

**Minutes of Meeting
CONWAY BOARD OF SELECTMEN**

May 25, 2010

The Selectmen's Meeting convened at 4:03 p.m. in the Meeting Room of Conway Town Hall with the following present: Selectmen, Larry Martin (Chair), C. David Weathers, Howard C. Dickinson and Bob Drinkhall, and Mike DiGregorio; Town Manager, Earl W. Sires; and Recording Secretary, Karen Hallowell

PLEDGE OF ALLEGIANCE

Chairman Martin led the Board in the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Mr. Martin explained the new procedure for agenda items requiring a signature. Mr. Martin further added that two items have been added to the Signing of Documents – the Tax Collector Warrant and a Land Use Tax Change.

- A. Signing of Documents
 - 1. Selectmen's Deed – Town of Conway to Michael L. Camann
 - 2. Permit to Sell Raffle Tickets - Carroll County RSVP
 - 3. Tax Collector Warrant 2010 in the amount of \$13,036,210
 - 4. Land Use Tax Change for Rob Adair, Map/Lot 263/76.3
- B. Consideration of Bills: Manifest dated 5/27/10
- C. Review and Consideration of Special Event Application(s)
 - 1. None

Mr. Drinkhall moved, seconded by Mr. DiGregorio, to approve the Consent Agenda. The motion carried unanimously.

CONSIDERATION OF MINUTES:

The minutes of 2/16/10, 3/30/10, 4/27/10, 5/4/10 and 5/11/10 were up for consideration.

It was agreed to hold consideration of the minutes of 3/30/10 and 5/11/10 until the next meeting.

Mr. Drinkhall stated that with regard to the minutes of 5/4/10 he feels part of the discussion regarding the Garage was not in the minutes. The Board asked the Recording Secretary to review same. The Board agreed to hold consideration of the minutes of 5/4/10 until the next meeting.

Mr. Drinkhall next stated that with regard to the minutes of 4/27/10, page 4, paragraph 5, fourth line, the word out should be changed to our. Also, on page 8, paragraph 4, 4th line from the bottom of the paragraph, the word for should be changed to or. Mr. Drinkhall next stated that with regard to the minutes of 2/16/10, under the heading Approve and Sign Warrant, the word Baord was misspelled and should be

changed to Board. It was also acknowledged that a sentence was added to page four at the bottom of the page, last sentence, to correct a hanging sentence. **Mr. Drinkhall moved, seconded by Mr. DiGregorio, to accept the minutes of 2/16/10 and 4/27/10 as amended. The motion carried unanimously.**

4:05 PM PUBLIC HEARING: TO ACCEPT UNANTICIPATED REVENUE IN THE AMOUNT OF \$5,000 FROM THE ROTARY CLUB TO THE TOWN OF CONWAY (SPECIAL FUEL FUND)

General Assistance Officer, Billie Jo Parker, was present.

Mr. Martin opened the public hearing at 4:15 pm regarding unanticipated revenue in the amount of \$5,000 from the North Conway Rotary. Mr. Sires reviewed the North Conway Rotary presented a donation of \$5,000 for the Special Fuel Fund a few weeks ago. Mr. Sires explained the funds are for people who may not qualify for other assistance in the valley. Mr. Martin asked for public comments. There were no public comments or questions. The public hearing was closed at 4:25 pm. **Mr. Weathers moved, seconded by Mr. Drinkhall, to accept the unanticipated revenue in the amount of \$5000 under RSA 31:95-b,III(a). The motion carried unanimously.**

REQUEST FOR BEAR CROSSING SIGNS ON WEST SIDE ROAD (OFFICER BETTY HOLMES)

Animal Control Officer, Betty Holmes, joined the meeting along with Bill Cuccio, owner of the Lobster Trap Restaurant on West Side Road. Officer Holmes advised that she would like to change her request for a Bear Crossing sign to a Wildlife Crossing sign. Officer Holmes stated she would like to see the signs from the area before the Lobster Trap up to River Road. Officer Holmes advised that many animals have been injured along this way.

