question from the Ways & Means Committee, Mr. Fraley stated that the mower being discussed for replacement is currently still working but has started to need more repairs.

6.1a Beach Plan

Mr. Fraley presented his Beach Plan. He explained that the daily gate numbers have risen slowly, although not by much each year. After the significant policy change after the 4th of July this year, the beach has seen more residents using the beach as opposed to visitors from out of town. The Department would like to address parking at the beach by looking at land space still available in the woods at the back of the current lot. They would also like to seek a permit to add additional beach sand. Mr. Fraley stated that the recommendation moving forward to the keep the current rules regarding resident vs. non-resident use on holidays and weekends in place.

In response to a question from Sue McCarthy, Mr. Fraley stated that a “non-resident” refers to anyone who does not reside in Amherst. However, season pass holders can be from out of town.

A MOTION was made by Selectman Lyon and SECONDED by Selectman Panasiti to continue the Beach policy set this year into next year, as recommended by the Recreation Director. That policy is, “Memorial Day weekend through Labor Day; on weekends and holidays, the Baboosic Lake Town Beach will be open only to Amherst residents and their guests and season pass holders and their guests. Guests are required to pay either the resident or the non-resident gate fee and must also be accompanied by an Amherst resident or season pass holder for the duration of their visit.”

Voting: 5-0-0; motion passed unanimously.

6.2 Library

Amy Lapointe, Library Director, presented the department’s strategic plan. She stated that the library is general staffed by 7 full-time, 7 part-time, and 7 pages, and that wages and benefits make up 80% of their operating budget. She explained that their average door count sees 37 people per hour or a person every 2 minutes.

Ms. Lapointe stated that one of the Library’s goals is to work on their collection, in part by performing a use-based collection analysis. Another goal is to provide educational, informational, and recreational opportunities that meet the needs and interest of the community. A third goal is to ensure that the facility is configured and maintained in order to support the community. An additional goal is to improve communication to build community awareness and engagement with the library, such as by embracing social media more fully. A final goal is to maintain the long-term health of the Library through responsible management. The Library wants to focus on prioritization versus spending.

The Board thanked Ms. Lapointe for her presentation.

In response to a question from Selectman Panasiti, Ms. Lapointe explained that they make careful use of the 80% of their budget that goes towards staffing.

6.3 Community Development

Director of Community Development, Gordon Leedy, presented the department’s strategic plan. Mr. Leedy explained that there is a potential increase of about 425 residential properties, or 10%, planned for development in town. He suggested that the town begin to plan in terms of the increase of town services due to this development, and also the cost of these services.

Mr. Leedy stated that the first goal of the Department is for Amherst to be well regarded for the transparency, fairness and efficiency of its governance and regulation. This goal will be achieved in one way by making permitting of construction more efficient and making access to property records easier. Another goal of the Department will be for the Town to strive to maintain and enhance the quality of life of its residents. This can be achieved

179 through an engaging master planning process, development that maintains open space,
180 fostering a diversity of housing, and maintaining and managing the Historic District. A
181 third goal is for the Town to protect and enhance the quality of its environmental resources.
182 The final goal is for Amherst to be known as a business-friendly community.
183

184 In response to a question from Chairman Brew, Mr. Leedy stated that \$135,000 of the
185 \$190,500 listed for FY20 as budget initiatives in new money being requested.
186

187 In response to a question from Selectman Lyon, Mr. Leedy explained that he has met with
188 the Planning Board and they are working to come up with a prioritized list of concerns and
189 questions from the community regarding information for the Master Plan. They plan to be
190 effective in their processes. Once needs have been decided on, they plan to find a group of
191 consultants to work with, with the town acting as the manager in the process.
192

193 Mr. Leedy stated his intention to try to determine the population growth rate numbers for
194 Amherst to make the Master Plan a useful document.
195

196 In response to a question from the Ways & Means Committee, Mr. Leedy explained that the
197 plan for multimodal transportation network, involves a way to accommodate all modes of
198 transportation in Amherst – not just cars. The Committee also complimented Mr. Leedy on
199 the best budget strategy initiative presentation that they've seen so far.
200

