

Town of Amherst, NH

BOARD OF SELECTMEN MINUTES

Barbara Landry Meeting Room 2 Main Street Monday, April 28, 2014 at 6:30 p.m.

Call to Order: Chairman Dwight Brew called the meeting to order at 6:30 p.m. Attendees: Chairman Dwight Brew, Vice-Chair Mike Akillian, Selectmen John D'Angelo, and Tom Grella. Selectman Brad Galinson and Town Administrator, Jim O'Mara, were absent. Also present: Executive Assistant, Torrey Demanche and Suzanne Beauchesne taking minutes.

Pledge of Allegiance – Torrey Demanche, Executive Assistant, led the pledge.

Citizens' Forum – A number of citizens were in attendance, primarily to support Deputy Fire Chief Matt Conley. Chairman Brew asked those who were in attendance for other reasons to step forward. Linda Kaiser approached and reiterated her comments made at the April 14th Board meeting regarding the need to take a closer look at the traffic pattern surrounding the Manchester Road Bridge. Ms. Kaiser expressed her dissatisfaction at not being informed of a recent Historic District Commission meeting where Hoyle Tanner presented a slide show. She since has received a letter from Hoyle Tanner requesting her signature which she does not intend to provide until she is able to observe the slide show. Selectman Grella pointed out that the Hoyle Tanner meeting was an open meeting. Ms. Kaiser stated that she was not aware of the meeting and does want to be involved in the discussion.

Erik Swenson, President of the Amherst Fire Department Association, distributed and read a letter supporting Deputy Chief Matt Conley to replace retiring Fire Chief Mark Boynton (letter attached). Dan Bonenfant stood up in support of the letter, as did Robert Raduazzo, David Melendy, and John Leonard. Twenty-five (25) firefighters were in attendance in support of the Deputy Chief.

IV. Foundry Street

Chairman Brew called upon Public Works Director, Bruce Berry. Vice-Chair Akillian indicated that at the April 14th Selectmen's meeting there was much concern expressed about the construction work having to be done on Foundry Street over two summers rather than one. Meetings were held with the School Administration where a number of options were re-considered. Once it was realized that the school break for 2015 will be longer than that for this year, and after the Board of Selectmen approved a change order to extend the contract with Continental Paving for Foundry Street at the April 14, 2014 meeting, Director Berry was able to negotiate with Pennichuck Water Company and Continental Paving to get all the work done during the school's 2015 summer break.

Director Berry indicated that school vacation in 2015 extends from June 8th through September 2nd; that Pennichuck Water Company could begin construction on June 8th; and Continental Paving would have all their work done (except sidewalks) by August 25th. Director Berry stated that no further motions were necessary to proceed with the plan since the Board had provided approval via Change Order 01 with Continental Paving at the last BOS meeting.

Chairman Brew suggested moving the order of the agenda and taking up the issues of import to the firefighters while they were in attendance.

VII. Town Administrator (part I)

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a) Fire Chief Retirement

58 59 60 Chairman Brew referenced a letter of resignation from Fire Chief Mark Boynton and thanked Chief Boynton for his excellent work on behalf of the citizens of Amherst. Vice Chair Akillian moved to accept, with regret, the resignation of Fire Chief Mark Boynton, effective May 13, 2014. Seconded by Selectman D'Angelo. Vote 4-0

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b) Safety Review

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Selectman D'Angelo motioned to approve one (1) FY14 Accounts Payable Manifest in the amount of 105

106 Akillian. Vote 4-0

Chairman Brew opened the discussion with a reminder of safety service delivery gaps that were identified during the strategic planning process. Selectman D'Angelo reported that he, Director Gleason, Chief Boynton, Chief Reams and Administrator O'Mara have met with the idea of possibly pooling EMS and Safety in order to take advantage of available resources; specifically, dual certified personnel that would help address shortfalls when necessary. Selectman D'Angelo further stated that the group has identified some benefits of a merger and will be seeking counsel from consultants who are experienced with such mergers. The work continues to move forward in exploring different sets of organizational structures. A proposal from the consultant is expected in two weeks. The Board felt this review process was timely since any needed/preferred experience criteria could be included in the job description of a new fire chief.

c) Fire Chief Vacancy

Chairman Brew noted that Fire Chief Boynton's last day of employment to be May 13th. Selectman Grella moved to name Matthew Conley as Acting Fire Chief effective May 14th. Seconded by Vice Chair Akillian. Vote 4-0

Fire Chief Boynton distributed and read a letter of support for Deputy Fire Chief Matthew Conley.