Mr. Cuccio stated he can verify what Officer Holmes is saying and also added that the bears have been in the vicinity for generations and keep coming back. Mr. Cuccio stated that several bears have been hit, including a baby bear. Mr. Cuccio pointed out the danger with the mother bear when a cub has been hit. Mr. Cuccio next added that the bears cross every night in the same place. Mr. Cuccio further added that there are also a lot of motorcycles on this road and it is dangerous for them too.

Mr. Dickinson stated he feels a wildlife sign is vague and that moose crossing or bear crossing is more specific. Officer Holmes stated she wants people to be aware there is wildlife there and wants to protect the wildlife.

Mr. Weathers commented that when his son worked at the Lobster Trap they would always bang on the dumpster before throwing trash away due to the bears and he doesn't see a difference between now and then. Also, the Board has heard from the public before about putting up too many signs.

Mr. Cuccio stated that maybe just a sign across from his restaurant then--he doesn't think anyone would complain. Mr. Cuccio stated he feels it would be safer for bears and humans if a sign was put up. Mr. Cuccio further added that he agrees with Mr. Dickinson in that it should be a bear crossing sign as this will bring more attention rather than a wildlife crossing sign.

Mr. DiGregorio questioned if they think a wildlife sign will be give people the idea by the time they get down the road. Mr. Cuccio stated anything to slow people down. Mr. DiGregorio stated if there was signs put up they should have a mileage indicator underneath stating for the next miles; however many that may be.

The Board held discussion. Mr. Cuccio stated he would like to see more than one sign. Mr. Martin stated he supports a sign for where the bears cross but has also heard people say no more signs on West Side Road. Mr. Martin suggested the Board have a public hearing on the matter. Mr. Martin reviewed that many things have come up for signs and the public didn't support it in the past. Mr. Dickinson stated he would like to know a more specific location for the signs. It was reviewed one sign near River Road and one down by where the Cliffside used to be located. Mr. Martin stated a public hearing will be scheduled in this matter.

BOARD COMMENTS

Mr. Martin advised that Olympian, Leanne Smith, sent in a signed photo thanking the town of Conway for all of our support.

Mr. Dickinson commented the Town crew did a good job regarding the beavers in the area of Baird Hill.

DISCUSSION OF FUTURE POLLING PLACES / RHODA QUINT

Town Clerk, Rhoda Quint, joined the meeting. Ms. Quint advised she was before the Board to talk about the polling places for the upcoming elections. Ms. Quint advised that 9/14/10 is a primary election and 11/2/10 is the general election. Ms. Quint next advised that the school calendar has been adopted and school is in session on both the election dates. Ms. Quint reviewed that the prior Moderator had talked with the school last year and the presidential election was held at the high school. Ms. Quint next stated she would like to pick a polling place and stick to it. Ms. Quint reviewed the Board had concerns last year with moving the polling location.

Ms. Quint next reviewed when having the elections at the school there is set up and break down costs as we are unable to get into the facility until the school session is done. The time that the town crew had to go to the school was different than when they set up at the Rec Building. Ms. Quint next stated the plus side of having the election at the High School is the location, the parking is good, and the size of the cafeteria and the access to the cafeteria make this a good choice. Ms. Quint next stated the Town could hold both elections this year at the Rec Center and then next year at the High School and the year after, in 2012, there will be four elections.

Mr. Martin questioned Ms. Quint if the school was working with her on the dates. Ms. Quint stated that Dr. Nelson is okay with holding the elections at the school. Ms. Quint reminded the Board there is costs associated with holding the elections at the school and suggested to the Board that if they would like them held at the school that they speak with the school about splitting the costs as certain elections are for the school as well. Mr. Dickinson questioned the costs. Mr. Sires reviewed the costs are approximately \$1,000 to \$1,500 for each election and with the upcoming year with four

elections it will be about \$5,000. Mr. Sires next reviewed that if the election is held at the Rec Center, the town crew does the set up, etc., during normal work hours.

