

## Selectmen's Meeting Minutes

March 8, 2010 5:00 p.m.

Corner Meeting House

Chairman Ron Cormier called the meeting to order at 5:00 p.m.; also present were Selectman Jon Pike, Selectman David Morse, Town Administrator K. Jeanne Beaudin, Administrative Assistant Cary, Wallace Rhodes, Linda Frawley and Chief Baiocchetti (5:12).

Those present stood for the Pledge of Allegiance.

### Minutes

Selectman Morse moved to accept the minutes of the February 22, 2010 meeting as written. Selectman Pike seconded and the motion passed unanimously. Chairman Cormier abstained.

Selectman Pike moved to accept the minutes of the March 2, 2010 meeting as written. Chairman Cormier seconded and the motion passed unanimously.

### Heritage Commission – Plan NH

Wallace Rhodes and Linda Frawley were present to discuss with the Board two grants the Heritage commission wants to apply for. The first is the Plan NNH program that will conduct a charrette in Belmont for the purpose of discussing plans for the village area. Following a brief discussion the Board agreed that whether the purchase of the building on Main Street gets voted in at Town Meeting or not, the charrette is a great planning tool. Wallace explained that the cost is \$2,500 and the commission would like the Town to split the cost with them. The Board agreed that it is a great opportunity and they will split the cost with the commission. Wallace noted that the cost of the Mill charrette was \$10,000 so he feels that the cost of this one is very reasonable. Linda added that through the charrette Plan NH provides approximately 15 professionals from engineers to realtors.

Selectman Morse moved to support the application to Plan NH for a charrette for the village area. Selectman Pike seconded and the motion passed unanimously.

### **Heritage Commission – Moose Plate Grant**

The second application that the Heritage Commission is looking for the support of the Board on is the Moose Plate Grant. This is the third year that they have applied and feel as though they get closer each year. This year they have more information than ever to submit with the application. The grant does not require matching funds and if chosen for the grant this year the money will be utilized to stabilize the Bandstand.

Selectman Morse moved to support the Moose Plate Grant Application by the Heritage Commission. Selectman Pike seconded and the motion passed unanimously.

### **Lakes Region Childcare Mill Lease**

Town Administrator Beaudin explained to the Board that the Lake Region Childcare Center located in the Mill building is due for a lease renewal and they have requested that it be extended to a 5 years contract. She noted that the current lease was for 1 year with a 1 year extension at \$600 per month and she is suggesting the Town offer an increase to \$675 with a 5% increase each year over the next 4 years. Chairman Cormier expressed that he isn't sure the Town should get into an extended lease as changes may be needed following ongoing discussions on plans for a Village Revitalization. Following a brief discussion the Board agreed that a shorter lease should be considered. They agreed to a 2 year lease with the option for an additional year. They agreed to the rent increase for this year of \$675 with a 5% increase for each additional year. Chairman Cormier suggested that the lease contain a clause regarding a change in the fence if progress is made on the bandstand or village project.

### **Bean Hill Road Project – Bid Summary**

Town Administrator Beaudin reviewed with the Board the results of the Bean Hill Road Project bid. She indicated that there were 15 bidders ranging from \$632,520 to \$854,975. The apparent low bidder is Busby Construction. It was noted that the majority of the bids were below the engineer's estimates mostly because the cost of pavement is down right now. Chairman Cormier commented that the bid process that is being used is working well and producing a good amount of bidders. Town Administrator Beaudin noted that the entire road will be included in the project with differing levels of work being done in different areas.

### **Town Report Dedication**

Chairman Cormier read the Town Report dedication to Tim Hayes for his significant involvement in the community at many different levels. He is an asset to the community and the Board thanks him for all of his hard work and dedication.

### **Moretti Preservation Easement Document**

Town Administrator Beaudin explained that Wallace Rhodes had looked at the Moretti property per the Board's request and indicated that it is a great use of the preservation program.

Selectman Pike moved to accept the Moretti Preservation Easement document as submitted. Selectman Morse seconded and the motion passed unanimously.

**Town Meeting Day**

Town Administrator Beaudin reminded all present the Town Meeting day is tomorrow, March 9, 2010. The polls will be open from 7 a.m. to 7 p.m.

**Code Enforcement Car**

Town Administrator Beaudin explained that the Code Enforcement car had recently been vandalized on at least two occasions in the parking area next to Town Hall, after business hours. Although initially following the incident Steve Dalton was taking the car home to prevent further damage, Town Administrator Beaudin advised him the car should be parked in the Police Department parking lot where it can be monitored by camera surveillance. The Board agreed that this was the best option.

**Non-Public Session**

Chairman Cormier called the non-public session to order at 5:38 p.m. in accordance with RSA 91-A: 3 II (c). Those present and voting were Ron Cormier, Jon Pike and David Morse. Also present was Town Administrator Jeanne Beaudin and Police Chief Baiocchetti.

Chairman Cormier closed the non-public session at 7:22 p.m.

**Next Meeting**

The next regular Board of Selectmen’s meeting will be Monday, March 22, 2010 at 5:00 p.m., at the Corner Meeting House.

**Adjournment**

The meeting adjourned at 7:25 p.m.

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Ronald Cormier, Chairman

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Jon Pike, Vice Chairman

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David Morse