

**MINUTES OF HAVERHILL SELECTBOARD REGULAR MEETING**  
**Monday December 6, 2010**  
**Draft Subject to Review, Correction and Approval at Following Meeting**

**Board Members Present:** Wayne Fortier, David Joslin, Peter Heilemann and Lynn Wheeler. Rick Ladd was excused.

**Town Manager:** Glenn English

**Administrative Assistant/Finance Officer:** Jo Lacaillade

**Members of the Public Present:** Lee Jackson, Acting Police Chief Byron Charles, Robert Fillion, Howard Hatch, Annemarie Godston, and Joel Godston.

**Call Meeting to Order:**

Chairman Fortier called the meeting to order at 6:32 pm and opened the meeting with the Pledge of Allegiance.

**Approval of Agenda:** Chairman Fortier asked that Robert Fillion be added under public appearances. Peter Heilemann made a motion to approve the agenda as amended; the motion was seconded by David Joslin and carried unanimously.

**Approval of Consent Agenda:**

David Joslin made a motion to approve the consent agenda as presented; the motion was seconded by Peter Heilemann and carried unanimously.

**Scheduled Public Appearance(s):**

- **David Robinson-Rec Commission Appointment:** Mr. Robinson did not appear for his interview.
- **Robert Fillion-Town Library Proposal:** Mr. Fillion gave a brief overview of the proposal that he put in writing to the Selectboard regarding his offer of \$500,000 for the purpose of improving libraries in Haverhill and establish a Town Library. After a brief discussion the Board advised Mr. Fillion that if he wants to pursue this issue that he submit a petitioned warrant article for consideration at Town Meeting with at least 25 registered voters' signatures.

**Public Hearings:**

- **Acceptance of Grant monies for 4 Highway Safety Police Grants:** The Public Hearing was called to order at 6:50. Chief Charles gave a brief overview of the Grants that were awarded to the Haverhill Police Department. They are as follows: Haverhill Laptop Computer for cruiser \$2,500; Haverhill In-Cruiser Video \$2,500; Haverhill DWI Patrols up to \$3,960; and Haverhill Enforcement Patrols up to \$3,960. With no further public input the public hearing was closed. Lynn Wheeler made a motion to accept the grant funds into the 2010 budget; the motion was seconded by Peter Heilemann and carried unanimously.

**Town Manager's Report:** TM English advised the Board that he had been contacted by Fair Point Communications and they would like to use our facility to hold a public meeting regarding their DSL expansion in our area. After a brief discussion it was decided that Fair Point would be able to hold their meeting at no charge due to the public benefit of the service being provided.

TM English reported that the North Haverhill Precinct would like to purchase sand through the Town for use on their sidewalks; the Precinct is responsible for loading the sand on their own without the use of Town equipment. David Joslin made a motion to approve the Precinct purchasing winter sand from the Town at the Town's cost of \$3.00 per yard. The motion was seconded by Peter Heilemann and carried unanimously.

TM English said that the ad for the recreation survey will be in the edition of the Trendy Times later in the month. He gave the Board members a time allocation of programs that was developed by Interim Recreation Director Sherri Sargent which equates to slightly over a full time position. He further stated that at the Recreation Commission's last meeting they had developed a 2011 budget around those programs.

TM English gave the Board a proposal he had received from Nancy Millette Doucet offering her services for marketing of the business park. The Board will take the information under advisement and it will be placed on the next agenda.

There was a brief discussion regarding sewer allocations and the Selectboard has requested a meeting with their attorney at the next meeting to discuss this matter further.

Annemarie Godston stated that she is one of the participants that attends the senior stretching class and wanted the Board to know what a great job Sherri Sargent was doing.

### **Pending (Old) Business:**

**Tax Collector Deeds:** Lee Jackson was in attendance to discuss his tax status and requested a non public session. David Joslin made a motion to go into non public session per RSA 91-A:3 (c); the motion was seconded by Peter Heilemann. The Board was polled and all agreed to go into non public session. The Board entered non public session at 7:20 pm. Peter Heilemann made a motion to come out of Nonpublic Session, seconded by David Joslin and all approved. The Board came out of nonpublic session at 7:35 pm. No motions were made, no action taken and the minutes are to be sealed. The Board reviewed the properties subject to issuance of tax collector deeds. Tax Map 203 Lot 180-Britton- on a motion by David Joslin and seconded by Lynn Wheeler the Board unanimously approved the issuance of a tax collector deed; Tax Map 204 Lot 290 & 289-Pratt- on a motion by Lynn Wheeler and seconded by Peter Heilemann the Board unanimously approved the issuance of a tax collector deed; Tax Map 203 Lot 241-Rettick- on a motion by Lynn Wheeler and seconded by Peter Heilemann the Board unanimously approved the issuance of a tax collector deed; Tax Map 202 Lot 099-Robinson- on a motion by Lynn Wheeler and seconded by David Joslin the Board unanimously approved the issuance of a tax collector deed. Lynn Wheeler made a motion to issue a waiver on Tax Map 413 Lot 020 (Chaplin); the motion was seconded by David Joslin and carried unanimously. Peter Heilemann made a motion to issue a waiver on Tax Map 208 Lot 41 (DePozzo); the motion was seconded by David Joslin and carried unanimously. Lynn Wheeler made a motion to issue a waiver on Tax Map 423 Lot 015

(Daly); the motion was seconded by David Joslin and carried unanimously. Peter Heilemann made a motion to issue a waiver on Tax Map 104 Lot 031 (Palmer); the motion was seconded by David Joslin and carried unanimously. Lynn Wheeler made a motion to issue a waiver on Tax Map 414 Lot 054-99-1(Villandry); the motion was seconded by David Joslin and carried unanimously. Lynn Wheeler made a motion to grant an extension until January 3, 2011 by 4:30 pm for payment of the 2008 tax lien against Lee Jackson on Tap Map 423 Lots 002 & 003; the motion was seconded by Peter Heilemann. A tax collector deed will be issued at their meeting on January 3, 2011 if payment is not received.

### **New Business:**

- **Town Report Distribution:** The Board discussed distribution methods that could be used for the Town Reports. It was decided that the 4-H group that has been delivering the reports for the past several years will be contacted with some specific concerns regarding the distribution of the reports to see if that process can be improved.
- **End of Year Transfers:** After a brief review of the proposed transfers Peter Heilemann made a motion to approve them as presented; the motion was seconded by Lynn Wheeler and carried unanimously.

### **Commission/Committee Reports: None**

### **Correspondence: None**

### **Comments of the Public: None**

**Comments of the Town Manager/Administrative Assistant-Finance Officer:** AA Lacaillade stated that all tax bills have been mailed and payments are steady.

**Comments of Selectboard Members:** Chairman Fortier stated that he would like to do something for the employees to acknowledge and thank them for their service. He suggested a turkey or gift card. There was discussion about where the money to pay for such a gesture would come from. After a brief discussion the item was tabled.

**Adjourn Meeting:** Peter Heilemann made a motion to adjourn, seconded by David Joslin and carried unanimously. Chairman Fortier adjourned the meeting at 8:17 pm.

Minutes transcribed by Jo Lacaillade