

**Board of Selectmen
Regular Meeting Minutes
Thursday March 13, 2014
6:30pm Clifford B. Green Memorial Center**

Present: Rick Ives, Joe Voccio and Melissa Bradley; Secretary

Also Present: Aaron Kerouack

1. **Call to Order:** Mr. Ives called the meeting to order at 6:30pm.
2. **Approve Meeting Minutes:** Joe Voccio made a motion to approve the meeting minutes from 2/6/14, 2/15/14, 2/27/14 and 3/1/14. Rick seconded the motion. The discussion on 2/6/14 regarding STEAP Grants and Prince Hill did not include drainage, the discussion was on the playscape. The minutes from 3/8/14 have not been completed yet and will be tabled until next meeting. Motion passed with changes 2-0.
3. **Public Comment:** None
4. **Approve Regional Housing Rehabilitation Program:** Joe Voccio made a motion to continue with the joint community application cooperation agreement with the Town of Hampton concerning the Small Cities Community Development Block Grant Program. Rick Ives seconded the motion. Motion passed 2-0.
5. **Discussion on TOB Little League Grant:** There are funds available through the Urban Act fund in the amount of \$150,000. The Town would manage the funds and advance them and later reimbursed by the grant. The Little League is discussing use of the funds and will be meeting with Planning & Zoning in April. They have already met with Wetlands. Mr. Ives will discuss a MOU with Little League and will ask the Board of Finance to set aside the funds.
6. **Discussion on Regional Performance Incentive Grants:** Item not discussed.
7. **Discussion on Herrick Road:** Some residents have expressed concern for the 169 side of Herrick road and are asking for some improvements to be done. It consists of approximately 1,000 feet of road which has a bend and a significant dip. There is part of the road where there is a lot of ledge and it would be a very major and costly job. Mr. Ives is looking into putting some more millings down to help reduce mud and dust.
8. **Discussion on 169 Sub Committee:** Jules D'Agostino would like the 169 advisory committee to continue and make recommendations to the Town. Mr. Voccio states he is in favor or preserving Route 169.
9. **Discussion on 2014-15 Budget:** There will be a workshop meeting held this Saturday at 9am at the Town Hall.
10. **NDDH Public Health Activities Report:** For information purposes.
11. **Single Family Dwellings:** No discussion held.
12. **Calls For Service:** No major changes. Mr. Ives will ask for a more detailed report.

13. Approve Bills: Joe Voccio made a motion to approve the bills contingent on full review. Rick Ives seconded the motion. Motion passed 2-0.

14. Other Business

- Mr. Ives spoke with the Housing Authority and they do not need any funding in the upcoming budget.

15. Public Comment

- Aaron Kerouack explains the Historic District was on the priority list for the Planning and Zoning Commission but has since been dropped. Mr. Kerouack offers to take on the task and volunteers to fill the vacancy on the Housing Authority. He believes the housing authority would be a factor in the historic district because many of the historic buildings in Town are in the Quebec Square area. Mr. Ives explains the vacancy must be filled by a resident whose receiving assistance but may be able to offer an alternate position. Mr. Voccio is not opposed to the exploration but believes it is part of a larger discussion and is not certain the Housing Authority is the vehicle to steer it. Mr. Ives is in favor of looking forward and starting off slow to encourage enthusiasm and to get different options.

16. Adjourn: Joe Voccio made a motion to adjourn the meeting at 7:01pm. Rick Ives seconded the motion. Motion passed 2-0.

Respectfully Submitted;

Melissa J. Bradley
Secretary