201 *The Board called a brief recess at 8:50 p.m. The Board reconvened at 8:53 p.m.*
202

203 **7. Town Administrator**

204 **7.1 Roads Discussion – DPW Director**

205 Mr. Eric Hahn, DPW Director, explained that he has identified every road section in town
206 and rated it based on its condition. This formula-driven plan categorizes each road as either
207 green (good condition), yellow (fair condition) or red (in need of repair). Mr. Hahn has
208 been out on the roads with Mr. Mike Riccitelli, and believes there is an opportunity to
209 reduce some of the costs by revisiting the condition of some of the roads and revising the
210 plan for their repair. Mr. Hahn stated that he would like to work to keep the green roads
211 green, and to focus on improving the conditions of the yellow roads over the next year.
212
213

214 Selectman D'Angelo stated that he helped Mr. Hahn to create this plan. He explained that
215 the Board will need to decide what goals for what percentage of the town's roads they'd
216 like to focus on, what the timeline for these goals is, and the money they'd like to put
217 towards this goal. The red roads are the real problem, as there are approximately 28 miles
218 of them in town and it will cost about 28 million dollars to fix them all.
219

220 Selectman Lyon agreed that the priority should be keeping the green roads green, then
221 attacking the red roads and making sure the yellows don't get any worse. He stated that,
222 according to this plan, it will cost about \$150,000/year to keep the green roads green.
223

Town Administrator O'Mara stated that this plan has helped them understand better that trees are not roads' friends. If brush and limbs can be cut back on roads around town, the additional sunlight may help the roads to deteriorate more slowly.

Selectman D'Angelo explained that he would like to see described what total impact a 1.5 million dollar/year budget for 10 years would make on the roads. He wants to know how much money it would cost to clear the current backlog of red roads.

The Board discussed when some of the current road bonds would be closing and savings would be seen.

Chairman Brew suggested that Director Hahn report back with information as to what could be done if the roads budget was increased \$200,000/year for the next 6 years.

The Board called for a brief recess at 9:47 p.m. The Board reconvened at 9:49 p.m.

7.2 Fire Rescue Chief Degree Attainment

Town Administrator O'Mara stated that Fire Chief Matt Conley has achieved his degree.

A MOTION was made by Selectman Lyon and SECONDED by Selectman D'Angelo to adjust Fire Chief Conley's compensation, as of September 1, 2018, to \$90,792 (Grade 19, Step 9 on the town's wage scale).

Voting: 5-0-0; motion passed unanimously.

7.3 Contract Assessing Services

Town Administrator O'Mara explained the agreement with Scott Bartlett is to aid the town in negotiating a settlement with Fairpoint. This agreement for services includes:

- 1) Review the assessments for all of the past eight years.
- 2) Formulate a plan and an offer of settlement and review the plan with the Town's Attorney.
- 3) Meet with the Board to discuss and explain the offer of settlement.
- 4) Meet with Fairpoint's representatives to discuss the proposed offer and any counter proposals.
- 5) Meet with the Board and the Town's Attorney to finalize a settlement.

A MOTION was made by Selectman Lyon and SECONDED by Selectman D'Angelo to approve the agreement for assessing between Scott Bartlett and the Town of Amherst at the hourly rate of \$110.00 for up to 30 hours, plus mileage reimbursement and authorize the Chairman to sign the agreement on behalf of the Board.

Voting: 5-0-0; motion passed unanimously.

7.4 Horace Greely Road Bridge Update

Town Administrator O'Mara stated that the decking is complete and the concrete will be poured tomorrow. The critical path for the project is on time.

The Board discussed having a commencement opening of the bridge on October 10th.

270 **7.5 Assistant DPW Director**

271 Town Administrator O'Mara explained that there is a vacancy in the Assistant DPW
272 Director position. Mr. Hahn is currently crafting a job description for this position. It is
273 hoped he will be ready to review this with the Board in November.

274
275 **7.6 6-Wheel Dump Truck Bid - DPW**

276 Town Administrator O'Mara stated that Liberty Trucks has won the state's bid. DPW has the
277 opportunity get a newer model truck this year for \$3,200 less than an older truck model they got last
278 year.

