

**Town of Epsom  
Board of Selectmen Meeting  
Monday, July 13, 2009**

**Bob** \_\_\_\_\_  
**Joanne** \_\_\_\_\_  
**Keith** \_\_\_\_\_

**Final** \_\_\_\_\_  
**Accepted** \_\_\_\_\_  
**Accepted as Amended** \_\_\_\_\_

**In Attendance:** Bob Blodgett, Chairman; Keith Cota; Darlene Phelps, Recording Secretary  
**Not In Attendance:** Joanne Randall, Vice Chairman  
**Also In Attendance:** Kathy Bailey, Union Leader; Nancy Wheeler; Dick & Mary Frambach; Doug Osborne

**6:15 PM** Bob opened the meeting and asked Darlene to lead us in the Pledge of Allegiance.

**6:30 PM Staff Discussion** – Nancy said she received a statement from Chadwick Baross with finance charges that are continuing to accrue. Keith suggested she forward the statements to Tony & ask him how to proceed.

Nancy said the new cell phone service came with the “Push to Talk” service. The Police Chief has requested that the PD phones have the Push to Talk service discontinued. Nancy is going to ask Gordon Ellis, and Jay Hickey & the Fire Department if they wish to discontinue that feature as well.

There are 3 Hazard Mitigation Grant projects to be completed this year. The grant says the work has to be done by September. Dick Verville suggested asking for an extension due to all the rain we’ve had, it’s delayed the work. He has prepared requests for extension until December 2010. Nancy said if the BOS would like to request the extension, it must be done by a motion & vote. Requests must be made by August 4, 2009.

Bob made a motion to request an extension of the 1695 Hazard Mitigation Program on Lockes Hill Road (1695-3-R), New Orchard Road (1695-2-R), Drolet Road (1695-6-R) until December 31, 2010. Keith seconded the motion. All in favor.

Keith commented on a couple of over-expended budget report items. Nancy said some corrections have been made to that report.

**6:45 PM Gosseville Cemetery Trustees** – Doug Osborne approached the board on behalf of the Cemetery Trustees and stated that they’d like the Town to take over ownership of the Gosseville Cemetery. Ruth Brown had been in touch with the Town Office & was told this item would have to be put on a Petitioned Warrant Article of 25 registered voters. It was suggested that they show how much it costs to maintain it. Doug presented expenditure reports from 1995 showing that about \$10K - \$11K has been spent since 1995 for mowing. The Trustees have approximately \$11K in the bank. The Trustees are an aging group that has not been able to attract any young members and they feel it’s time to pass this responsibility over to the Town. Nancy advised Doug that if there is money to be passed over, it needs to be included in the Warrant Article. She also said he’d probably be able to get some assistance in writing the Warrant Article. The deadline for Petition Warrant Articles is the 2<sup>nd</sup> Tuesday in January. There was a brief discussion about how this item would be budgeted.

**7:20 PM Wayne Preve, Chief – Detail Rates** – Chief Preve would like to raise the detail hourly rate from \$45.00 to \$50.00 per hour. There is 4 hour minimum, and then every hour after that is at \$50.00/hour. This will help with the employee’s extra costs that will be incurred due to the State’s reduced contribution to the Group II Retirement System. Keith made a motion to increase the rate for Police Detail from \$45 per hour to \$50 per hour. Bob seconded the motion. All in favor. This is effective as of 7/14/09.

**For Signature:**

1. **Accounts Payable** – was signed.
2. **Manifest** – was signed.
3. **Payroll** – was signed.
4. **Appointment Papers** – Keith made a motion to appoint Deirdre Davis as an Alternate to the Planning Board until March 1, 2010. Bob seconded the motion. All in favor.  
Keith made a motion to appoint Sharon Burnston as an Alternate to the Planning Board until March 1, 2010. Bob seconded the motion. All in favor.
5. **2008 Abatement** – was signed
6. **Abatements** – was signed
7. **Timber Tax Warrant** – was signed
8. **Annual Inventory Form Order** – was signed.
9. **Request for Leave** – was signed.

**For Discussion;**

- A. **NHDOT – Traffic Signals at Rte 4 & Rte 107 / North Road** – This is a Work Zone Agreement for Project #151623 (August 2009). This is an agreement between the Town and the DOT that the DOT will handle the safety and construction within this work zone. A copy of this was presented to the Chief of Police. Keith made a motion to enter into a Municipal Work Zone Agreement for Project # 151623 for the traffic signals to be placed at Route 4 & Route 107. Bob seconded the motion. All in favor.
- B. **NHDOT – Rte 107 Bridge over Griffin Brook** - This is a Work Zone Agreement for Project #15266 (September 2009). This is an agreement between the Town and the DOT that the DOT will handle the safety and construction within this work zone. A copy of this was presented to the Chief of Police. Keith made a motion to enter into a Municipal Work Zone Agreement for Project #15266 for replacement of Griffin Brook Bridge under Route 107. Bob seconded the motion. All in favor.
- C. **Request for Raffle** – Theresa Gelinas & Daniel Chulak want to run a 50/50 raffle at Old Home Day. Proceeds will benefit the Washington DC class trip for ECS 8<sup>th</sup> grade class. Keith made a motion to authorize this raffle. Bob seconded the motion. All in favor.
- D. **New Hampshire Federal Credit Union** – The NHFCU has accepted the Town's application for membership to the Credit Union. A meeting dated will be set up with the appropriate staff for more information.
- E. **DES 2010 Pre-Proposals for Watershed Restoration Grants** – This is an invitation to submit for this Grant. Keith said he'll research this a bit farther & will check with Steve Landry as well, and this will be placed on the agenda for 7/27.
- F. **Daniel Fredyma Map 15, Lot 30 – 1135 Short Falls Road** – A letter from Daniel Fredyma was reviewed regarding access rights to parcel Map 15, Lot 30.
- G. **Correspondence from DBU** – Adam Towne would like a field meeting during work hours or on a Saturday. Bob & Keith said they'd like to have a Saturday meeting, and will ask Debbie to set up a date for this on either August 1 or August 15.

**Minutes for Review & Discussion:**

- **Draft – June 29, 2009** – Keith made a motion to approve these minutes as amended. Bob seconded the motion. All in favor.

**ANY OTHER BUSINESS BROUGHT FORWARD BY THE BOARD**

Bob said the No Swimming signs at Webster Park are not being heeded.  
Keith said he has some correspondence from the Attorneys on Robinson vs. Town of Epsom.  
They will meet with the BOS on 8/10/09.

**7:45 PM** Keith made a motion to adjourn. Bob seconded the motion. All in favor.