

ATTENDANCE

Chairman Karen Falcone; Selectmen: Diane Gilbert, James McGeough, Selectman Jordan, Tom Gauthier, Town Administrator Dean Shankle; Administrative Assistant Joyce Blanchard

CALL TO ORDER

Chairman Falcone called the public session to order at 6:00 PM at the Epping Town Hall.

ADJOURN TO NON-PUBLIC 91:A:3 II. (a)(b)(c)(d)(e)personnel; reputation (e) legal

Motion by Selectman Jordan to adjourn to Non-Public Session. Seconded by Selectman Gauthier. Motion carried 5-0. Roll call vote was taken and carried unanimously.

RECONVENE 7:00 PM

PLEDGE ALLEGIANCE TO THE FLAG

Motion by Selectman Jordan to seal the Non-Public Minutes of March 14, 2011. Seconded by Selectman Gauthier. Motion carried 5-0.

PLEDGE ALLEGIANCE TO THE FLAG

MINUTES OF March 7, 2011

Minutes from March 7, 2011 were submitted for approval.

Motion by Selectman Gilbert to approve the minutes of March 7, 2011. Seconded by Selectman Jordan. Motion carried 5-0.

SIGNING OF ACCOUNTS PAYABLE MANIFEST

Accounts payable manifest for week ending March 11, 2011 in the amount of \$500,100.00 was submitted for approval. The school was for \$500,000, and the town \$100.00.

Motion by Selectman Gilbert to approve the Accounts Payable Manifest in the amount of \$500,100.00. Seconded by Selectman Jordan. Motion carried 5-0.

The signing of the M-S 2 regarding voted appropriations was submitted for approval.

Motion by Selectman Gilbert to approve the M-S 2 regarding voted appropriations. Seconded by Selectmen McGeough. Motion carried 5-0.

BUSINESS

SELECTMEN ASSIGNMENTS

Chairperson:

Motion by Selectman Gilbert to nominate Selectman Falcone as Chairman. Seconded by Selectman Gauthier. Motion carried 5-0.

Vice Chairperson

Motion by Selectman Falcone to nominate Selectman Gilbert as Vice-Chairman. Seconded by Selectman Gauthier. Motion carried 5-0.

Exeter Area Chamber of Commerce

Motion by Chairman Falcone to nominate Town Administrator Shankle to the Exeter Area Chamber of Commerce. Seconded by Selectman Gilbert. Motion carried 5-0.

Lamprey Regional Cooperative

Motion by Chairman Falcone to nominate Public Works Administrator Dennis Koch to the Lamprey Regional Cooperative. Seconded by Selectman Gauthier. Motion carried 5-0.

Motion by Chairman Falcone to nominate Town Administrator Shankle as alternate to the Lamprey Regional Cooperative. Seconded by Selectman Gilbert. Motion carried 5-0.

Conservation Commission

Motion by Selectman Gilbert to nominate Selectman Jordan as representative to the Conservation Commission. Seconded by Selectman Gauthier. Motion carried 5-0.

Planning Board

Motion by Selectman Gilbert to nominate Selectman Jordan as representative to the Planning Board. Seconded by Selectman Gauthier. Motion carried. 5-0.

Alternate Planning Board

Motion by Selectman Gilbert to nominate Chairman Falcone as alternate representative to the Planning Board. Seconded by Selectman Gauthier. Motion carried 5-0.

Budget Committee

Motion by Selectman Gilbert to nominate Selectman McGeough as representative to the Budget Committee. Seconded by Selectman Gauthier. Motion carried 5-0.

Alternate Budget Committee

Motion by Selectman McGeough to nominate Selectman Gauthier as alternate representative to the Budget Committee. Seconded by Selectman Jordan. Motion carried 5-0.

Recreation Commission

Motion by Chairman Falcone to nominate Selectman Gilbert as representative to the Recreation Commission. Seconded by Selectman Gilbert. Motion carried 5-0.

Historical Commission

Motion by Selectman Gilbert to nominate Selectman Gauthier as representative to the Historical Commission. Seconded by Chairman. Motion carried 5-0.

Cable TV Representative

Motion by Selectman Gilbert to nominate Selectman McGeough as representative to Cable TV. Seconded by Selectman Jordan. Motion carried 5-0.

Fire Wards

Motion by Selectman Gilbert to nominates Chairman Falcone as representative to the Fire Wards. Seconded by Selectman Gauthier. Motion carried 5-0.

Police

Motion by Selectman Gauthier to nominates Chairman Falcone as representative to the Police. Seconded by Selectman Gilbert. Motion carried 5-0.

Water & Sewer Oversight

Motion by Chairman Falcone to nominate Selectman Gilbert as oversight to Water & Sewer. Seconded by Selectman Gauthier. Motion carried 5-0.

Stump Dump, Recycling & Transfer Station Oversight

Motion by Chairman Falcone to nominate Selectman Gilbert to the Stump Dump, Recycling & Transfer Station Oversight. Seconded by Selectman Jordan. Motion carried 5-0.

Highway Oversight

Motion by Selectman McGeough to nominate Selectman Jordan as oversight to Highway Department. Seconded by Selectman Gauthier. Motion carried 5-0.

Alternate Highway Oversight

Motion by Selectman McGeough to nominate Selectman Gauthier as an alternate for oversight to the Highway Department. Seconded by Selectman Jordan. Motion carried 5-0.

SELECTMENS SPRING/SUMMER SCHEDULE

Board of Selectmen's Meeting schedule for May through December was submitted for approval.

Motion by Selectman Gauthier to accept the spring/summer schedule removing the 6:00 PM starting time and leaving the 7:00 PM on the schedule. Seconded by Selectman Jordan. Motion carried 5-0.