V. **Committee and Commission Appointments**

a) Amherst Town Library Alternate

In response to a recommendation made by Nancy Baker, Chairman of the Amherst Library Board of Trustees, Selectman D'Angelo moved to appoint Edward Obermiller to another one year term as an

Alternate to the Library Board of Trustees. Seconded by Selectman Grella. Vote 4-0

b) Capital Improvement Committee (CIP)

Sarah Marchant, Community Development Director, sent a memorandum recommending that Gene Kuczewski be appointed to participate on the CIP committee as the ASD Ways and Means representative for the School District. Vice Chair Akillian moved to appoint Gene Kuczewski to the CIP committee. Seconded by Selectman D'Angelo. Vote 4-0

VI. **Approvals**

a) Accounts Payable

Selectman D'Angelo motioned to approve one (1) FY14 Accounts Payable Manifest in the amount of \$153,675.17 dated April 21, 2014 subject to review and audit. Seconded by Vice Chairman Akillian. Vote 4-0

\$42,310.34 dated April 24, 2014 subject to review and audit. (Town Clerk Transfers to the State of NH). Seconded by Vice Chairman Akillian. Vote 4-0

Selectman D'Angelo motioned to approve one (1) FY14 Accounts Payable Manifest in the amount of

\$2,468,851.00 dated May 1, 2014 subject to review and audit. (Schools). Seconded by Vice Chairman

b) Payroll

Selectman D'Angelo motioned to approve one (1) FY14 Payroll Manifest in the amount of \$164,461.71 dated May 1, 2014 subject to review and audit. Seconded by Vice Chairman Akillian. Vote 4-0

c) Board of Selectmen Minutes

Selectman D'Angelo motioned to approve the Board of Selectmen meeting minutes of Monday, April 14, 2014. Seconded by Vice Chairman Akillian. Vote 4-0

d) Board of Health Minutes

Vice Chairman Akillian motioned to approve the March 10, 2014 Board of Health meeting minutes, with amendments. Seconded by Selectman Grella. Vote 3-0-1 (Selectman D'Angelo abstaining)

e) Abatements

Selectman D'Angelo read a recommendation from KRT Appraisal. The subject property is a vacant 1.81 acre lot located at 4 Trask Way. A land use change tax was issued in the amount of \$20,000; however, the lot should not have been issued a LUCT as it is contiguous with other lots in current use. A LUCT bill was created and issued but has not been paid; hence, an administrative abatement is recommended to clear the account. No check will be issued. Selectman D'Angelo motioned to grant the administrative abatement in the amount of \$20,000 for 2014 for Map 005 Lot 059-014. Seconded by Vice Chairman Akillian. Vote 4-0

Selectman D'Angelo read a recommendation from KRT Appraisal. The subject property is a cape style home on a 2.5 acre parcel located at 10 Boston Post Road. The reason for the request is the owner's concern with the assessment due to the home being listed as antique and comparable assessments. The property was inspected and the appraiser found that the home is only antique by the age or original construction. The interior no longer has any resemblance of an antique home. The style of the home should be corrected from antique to cape. After correction, the assessment is reduced by \$178,100 to \$572,700. Selectman D'Angelo motioned to grant the abatement request in the amount of \$4,711 for 2013, for Map 007 Lot 083-004. Seconded by Vice Chairman Akillian. Vote 4-0

f) Elderly Exemptions

Selectman D'Angelo motioned to approve elderly exemption requests for Map 006 Lot 108-004 located at 23 Ravine Road, Map 002 Lot 043-005 located at 3 Paul's Way, and Map 006 Lot 038-013 located at 18 Dream Lake Drive in the amount of \$71,000 each for 2014. Seconded by Selectman Grella. Vote 4-0