Mr. DiGregorio stated he is worried about confusion of the polling location and is not in favor of using the school.

Ms. Quint next reported that 5,000 people voted in the presidential election and of that 5,000, 1000 were by absentee ballot. When the elections are held at the school, even if there are lines, people will be out of the elements. Mr. Martin stated he feels the presidential election should be held at the school and the rest of the elections at the Conway Rec Center. Ms. Quint stated that she thinks we need to stick with one polling location. The Board briefly discussed the matter further. **Mr. Drinkhall moved, seconded by Mr. DiGregorio, to do all the elections at the Conway Rec Center. The motion carried 4-1-0 with Mr. Weathers voting in the negative.**

REVIEW AND CONSIDERATION OF JOINT MAINTENANCE AGREEMENT BETWEEN THE TOWN OF CONWAY AND STATE OF NEW HAMPSHIRE, DEPARTMENT OF ADMINISTRATIVE SERVICES REGARDING THE COURTHOUSE PROPERTY

This matter was removed from the agenda.

TOWN GARAGE DISCUSSION

Mr. Sires first reviewed the status of the garage discussions to date and, also, advised that Public Works Director, Paul DegliAngeli is here today to discuss further options.

Mr. Drinkhall stated he would first like to report on the recent Planning Board meeting where a discussion was held regarding the garage. Mr. Drinkhall stated the Chair of the Planning Board discussed how he felt that the Board of Selectmen did not take the recommendations of the committee, the Board did not get information out there to the public and, also, the radiant heat was an issue. Mr. Drinkhall stated that he wanted to explain that he wanted to get the results back from the block test; however, he did not get the opportunity at that meeting. Mr. Drinkhall next stated that he did vote in the negative at the Board of Selectmen meeting but that may change after the results of the block test, but he also feels we should only do what we have to do.

Mr. DegliAngeli stated the Town paid an engineering company to test the block. The block is sound and there is no degradation of the block. The block is missing mortar in many places but this is repairable. The blocks sit on top of a concrete wall and that concrete tested 3000 psi.

Mr. DegliAngeli next advised that neither the block wall nor the concrete are reinforced and this means in compression it is okay but with regard to lateral stress the building does not meet seismic regulations. Mr. DegliAngeli advised that Carroll County has the highest activity in the state.

Bob Drinkhall asked about lead in the building. Mr. DegliAngeli advised that nothing shows up for lead in this building.

Mr. DegliAngeli next stated that it now appears that we have a structure worthy of renovating. Since this is an uninsulated block building, there is no need to insulate as the roof is not insulated either. Also, we would not replace the windows. We will need to blast and re-mortar the blocks and, also, saw cut the mason joints.

Mr. Martin questioned if we re-mortar and repair the building how long can the building last. Mr. DegliAngeli stated approximately 20 years. Mr. DegliAngeli further pointed out that the building doesn't meet code structurally. We will be non compliant with seismic code and it does not meet the energy code. It also doesn't meet mechanical code and we need to do this as this is safety codes. Mr. DegliAngeli further reviewed options.

Mr. DegliAngeli next explained heating sources in the garage at present. There was a discussion regarding the heaters. It was advised that to use the heaters from the school, we will have to put in a new heating system. Mr. DegliAngeli stated at this point this will last longer and is preferable.

Mr. DegliAngeli next reviewed the lunchroom could be removed and relocated and this way we can get two vehicles in the garage side by side.

Mr. DegliAngeli advised the doors will need to be replaced. Mr. Drinkhall questioned if this still means the trailers cant get in for inspection. Mr. DegliAngeli stated this is correct and we will also have to outsource the inspections as the laws states we have to inspect inside.

Mr. Martin next asked the Board for questions.

Mr. Drinkhall asked if we have earthquake insurance. Mr. Sires advised he will check the policy.