279
280 *A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Panasiti to –*
281 *Consistent with the Town's Purchasing Policy, Section 4.3.2 – waive competitive bidding to*
282 *purchase a 6-wheel dump truck from Liberty International Trucks, at \$126,508. Noting Liberty*
283 *International holds the State of NH's bid for these trucks.*

284 *Voting: 5-0-0; motion passed unanimously.*
285

286 **7.7 Oil/Propane Supply Bid – DPW**

287 *A MOTION was made by Selectman Panasiti and SECONDED by Selectman D'Angelo to award*
288 *the fuel oil bid to Ciardelli Fuel Company, the lowest qualified bidder, in the amount of \$2.599 per*
289 *gallon and to authorize the Town Administrator to sign all related documents on behalf of the*
290 *Board.*

291 *Voting: 5-0-0; motion passed unanimously.*
292

293 *A MOTION was made by Selectman Panasiti and SECONDED by Selectman D'Angelo to award*
294 *the propane bid to Bot-L-Gas, the lowest qualified bidder, at the price of \$1.387 per gallon and to*
295 *authorize the Town Administrator to sign all related documents on behalf of the Board.*

296 *Voting: 5-0-0; motion passed unanimously.*
297

298 **7.8 Paving Repair Bid – DPW**

299 Town Administrator O'Mara stated that this repair bid is for a paving job at the top of Cross
300 Windsor Drive.

301
302 *A MOTION was made by Selectman Lyon and SECONDED by Selectman D'Angelo to accept the*
303 *bid from Shattuck Paving, being the lowest qualified bidder, in the amount of \$6,508.00 to repair*
304 *the paving work at Windsor Drive.*

305 *Voting: 5-0-0; motion passed unanimously.*
306

307 **7.9 Town Hall Window Refurbish Bid – DPW**

308 Town Administrator O'Mara explained that bids were sought from 5 vendors, but only 1, Winn
309 Mountain Restoration, replied. The company recommends that the storm windows remain, and that
310 the windows (23) be removed, fully repaired refurbished and painted, and put back in place.

311
312 *A MOTION was made by Selectman Lyon and SECONDED by Selectman D'Angelo to award the*
313 *Town Hall Window Refurbish Bid to Winn Mountain Restoration, LLC, the lowest qualified bidder,*
314 *and ask that the contract for services be presented for Board approval.*

315 *Voting: 5-0-0; motion passed unanimously.*
316

317 **7.10 Crush Gravel Bid – DPW**

318 *A MOTION was made by Selectman Lyon and SECONDED by Selectman D'Angelo to award the*
319 *Crush Gravel Bid to SM Recycling, being the lowest qualified bidder, and to authorize the DPW*

Director to sign all related documents on behalf of the Board; the bid being \$48,600 for 3 years, awarded for 1 year, with a provision that it can be extended for each of the next 2 years at the Board's discretion.

Voting: 5-0-0; motion passed unanimously.

7.11 Electricity Aggregation Update

Town Administrator O'Mara explained that the price for this will be set tomorrow morning based on market values. The aggregation is seeking a 36-month commitment from all of its members. This reflects a projected savings of about \$8,700.

7.12 ASD, SCSD and Town of Amherst Contract

Town Administrator O'Mara reviewed the facilities lease agreement between the school districts and the Town with the Board.

A MOTION was made by Selectman Panasiti and SECONDED by Selectman D'Angelo to approve the 3-year lease agreement between the Amherst School District and the Souhegan Cooperative School District and the Town of Amherst for facilities use.

Voting: 5-0-0; motion passed unanimously.

7.13 Escrow Accounts Status

Town Administrator O'Mara reviewed some of the escrow accounts recommended to be closed.

A MOTION was made by Selectman Lyon and SECONDED by Selectman D'Angelo to close the escrow account for TF Moran and refund TF Moran for the remaining \$462.95, plus accumulated interest.

Voting: 5-0-0; motion passed unanimously.

A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Panasiti to close the escrow account for Draper Mobil and refund Draper Mobil for the remaining \$675.08, plus accumulated interest.

Voting: 5-0-0; motion passed unanimously.

