Town of Newmarket, NH
Town Council Business Meeting
November 1, 2006
Town Council Chambers
Meeting Minutes
Non-Public #2

Present:

Al Dixon, Town Administrator Jennifer Jarvis, Chairman Brian Hart, Vice Chairman Dana Glennon Gerry Hamel Wil Hamel Michael LaBranche Michael E. Ploski

8. Non-Public RSA 91-A:3 II

- a. Non-Public #1 Minutes from October 4, 2006
- b. Non-Public #2 Minutes from October 4, 2006
- c. Non-Public Minutes from October 18, 2006

Motion: To enter into Non-Public RSA 91-A:3 II at 8:54pm

Motioned: Councilor Hart Seconded: Councilor Ploski Vote: 7-0 Motion carries

Councilor Ploski Aye
Councilor G. Hamel Aye
Councilor W. Hamel Aye
Councilor LaBranche Aye
Councilor Glennon Aye
Councilor Hart Aye
Councilor Jarvis Aye

The Council recessed from 8:54pm until 9:00pm.

Motion: To accept the #1 Non-Public minutes of October 4, 2006.

Motioned: Councilor Hart Seconded: Councilor LaBranche

Vote: 7-0 Motion carries

Councilor Ploski Aye
Councilor G. Hamel Aye
Councilor W. Hamel Aye
Councilor LaBranche Aye

Councilor Glennon Aye
Councilor Hart Aye
Councilor Jarvis Aye

Motion: To accept the Non-Public #2 Minutes of October 4, 2006.

Motioned: Councilor Hart Seconded: Councilor LaBranche

Councilor Jarvis noted that the seventh line up from the bottom on Page 2 should read "if it were possible to put together a pay plan".

Councilor Hart noted that on Page 3, he had left the room to abstain from discussing the issue due to possible conflict of interest.

Councilor Glennon noted that on Page 3, the discussion right above the vote, he had not agreed that the explanations given were reasonable.

Councilor Jarvis asked that the sentence be revised to read "The majority of the Council agreed that the explanations given regarding the wood shop were reasonable. Administrator Dixon agreed not to cut the grass again. The Council advised Administrator Dixon not to fill up his personal vehicle at the DPW station again.

Vote: 7-0 Motion carries

Councilor Ploski Aye
Councilor G. Hamel Aye
Councilor W. Hamel Aye
Councilor LaBranche Aye
Councilor Glennon Aye
Councilor Hart Aye
Councilor Jarvis Aye

Motion: To accept the Non-Public minutes of October 18, 2006.

Motioned: Councilor Hart Seconded: Councilor Ploski

Councilor LaBranche noted that on page 2, he and Councilor Glennon had voted Nay to sealing the minutes.

Vote: 7-0 Motion carries

Councilor Ploski Aye
Councilor G. Hamel Aye
Councilor W. Hamel Aye
Councilor LaBranche Aye
Councilor Glennon Aye
Councilor Hart Aye
Councilor Jarvis Aye

Administrator Dixon passed out the condensed version of the appraisal for the old DPW Building. \$275,000 was the fair market value of the building and land.

The Council discussed the property as a possible site for the relocation of the Eagles.

Administrator Dixon stated that an email from Roger and Wendy Palm had been forwarded to the insurance company. The insurance company had been down to the site and didn't feel as though there was a leak. Phil MacDonald did independent testing and felt that the problem was groundwater related as well. Some testing could be scheduled. A no fault offer of \$3500 could be presented.

Administrator Dixon noted that a letter from the Town's Attorney to the St. Germain's attorney had been sent letting the St. Germain's know that the Council was not moving forward on their requests. Apparently the St. Germain's had received a letter from their attorney telling them to "lay low" everything would be taken care of. There were reports that he had walked the property with Roger Roy from MJS Engineering. Those reports were not true. He had driven around the neighborhood with Roger Roy, but had not walked the property.

Administrator Dixon stated that the Hopey property had been bought by a guy out of Portsmouth who was seeking to give the town three acres if the town gave him one acre. The swap would allow the owner to create two, maybe three lots.

The Council briefly discussed this issue.

Motion: To authorize the Town Administrator to communicate that the Town was not interested in the proposed swap of land.

Motioned: Councilor Hart

Seconded: Councilor LaBranche

Vote: 7-0 Motion carries

Councilor Ploski Aye
Councilor G. Hamel Aye
Councilor W. Hamel Aye
Councilor LaBranche Aye
Councilor Glennon Aye
Councilor Hart Aye
Councilor Jarvis Aye

Councilor Ploski stated that according to the Charter, the Council should be appointing the needed replacement to the Planning Board.

Administrator Dixon noted that a State RSA allowed the Planning Board to elect their own members. He stated that he would ask Diane Hardy to provide more information on that.

The Council discussed Administrator Dixon's review.

Motion: To leave Non-Public RSA 91-A:3 II at

Motioned: Seconded: Vote:

Councilor Ploski Aye
Councilor G. Hamel Aye
Councilor W. Hamel Aye
Councilor LaBranche Aye
Councilor Glennon Aye
Councilor Hart Aye
Councilor Jarvis Aye

Respectfully submitted, Erica Spechuilli