Mr. Drinkhall asked about roof leaks. Mr. DegliAngeli advised that the roof had not been leaking; however it did have a leak last week. The roof is 15 years old and roofs usually fail at 20 years.

Mr. Drinkhall stated he still thinks we need to just do what we have to this year and go for a new garage next year. Mr. DiGregorio stated that once we start spending money on the building, he won't ask the voters for a new building.

Mr. DiGregorio asked if there is anything that will cause problems later in fixing the building. He understands we have to get it up to certain safety codes. Mr. DegliAngeli reviewed the items presented need to done. If the Board wants to comply with the seismic codes we can do that.

Mr. Martin questioned if we could raise the existing walls to fit trailers. Mr. DegliAngeli advised this could be done.

Mr. Dickinson questioned how much the cost would be to do the bare minimum to get us through the next 12 months. Mr. DegliAngeli advised the Board has to decide what they want. Mr. Dickinson replied life safety and electrical. Mr. DegliAngeli stated we know the electrical needs to be done and this cost is \$61,000. Mr. Dickinson stated what about just doing something so that people do not get electrocuted. Mr. DegliAngeli

stated there are two prices – do nothing or fix it for \$61,000 and he can't make a judgment between the two.

Mr. DegliAngeli next advised that we will have to move the mechanics to the storage garage and add 220v over there while fixing the garage.

There were further questions about the bare minimum to fix the garage and electrical system. Mr. DegliAngeli stated that to make the electrical up to code it will cost \$61,000. Mr. Sires stated that fixing the system is fundamental; we can't fix part of it because the problem is with the whole system. Mr. Dickinson stated he is talking about a good patch job. Mr. Martin stated the task at hand is if we are going to put the money in, we have to put right amount of money in to fix it for down the road. Mr. Sires stated we cannot do a rig job on the building's electrical system. We could rent space or something else but the electrical system needs to be done right. Mr. Sires reviewed that staff's recommendation was a new garage; however we now have to fix the existing garage. Mr. Drinkhall stated this is piecemealing and he does not agree with this. Mr. DegliAngeli next reviewed the electrical issues with the Board.

Mr. DiGregorio stated he is not interested in putting in another article next year if we are putting money into this building. Mr. Weathers agreed. Mr. Weathers next reviewed figures as provided for improvements, i.e. electrical, etc. Mr. DegliAngeli added there is also paint, the separate room, masonry and the doors.

Mr. Drinkhall moved, seconded by Mr. Dickinson, that we rescind the previous motion to repair the garage and go forward with another article and look into doing something to the garage until next year. The motion failed 2-3-0 with Messrs. Drinkhall and Dickinson in the affirmative and Messrs. DiGregorio, Weathers and Martin in the negative.

Mr. Martin asked for a motion to proceed. Mr. DegliAngeli suggested a motion on what the Board would like regarding the heating system first. The Board discussed the heaters from the school. **Mr. Weathers moved, seconded by Mr. DiGregorio, for the \$41,000 boiler option using the heater units from the school.** There was discussion of the condition of the present heaters. With this recommendation the total cost for repairs will be \$228,000. Mr. Sires reviewed this motion is for the boiler or direct fire and to use the school heaters. There was discussion of the amount in the Capital Reserve Fund (CRF). Mr. Drinkhall reminded everyone that we put an additional \$75,000 in the CRF this year and the total of that account is now approximately \$285,000. Mr. DiGregorio stated he is nervous about going to the top end of the total cost. Mr. Sires reviewed this still needs to go out to bid and may not come in this high. Mr. DegliAngeli stated we could also put off blast and paint until next year if the Board wanted to. Mr. Martin questioned if the town will have enough money to do other repairs needed. Mr. Sires advised that we need to put a new roof on the existing storage garage and so it will be close. Mr. Martin moved the question. **The motion carried 5-0-0.**

Mr. DegliAngeli next asked the Board to consider a motion on the annex for flammable building separation on the room.