FIRE DEPARTMENT

Request for approval to hire for the Fire Department was submitted, Bridget Ronaghan, Jessica Leader, Jocelyn Frederick, James Lawrence, Julianna Saunders, and Russell Passon.

Motion by Selectman Gauthier to hire Bridget Ronaghan, Jessica Leader, Jocelyn Frederick, James Lawrence, Julianna Saunders, and Russell Passon for the Fire Department. Seconded by Selectman McGeough. Motion carried 5-0.

PURCHASE ORDER

Request for a Purchase order regarding Fire Chief's Donald DeAngelis new fire gear in the amount of \$888.95.

Motion by Selectman Gauthier to approve the purchase order in the amount of \$888.95 for Fire Chief DeAngelis Fire Gear. Seconded by Selectman McGeough. Motion carried 5-0.

Request for Plymovent Source Capture Emergency Vehicle Exhaust Fume Removal System proposal was submitted for approval.

Motion by Selectman Gauthier to approve for discussion. Seconded by Selectman Jordan. Motion carried 5-0

Selectman Gauthier asked if this system would adapt to all vehicles. Charles Goodspeed explained that there is an adapter to the tail pipes and breakaways so the trucks can go into the different bays. Mr. Goodspeed explained that there is only one bid as this is the only company that does this kind of work.

Motion by Selectman Jordan to accept the proposal and for Chairman Falcone to sign the proposal. Seconded by Selectman Gilbert. Motion carried 5-0.

RENTAL OF TOWN HALL

Request to use the Watson Academy for a baby shower on April 17, 2011 from noon to 4 PM. Katherine Lawrence explained that she has already talked to the Director of Recreation, Nicole Bizzaro and has her approval.

Motion by Selectman Jordan to allow the baby shower to be held on April 17, 2011 from noon to 4 PM. Seconded by Selectmen Gauthier. Motion carried 5-0.

APPOINTMENT

Request to appoint Kimberly Milliken to the Recreation Commission..

Motion by Selectman Gauthier to appoint Kimberly Milliken to the Recreation Commission. Seconded by Selectmen Jordan. Motion carried 5-0.

RECREATION

Request from the Recreation Commission to hold a duck race on the Lamprey River the same day at the Canoe Race.

Motion by Selectman Gauthier to approve the Recreation to hold a duck race on the Lamprey River the same day of the Canoe Race. The 10% donation to the Special Olympics will be removed from

the fundraiser agreement. Seconded by Selectman Gilbert. Motion carried 5-0.

LAND USE CHANGE TAX

Request for a LUCT for Christoper McConnell, 58 Camp Lee Road, Map 12 Lot 025-001 in the amount of \$50.00 for approval.

Motion by Selectman Gauthier to approve the a LUCT for Christoper McConnell, 58 Camp Lee Road, Map 12 Lot 025-001 in the amount of \$50.00. Seconded my Selectman Jordan. Motion carried 5-0.

Request for a LUCT for Micheal and Diane Simone, 28 Fireside Drive, Map 25 Lot 012-006 in the amount of \$7,000.00 for approval.

Motion by Selectman Gilbert to approve a LUCT for Micheal and Diane Simone, 28 Fireside Drive, Map 25 Lot 012-006 in the amount of \$7,000.00. Seconded by Selectman Jordan. Motion carried 5-0.

ABATEMENT

Request for Abatement for Leanne Campbell, Ladd's Lane, Map 030 Lot 080 in the amount of \$1,880.22 for approval.

Motion by Selectman Gilbert to approve the abatement for Leanne Campbell, Ladd's Lane, Map 030 Lot 080 in the amount of \$1,880.22.

CORRESPONDENCE & REPORTS

TOWN ADMINISTRATOR REPORT

Town Administrator Shankle

No Issues

INDIVIDUAL SELECTMEN'S REPORTS

Selectman Gilbert

Selectman Gilbert received an e-mail from an attorney offering a class on ethics for Selectman. She is going to go. There is also a class being offered regarding land use.

Selectman McGeough

Selectman McGeough would like to thank all the voters who came out and voted at the March 8th election.

Selectman Jordan

Selectman Jordan thanked everyone who voted at the March 8th election.

Chairman Falcone

Chairman Falcone would like to thank everyone for voting, especially those who supported her. It is going to be a great year and this board is going to accomplish alot.

Selectman Gauthier

Selectman Gauthier asked if Pine and Pond had received the answers from MRI they requested. Town Administrator explained that Joe Lessard from DRA is going to call the Cloutiers directly. Mr. Lessard needed more information from them. Chairman Falcone stated that DRA would then come back before the board with the answers.

Selectman Gauthier requested an update on the dam removal by the state. Town Administrator is going to call the state and ask for an update.

COMMENTS BY VISITORS

Request from Finance, Lisa Fogg to accept the proposal for the ambulance lease with an interest rate of 4.09.

Selectman Gauthier made a motion to accept the proposal for the ambulance lease with an interest rate of 4.09. Seconded by Selectman McGeough. Motion carried 5-0.

Selectman Gauthier made a motion to have Chairman Falcone sign the proposal. Seconded by Selectman Jordan. Motion carried 5-0.

ADJOURN

Motion by Selectman Gauthier to adjourn. Seconded by Selectman Jordan. Motion carried 5-0.

Meeting was adjourned at 8:00 PM.

Respectfully submitted,

**Joyce Blanchard
Administrative Assistant**

JB/

Karen Falcone, Chairman

Thomas Gauthier, Selectmen

Dianne Gilbert, Selectman

James McGeough, Selectman

Bob Jordan, Selectman

Date _____