



TOWN OF NEWMARKET, NEW HAMPSHIRE
OFFICE of the TOWN ADMINISTRATOR
TOWN OF NEWMARKET, NEW HAMPSHIRE
TOWN COUNCIL REGULAR MEETING

DECEMBER 5, 2018 7:00 PM

TOWN COUNCIL CHAMBERS

Approved December 19, 2018

PRESENT: Council Chairman Dale Pike, Council Vice Chairman Toni Weinstein, Councilor Zachary Dumont, Councilor Gretchen Kast, Councilor Kyle Bowden (by speaker phone)

EXCUSED: Councilor Casey Finch, Councilor Amy Burns

ALSO PRESENT: Executive Assistant Wendy Chase

AGENDA

Chairman Dale Pike welcomed everyone to the December 5, 2018 Newmarket Town Council Meeting and called the meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

PUBLIC FORUM

Chairman Pike opened the Public Forum at 7:02 pm.

As no one from the public came forward, Chairman Pike closed the Public Forum at 7:02 pm.

PUBLIC HEARING – None

TOWN COUNCIL TO CONSIDER ACCEPTANCE OF MINUTES

Acceptance of the Minutes of the Town Council Budget Workshop Meeting of November 27, 2018

Vice-Chair Weinstein made a motion to approve the Minutes of the Town Council Budget Workshop Meeting of November 27, 2018, which was seconded by Councilor Dumont.

Executive Assistant Wendy Chase polled the Council and the Minutes of the Town Council Budget Workshop Meeting of November 27, 2018 were approved by a vote of 5-0.

Acceptance of the Minutes of the Town Council Regular Meeting of November 7, 2018

Vice-Chair Weinstein made a motion to approve the Minutes of the Town Council Regular Meeting of November 7, 2018 which was seconded by Councilor Dumont.

Councilor Bowden asked for a clarification on page 4, lines 141-142, to add after Rural Development: "which also includes the Bay Road Project and South Main Street Project".

Ms. Chase polled the Council and the Minutes of the Town Council Regular Meeting of November 7, 2018 were approved as amended by a vote of 5-0.

REPORT OF THE TOWN ADMINISTRATOR

Chairman Pike said that there were some significant grants in the Town Administrator Report that Newmarket had received, the first being for the Splash Pad which would pay 50% of the matched funds. He said they were also having a successful partnership with the Nature Conservancy for improvements to culvert reconstruction on Bay Road and the Lubberland Creek area, which would be environmentally beneficial.

Councilor Dumont said he had received some complaints about how the process to issue the "no parking" order on Maplecrest was handled. He said he had reached out the Town Administrator who said there were serious concerns for Emergency Vehicle access. Vice-Chair Weinstein said the grant received for the Splash Pad was \$200,000 to be matched by the Town, and said there would also be restroom facilities and ADA compliant walkways included in the project.

COMMITTEE REPORTS

Councilor Kast said she had attended a meeting of the *Planning Board* and said there were a few applications, one to be discussed at the next meeting. She said upcoming updates to the Master Plan would be discussed at the December meeting, and the Town Planner had said there were some RSAs, such as Energy Conservation and Transportation, which could be added as new chapters. She said the *Sub-Committee on Stormwater Regulations* would also be starting up next week.

Councilor Dumont stated that the *Water Rights Sub-Committee* would be meeting next Wednesday at 7:00 pm in the Council Chambers. He said that should be the last meeting before they came to the Town Council with the Sub-Committee recommendations.

Councilor Dumont said the *Budget Committee* had met November 6, 2018 to go over the Town FY2020 Budget, and said they had been very impressed with the work that was done as well as the change in how the Town Council approached the CIP process. He said the next meeting on December 10, 2018 would be the School District FY2020 Work Session, and December 17, 2018 was scheduled for the Town Public Hearing.

Vice-Chair Weinstein said the *Energy & Environment Advisory Committee* had met to touch base, review last year, and set goals for 2019. She said they were having difficulty getting representation from the Planning Board and the Conservation Commission and were looking at changing the make-up of the Committee to allow more at-large members.

OLD BUSINESS

ORDINANCES AND RESOLUTIONS IN THE 2ND READING

Resolution #2018-2019-14 Selling Surplus Town Property – 50 Exeter Road

Vice-Chair Weinstein made a motion to approve Resolution #2018-2019-14 Selling Surplus Town Property – 50 Exeter Road which was seconded by Councilor Dumont.

Ms. Chase polled the Council and Resolution #2018-2019-14 Selling Surplus Town Property – 50 Exeter Road was approved by a vote of 5-0.

ORDINANCES AND RESOLUTIONS IN THE 3RD READING – None

ITEMS LAID ON THE TABLE – None

NEW BUSINESS /CORRESPONDENCE

TOWN COUNCIL TO CONSIDER NOMINATIONS, APPOINTMENTS AND ELECTIONS – None

ORDINANCES AND RESOLUTIONS IN THE 1ST READING

Resolution #2018-2019-16 Wastewater Treatment Plant Boiler Replacement

Chairman Pike read Resolution #2018-2019-16 Wastewater Treatment Plant Boiler Replacement in full

Resolution #2018/2019-17 Facilities Energy Improvements

Chairman Pike read Resolution #2018/2019-17 Facilities Energy Improvements in full.

Councilor Dumont asked that the language in the beginning of the resolution be corrected for the next reading, as well as in Resolution #2018/2019-18.

Resolution #2018/2019-18 Issuance of \$2M in Municipal Bonds for Macallen Dam

Chairman Pike read Resolution #2018/2019-18 Issuance of \$2M in Municipal Bonds for Macallen Dam in full.

Resolution #2018/2019-19 Issuance of \$12.165M in Municipal Bonds for Water System Improvements

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Chairman Pike read Resolution #2018/2019-19 Issuance of \$12.165M in Municipal Bonds for Water System Improvements in full.

Resolution #2018/2019-20 Authorizing the Town Administrator to enter into an Agreement with ADG for Economic Development Services

Chairman Pike read Resolution #2018/2019-20 Authorizing the Town Administrator to enter into an Agreement with ADG for Economic Development Services in full

CORRESPONDENCE – None

CLOSING COMMENTS

Vice-Chair Weinstein pointed out that the March elections were fast approaching, and said the filing period for anyone interested in running for any open Town seats usually ran from the end of January to the beginning of February. She advised those interested to reach out to current board members, and stressed that it was important to have the involvement of the community.

Councilor Kast said she, as well as other councilors, had attended the Christmas Tree Lighting ceremony, which was a nice event to kick off the season.

NEXT MEETING: The next Regular Town Council Meeting will be held on December 19, 2018 at 7:00 pm in the Town Council Chambers.

ADJOURNMENT

Chairman Pike adjourned the meeting at 7:29 pm.

Respectfully submitted,

Patricia Denmark, Recording Secretary