Mr. Martin suggested hearing public comment first and opened the meeting to comments.

Ray Shakir advised that he is in the Budget Committee and part of his job is to review money. He will do whatever he can to tell the public of the insanity of this path of spending money. Mr. Shakir next stated he was also on the Garage Committee and that they came up with some fairly decent recommendations that nobody paid attention to. As far as the existing garage he inspected the building and he knows as much if not more than the people here. Mr. Shakir stated we do need a new building. The goal should be to build a new decent garage. Safety today is no different than a couple of year ago and he doesn't see why people are freaking out over the way it is. Mr. Shakir added that he thinks we "screwed up" by way of presentation of the article to the people of the Town of Conway. He thinks that next year, if we explain to people we have a rock solid estimate, it will pass. Mr. Shakir added the town should just sweat it out for the next couple of months and wait and we will have a new safe garage for the next fifty years.

Mr. DiGregorio explained the discussions regarding the garage have been going on for ten years. Mr. DiGregorio explained we can't wait another year -we don't have that luxury. Mr. DiGregorio next pointed out to Mr. Shakir that to use the heaters from the school, this is not free as there are boilers associated with using these heaters. Mr. Shakir stated the heaters themselves were free. Mr. DiGregorio stated he felt the public was misled by these statements as to use these heaters is not free. A discussion ensued.

Jim LeFebvre stated the question we need to ask is if the current facility is safe. If the answer is no, the Board of Selectmen have to determine how to fix it. Mr. LeFebvre questioned if the town could rent a facility to meet their needs for the short term. Mr. Sires advised that there has been thought given to this; however there is nothing in the vicinity and we don't have a fund for renting space either. Mr. Sires next added that the point at this time is--is the building safe for the workers. It is not safe and it has been judged so by the Fire Chief, Building Inspector and LGC. Mr. Sires stated we had thought about this in the past and, in 2004, the decision was made to build a new building. Mr. Sires reviewed the minutes of the January 24, 2004 meeting discussing CIP maintenance wherein safety issues were discussed. Also, at the public hearing that same year this was also discussed. Mr. Sires next reviewed the town has done things in the meantime, instituted safety measures, safety training, etc. We have done everything we could do to make it as safe as can be for the time. We have told the Board of Selectmen about the need to fix life'/safety issues. Mr. Sires added that he cant see a reasonable expectation that we will see a new building anytime soon and in the meantime, we need to fix the existing garage. Mr. LeFebvre talked about it passing the third time in front of the voters. Mr. Sires stated he would like to say so, but as the Town Manager he needs to fix things that are a safety issue to the employees. He is responsible for the employees. The only thing he hates worse than spending money is to continue to ask the employees to work in the building.

Mr. Martin closed public comment at 5:58 p.m.

Mr. DegliAngeli next requested the Board consider a motion to support the annex for flammable liquid separation. Mr. Martin asked Mr. DegliAngeli to review again why this is needed and Mr. DegliAngeli gave further explanation.

Mr. Dickson reviewed the motion made regarding the garage at the last meeting and asked why we are doing this. There was a brief discussion.

Mr. Drinkhall moved, seconded by Mr., DiGregorio, to make the repairs as presented by Paul DegliAngeli at a maximum of \$228,000. Mr. Weathers asked that it be clarified that this includes the slab, electrical, heat, painting, additional room and the \$30,000 for general masonry. Mr. DegliAngeli asked that it also state that the additional room will include a lunchroom, the mechanical room and the containment area. **Mr. Drinkhall amended the motion, seconded by Mr., DiGregorio, to make the repairs as presented by Paul DegliAngeli at a maximum of \$228,000 and this includes the slab, electrical, heat, painting, additional room, and the \$30,000 for general masonry and, also, the additional room will include a lunchroom, the mechanical room and the containment area. The motion carried 3-2-0 with Messrs. DiGregorio, Weathers, and Martin voting in the affirmative and Messrs. Drinkhall and Dickinson in the negative.**

Mr. Martin called a recess of the meeting at 6:08 pm. The meeting was called back to order at 6:18 pm.