A MOTION was made by Selectman Lyon and SECONDED by Selectman D'Angelo to close the escrow account for Amherst Rescue/CPR and write a check to the general fund for the remaining \$119.44, plus accumulated interest.

Voting: 5-0-0; motion passed unanimously.

A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Panasiti to close the escrow account for M. Allen and to instruct Mr. Gordon Leedy to take 30 days to try to find him in order to refund the remaining \$1,955.26, plus accumulated interest. If he cannot be found after 30 days, the money will be deposited into the general fund.

Voting: 5-0-0; motion passed unanimously.

A MOTION was made by Selectman Lyon and SECONDED by Selectman Panasiti to close the escrow account for Gregor and to instruct Mr. Gordon Leedy to take 30 days to try to find him in order to refund the remaining \$52.72, plus accumulated interest. If he cannot be found after this 30 days, the money will be deposited into the general fund.

Voting: 5-0-0; motion passed unanimously.

A MOTION was made by Selectman Lyon and SECONDED by Selectman D'Angelo to close the escrow account for Camp Young Judaea and refund Camp Young Judaea for the remaining \$3,525.04, plus accumulated interest.
Voting: 5-0-0; motion passed unanimously.

A MOTION was made by Selectman Lyon and SECONDED by Selectman Panasiti to close the escrow account for Regional Pandemic Planning and write a check to the general fund for the remaining \$2,170.62, plus accumulated interest.
Voting: 5-0-0; motion passed unanimously.

A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Lyon to close the escrow account for the Welcome to Amherst Sign and refund the Amherst Garden Club for the remaining \$252.41, plus accumulated interest.
Voting: 5-0-0; motion passed unanimously.

A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Panasiti to close the escrow account for Memory Trees and refund the Amherst Garden Club for the remaining \$715.25, plus accumulated interest.
Voting: 5-0-0; motion passed unanimously.

Administrator O'Mara stated that withdrawals from any of the remaining escrow accounts must go by the Board first.

7.14 Budget Transfers

A MOTION was made by Selectman Lyon and SECONDED by Selectman D'Angelo to approve Budget Transfer FY19-01 in the amount of \$21,500 and authorize the Board of Selectmen to sign the document.
Voting: 5-0-0; motion passed unanimously.

A MOTION was made by Selectman Lyon and SECONDED by Selectman D'Angelo to approve Budget Transfer FY19-02 in the amount of \$1,500 and authorize the Board of Selectmen to sign the document.
Voting: 5-0-0; motion passed unanimously.

7.15 Garden Club Memory Tree Donation

A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Panasiti to accept the Amherst Garden Club donation of a Memory Tree to be planted on the town common across from the Brick School.
Voting: 5-0-0; motion passed unanimously.

7.16 Donation Acceptance/Expenditure – Heritage Commission

A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Panasiti to accept the donation to the Heritage Commission in the amount of \$1,000 from the Amherst Villagers and to approve the expenditure to pay for the repair of the Brick School window, at the discretion of the Heritage Commission.
Voting: 5-0-0; motion passed unanimously.

7.17 Trot off Your Turkey – AJWC Request

A MOTION was made by Selectman Lyon and SECONDED by Selectman Panasiti to approve the Amherst Junior Women's Club request to use the Town Green on Friday November 23, 2018, beginning at 7:00 a.m., for the annual Trot Off Your Turkey Road Race.

Voting: 5-0-0; motion passed unanimously.

7.18 Executive Assistant Stipend

A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Lyon to approve the stipend for the Executive Assistant in the amount of \$400 per pay period to commence on October 1, 2018 and to continue until the Town Administrator's position is filled.

Voting: 5-0-0; motion passed unanimously.

7.19 Part-time Office Assistant

A MOTION was made by Selectman Lyon and SECONDED by Selectman Panasiti to create a part-time office assistant position and to appoint Kristan Patenaude to the position at the grade 5, step 1 hourly wage of \$18.36 effective immediately, and temporarily until the Town Administrator position is filled.

Voting: 5-0-0; motion passed unanimously.

7.20 MS-434 (Information Only)

Town Administrator O'Mara reviewed MS-434, revised estimated revenues, with the Board.

7. Approvals

8.1 DRA Form MS-535

This item was moved to later in the meeting.