Selectman D'Angelo motioned to deny the elderly exemption request for Map 005 Lot 035-000 located at 119 Amherst Street for 2014. Seconded by Selectman Grella. Vote 4-0

g) Veteran Tax Credit

Selectman D'Angelo motioned to approve a Disabled Veteran Tax Credit for 2014 in the amount of \$1,400 for Map 005 Lot 111-016 located at 2 Candlewood Drive. Seconded by Selectman Grella. Vote 4-0

Selectman D'Angelo motioned to approve a Disabled Veteran Tax Credit for 2014 in the amount of \$500 for Map 004 Lot 018-013 located at 7 Corduroy Road #13. Seconded by Vice Chairman Akillian. Vote 4-0

h) Elderly Disabled Tax Deferrals

Vice Chairman Akillian motioned to approve the 2013 Elderly/Tax Deferrals for Map 002 Lot 010-001 in the amount of \$3,372; Map 006 Lot 088-000 in the amount of \$2,283; Map 007 Lot 083-021 in the amount of \$5,539; and Map 006 Lot 038-013 in the amount of \$5,277; and to table the request for Map 006 Lot 023-000. Seconded by Selectman Grella. Vote 4-0

- 162 VII. Town Administrator (continued)
- a) Fire Chief Retirement (previously discussed)
- b) Fire Chief Vacancy (previously discussed)
 - c) Safety Review (previously discussed)

d) FY14 Budget Transfers

Vice Chair Akillian moved to transfer \$2,205 from the FY14 budget, Cemetery Fund "tree care" account to the "general supplies" account. Selectman Grella seconded. Vote 4-0

e) Line Striping Bid

Selectman Grella moved to accept the Line Striping bid submitted by Industrial Traffic Lines in the amount of \$16,469.76. Seconded by Selectman D'Angelo. Vote 4-0

f) Declaration of Surplus

Selectman D'Angelo motioned that Truck 1 (1996 TopKick), Truck 6 (1999 Int'l Dump), and Truck 16 (2001 Pick-up Truck) be deemed "surplus" and sent to state auction for disposal. Seconded by Selectman Grella. Vote 4-0 Selectman D'Angelo pointed out that the cost of repairs is greater than the blue book value of the surplus vehicles.

g) Hawkers & Vendors

Selectman D'Angelo moved to grant a Hawkers & Peddlers permit to Jared Davies/Roof Cleaning Perfection effective from March through October 2014. Seconded by Selectman Grella. Vote 4-0

h) Right-to-Know - No updates to report.

i) Stormwater Coalition - No updates to report.

VIII. Old and New Business

Selectman Grella provided an update on where equipment and playground could be moved. Both the Alice Town lot and property behind the skating rink are unsuitable. Work continues and a third location (Wilkins Field) is currently being looked at.

Liz Overholt indicated her concern about a rumor that has been circulating regarding the Fourth of July Parade Committee not being cooperative in discussions regarding road construction. She would like the rumor corrected since it is not true. Chairman Brew noted that both the committee and the schools have been very cooperative.

IX. Non-Public Session

Selectman D'Angelo moved to enter non-public session at 7:40 p.m. pursuant to NH RSA 91-A:3 II(b), seconded by Vice Chair Akillian. Roll Call: Akillian-yes, Brew-yes, Grella-yes, D'Angelo-yes. Vote was unanimous.

Selectman Grella motioned to exit non public session. Seconded by Selectman D'Angelo. Roll Call: Akillian-yes, D'Angelo-yes, Brew-yes, Grella-yes. The board came out of public at 8:35 PM.

Chairman Brew announced that no votes were taken and no decisions made in non public. Selectman Akillian moved to adjourn at 8:35 PM. All board members voted in favor. The meeting was adjourned at 8:35 PM.