PUBLIC COMMENT

Jim LeFebvre, Chair of the Conway Budget Committee, advised that the Division of Revenue Administration will be coming to Conway to make a presentation to the Budget Committee, Board of Selectmen and School Board on July 20, 2010 at 4:00 p.m. in the Town Hall meeting room.

SINGLE SORT RECYCLING DISCUSSION

Mr. Sires advised he received a call from the Town of Albany asking about the discussions held regarding Single Sort Recycling. Mr. Sires advised that at this point it is just a proposal and if the Board would like to proceed further, then we would go to the public hearing process. Right now, the Board is just looking at a proposal and if they decide they would like to continue then we would go through the process.

Mr. Sires next reviewed reasons for single sort recycling and also reviewed some possible downsides. Mr. Sires next reviewed the financial information concerning single sort contained in the Board agenda packets. Mr. Sires stated the typical cost for residents currently is \$140 to \$150 for a place to take refuse a year. Mr. Sires next reviewed recycling revenues, staffing, bailer maintenance etc.

There was next a discussion concerning staffing levels and also of how we truck the materials presently, how we would truck if we were to go to single sort, and the number of trips that would be needed. Mr. DegliAngeli stated that people who recycle – recycle and people who don't have their trash picked up. Mr. DegliAngeli stated he does not think the stats will change and single sort will make it easier. Mr. DegliAngeli further advised that he has heard from people and they have been recycling for years and don't mind; however, if we go to single sort others may start recycling and so our amounts may go up, but we don't know.

Mr. Martin stated he does not see this as a plus for Conway and we may have more in the landfill if we change to single sort. Mr. DiGregorio stated everything is

“green” today and thinks that more and more people may go to recycling; however, there are some that may not. Mr. DiGregorio stated that he envisions more people would get involved with recycling should we go to single sort, but he does not think the amount will double. Mr. DegliAngeli stated that the number suggest that more people get involved with single sort. Mr. Drinkhall advised that he toured EcoMaine and it is an efficient operation. Mr. Drinkhall questioned if we had checked with other towns who are members and others who utilize EcoMaine and if we can find out from them the percentage of an increase in recycling so we could have figures to compare. Mr. Drinkhall next asked about the length of the contract. Mr. DegliAngeli advised the contract if for 3 years. Mr. Drinkhall next advised that everyone that has approached him was opposed to changing over to single sort. Mr. DegliAngeli advised he had the same experience and was surprised. Mr. Drinkhall stated if we were to go to single sort he feels it should go before the voters.

Member of the public, Ray Leavitt, stated he feels Conway is ahead of the curve when it comes to recycling. Mr. Leavitt further stated that he feels single sort works for curbside pickup because they will not pick up your trash if it is not recycled.

Mr. Dickinson moved, seconded by Mr. Drinkhall, to not participate in the Single Sort Recycling by EcoMaine program at this time. Mr. Weathers commented he toured EcoMaine and they are efficient; however, he has not heard from anyone that we should do single sort. Mr. Weathers next asked about the replacement costs for the bailer at the town facility, if we need to replace it. Mr. DegliAngeli advised the cost to replace the bailer is \$120,000. Mr. DegliAngeli reviewed the last time the bailer was down, we had two people look at it and said it was not fixable and we then had the service garage look at it and they were able to make the repairs. There was further brief discussion. **Mr. Dickinson amended the Motion, seconded by Mr. Drinkhall, to participate in the Single Sort Recycling by EcoMaine program at this time. The motion failed 1-4-0 with Mr. DiGregorio voting in the affirmative and Messrs. Drinkhall, Dickinson, Weathers and Martin in the negative.**

PUBLIC COMMENT

Bill Reilly reviewed that he was in a few weeks ago to talk about parking with the Board. Mr. Reilly stated that since then he has spoken with the business owner, Dick Badger. Mr. Reilly advised that Mr. Badger was not interested in taking away the striped parking space and would like to see more than one space. Mr. Reilly advised they parted on good spirits and he did tell Mr. Badger he had the nicest storefront; however, he blocks it off with the parking spots. Mr. Reilly next stated he feels we should do the same striping as we have down the street. It makes an amazing difference getting out of the street if there are no cars out there. Mr. Reilly suggested striping the location in front of Badger Realty like it is at Kearsarge Street.