8.2 Assessing

This item was moved to later in the meeting.

8.3 Payroll

A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Panasiti to approve one (1) FY19 Payroll Manifest in the amount of \$224,231.86 dated September 13, 2018, subject to review and audit.

Voting: motion passed unanimously, 5-0-0.

8.4 Accounts Payable

A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Panasiti, to approve one (1) FY19 Accounts Payable Manifest in the amount of \$29,642.50 dated September 20, 2018, subject to review and audit (Town Clerk Transfers to the State of NH).

Voting: Motion passed unanimously, 5-0-0.

A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Panasiti, to approve one (1) FY19 Accounts Payable Manifest in the amount of \$482,910.70 dated September 18, 2018, subject to review and audit.

Voting: Motion passed unanimously, 5-0-0.

466 **8.5 Concentration Account**

467 *A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Panasiti, to*
468 *approve one (1) FY19 Concentration Account Manifest in the amount of \$14.89 dated*
469 *September 17, 2018, subject to review and audit.*

470 *Voting: Motion passed unanimously, 5-0-0.*

471
472 **8.6 Minutes**

473 *A MOTION was made by Selectman Panasiti and SECONDED by Selectman D'Angelo, to*
474 *approve the Board of Selectmen public meeting minutes of September 10, 2018, as written.*

475 *Voting: Motion passed unanimously, 5-0-0.*

476
477 *A MOTION was made by Selectman Panasiti and SECONDED by Selectman D'Angelo, to*
478 *approve the Board of Selectmen non-public meeting minutes of September 10, 2018, as*
479 *written.*

480 *Voting: Motion passed unanimously, 5-0-0.*

481
482 **[Revisited] 8.1 DRA Form MS-535**

483 Town Administrator O'Mara reviewed MS-535, regarding FY18 closing expenditures and
484 closing revenues, with the Board.

485
486 *A MOTION was made by Selectman Lyon and SECONDED by Selectman D'Angelo to*
487 *approve MS-535 and to authorize the Board of Selectmen to sign the document.*

488 *Voting: 5-0-0; motion passed unanimously.*

489
490 **[Revisited] 8.2 Assessing**

491 *A MOTION was made by Selectman Lyon and SECONDED by Selectman Panasiti to*
492 *approve and sign the Veteran Tax Credit RSA 72:28 (2019 Tax Year) for:*

493 *Property Map/Lot 006-028-082 in the amount of \$500.00.*

494 *Voting: Motion passed unanimously, 5-0-0.*

495 *A MOTION was made by Selectman Lyon and SECONDED by Selectman Panasiti to*
496 *approve and sign the Land Use Change Tax for:*

497 *Property Map/Lot 001-001-002 in the amount of \$100.00.*

498 *Voting: 5-0-0; motion passed unanimously.*

499
500 *A MOTION was made by Selectman Lyon and SECONDED by Selectman D'Angelo to*
501 *approve and sign the Land Use Change Tax Release to clear to duplicate land and correct*
502 *the acreage for:*

503 *Property Map/Lot 004-149-000.*

504 *Voting: 5-0-0; motion passed unanimously.*

505
506 **9. Action Items**

507 Selectman Panasiti reviewed the action items with the Board.

508
509 **10. New/Old Business**

510 Town Administrator O'Mara stated that SAU Superintendent Steele came in the past to ask
511 for permission to tie into the Foundry St. connection. Attorney Drescher was unable to put

512 together an agreement that he thought would be amenable to the school district, so instead
513 he developed a proclamation that the school board adopted on their consent calendar at their
514 last meeting, agreeing to the terms that the Town had. This can be found in the school
515 board's minutes from September 10, 2018, line 236.

516
517 *A MOTION was made by Selectman Lyon and SECONDED by Selectman Grella to adjourn*
518 *the meeting at 10:49 p.m.*

519 *Voting: Motion passed unanimously, 5-0-0.*
520

521
522 **NEXT MEETING: October 9, 2018 – Tuesday**
523

524
525
526
527
528
529
530 **SIGNATURE ON FILE**

10.09.2018

531 _____
532 *Selectman Reed Panasiti*

Date