Mr. DegliAngeli reviewed that what Mr. Reilly is asking is to have the spaces crosshatched and leave the legal parking space. When there is a problem we are asked to crosshatch and put up no parking sign. Mr. DegliAngeli reviewed there is one legal parking spot in this area. Mr. Drinkhall clarified that Mr. Reilly wants to get rid of the parking space and Mr. Reilly agreed. Mr. Reilly stated that one vehicle is enough to make it a blind spot. Mr. Martin suggested that Mr. Reilly use a different street to enter onto Route 16 so he can see better. Mr. Reilly disagreed. Mr. Martin asked if anyone on the Board differed. There was no further suggestions or discussion.

RECOMMENDATIONS OF LIGHTING COMMITTEE

Mr. Dickinson stepped away from the meeting at 7:13 p.m.

Mr. Drinkhall stated a meeting of the Lighting Committee was held recently. Many of the members did not show for the meeting; however it was a good meeting. Mr. Drinkhall next reviewed the votes of the Committee. (See attached minutes of the Lighting Committee).

Mr. Sires advised that Bill Johnstone of New Hampshire Electric Cooperative called the day after the Lighting Committee meeting. He heard of our interest of demo projects and offered to meet next week to talk about where we can do this.

Mr. Dickinson returned to the meeting at 7:20 pm.

Mr. Sires next reviewed that there was also a feeling of the Committee to have the Planning Board take a look at this.

Mr. Martin next explained the life expectancy of LED and costs.

Mr. DiGregorio discussed testing out a couple of the LED's and suggested behind Town Hall and the Rec Center and Whitaker. Mr. Martin stated also back by Schouler Park.

Mr. Drinkhall next discussed the Committee recommendation regarding lights on North-South Road.

Mr. Sires asked how the Board would like to proceed. **Mr. Drinkhall moved, seconded by Mr. DiGregorio, to proceed with recommendations of the Lighting Committee. The motion carried unanimously.**

TOWN MANAGER REPORT

Mr. Sires advised he was contacted by Don Lyford of the NHDOT. Mr. Lyford asked if we want to have a CDRC meeting to discuss what is going on presently. The Board agreed.

BOARD REPORTS AND COMMENTS

Time Warner Cable – Mr. DiGregorio advised we are still working with Time Warner Cable regarding the renewal of the cable television contract. The Town has forwarded them another draft and are waiting to hear back.

Channel 3 – Mr. DiGregorio reported that Bartlett is watching Channel 3 now. Mr. DiGregorio stated thanks to Bartlett for participating. Mr. Dickinson asked about the Town of Jackson receiving Channel 3. Mr. DiGregorio advised they would have to vote to do so.

Planning Board – Mr. Drinkhall advised the Planning Board discussed the request for an easement for a fire pond by Paul Brown. This was recommended by the Planning Board.

Budget Committee – Mr. Drinkhall reported a Budget Committee meeting is scheduled for June 9, 2010 and will go over the school quarterly report and will also discuss the performance of the Budget Committee last year.

Next Meeting – Mr. Martin reviewed the next meeting of the Board of Selectmen is scheduled for June 15, 2010, unless something pressing comes up.

PUBLIC COMMENTS AND MEDIA QUESTIONS

There were no further public comments and no media questions.

ADJOURN

At 7:31 p.m., the meeting was adjourned at the call of the Chair.

Respectfully submitted,

Karen J. Hallowell
Executive Secretary