

MINUTES OF THE SELECT BOARD
Monday May 7, 2018

Present: Bill Stewart, Chair, Tom Maher, Selectman, Damon Frampton, Selectman, and Pam Cullen, Secretary.

Also present: Ken McDonald, Town Administrative Projects Coordinator, David Borden, Laurie Chandler, Tim Driscoll, David McGuckin.

1. Approve Select Board minutes of April 2, and April 16, 2018.

Selectman Maher made a Motion to Approve the minutes of the Select Board meeting of April 2, 2018 as amended. Selectman Frampton seconded, and the Motion carried.

Selectman Maher made a Motion to Approve the minutes of the Select Board meeting of April 16, 2018 as amended, which seconded by Selectman Frampton. Motion carried.

2. Public Question and Answer.

a. Wentworth Bridge Meeting.

Jill Barrett from the State of NH is holding a meeting regarding the proposed Wentworth Bridge project at the Macomber Room on Thursday May 24 for both Rye and New Castle. The meeting is scheduled to begin at 4:30 PM. Selectman Maher will attend.

b. Hazardous Waste Day.

Pam reported that she received a call from Jim Haffee, the Engineering Technician from Hampton DPW regarding the upcoming Hazardous Waste Day on Saturday, June 23, 2018 from 8:00 AM to noon, and they expect a town employee from New Castle to be there. Last year we did supply someone but they weren't needed, so Pam will follow up to confirm whether or not an employee is needed.

c. Speed Limit Reduction Approval.

Pam reported that the speed limit reduction has been approved by NH DOT. Chief White has been notified. The speed will be reduced in the specified area from May 15 through September 15.

d. Use of School fields by Rye Recreation.

Dave McGuckin reported that he had just come from the School Board Meeting where they were discussing the use of school fields by Rye Rec. Chair Stewart had already spoken with the principal about this. He wondered if the Rye Rec had to provide proof of insurance. Pam said Rye Rec initially provided proof of insurance, but she was not certain there was a current one, so she will check, follow up and make sure this is taken care of.

3. Items: None

4. New Business.

i. Tree Protection and Preservation Committee:

As no one was present, this matter was moved to the end of the Agenda.

ii. Trustee of the Trust Funds.

David Borden spoke to the appointment of Tim Driscoll. David has served six or seven years as a trustee and thanked his mentors, including Bill Cronin, Tom Smith and Peter Reed. David also served on the Budget Committee. Currently we have two other members he serves with including Laurie Chandler and Kathy Richards. David announced that he is retiring, and strongly recommends the Board appoint Tim Driscoll, who is a CPA and local person, and is presently serving as one of two alternates. David has two years left, but the law requires only a one year appointment, and then Tim would stand for election next year. Chair Stewart reluctantly accepted David's resignation and thanked him for his years of service.

Selectman Stewart asked if there were any pressing matters or new information, and David responded that things have really smoothed out since the trustees are now using Cambridge Trust. The reporting has been exceptionally improved. Laurie Chandler also praised the improvements brought about by working with Cambridge Trust.

Selectman Maher made a Motion to Appoint Tim Driscoll for one year to replace David Borden as Trustee of the Trust Funds, and to Accept David Borden's resignation. The resignation will be effective upon signing of required paperwork. Selectman Frampton seconded, and the Motion carried.

iii. Water and Sewer Ordinances.

Selectman Frampton reported that the Commission has completed it revision of the applicable ordinances, after a lengthy review led by Normand Houle. The Board was given a copy, and Selectman Frampton stressed that all Commission members were on board with the final product. After brief discussion, and review of the fines and violations, Selectman Frampton made a Motion to Adopt the Water and Sewer Ordinances as presented. Selectman Maher seconded, and the Motion carried. The Select Board signed the paperwork. No public hearing is required.

There was subsequent discussion about problems with the process of citizens requesting water turn off and on in a timely reasonable manner.

iv. Volleyball at the Common.

Selectman Frampton reported that both Steve Tabbutt and Chief White are in favor of the use of the beach for the volleyball leagues. Fees are charged and the revenue is good. There have been no recent problems. The Select Board agreed to this continued use.

v. Coverage at Town Meeting.

After discussion the following schedule of Select Board coverage was agreed to for Town Meeting:

Selectman Maher: 8:30 – Noon
Chair Stewart: Noon- 3:30
Selectman Frampton: 3:30 – 7:00

vi. Green Waste v. Oceanside:

Pam reported on the possible option of switching from Green Waste day dumpster which is \$200 per ton, to our current trash pick-up provider Oceanside which is \$65.00 per ton. The only question is what kind of restrictions Oceanside would require in terms of length of limbs and other materials. Chair Stewart would like to keep two days of dumpster Green Waster Day. (Spring and Fall). **Action Item:** Selectman Frampton will follow up and report back.

5. Committee Reports.

Fire Department: See attached Report.

New Castle Fire Department Monthly Report – April 2018

1. Calls for service in April: 12. Calls for service, year to Date: 53
2. Types of calls in April: 5 Medical Aid, 1 Structure Fire, 1 Mutual Aid Shipboard Fire Drill, 1 Odor Investigation, 2 Fire Alarms, 1 Carbon Monoxide Alarm, 1 EMS Standby.
3. Average response time in April: 5.39 minutes.
4. Total number of minutes on scene in April: 355
5. Average number of personnel per incident in April: 5.14
6. Total number of personnel responding to incidents in April: 36
7. Apparatus responding to incidents:
 - Rescue 7 responded to 9 incidents in April and 21 YTD.
 - Forestry 1 responded to 5 incidents in April and 12 YTD.
 - Engine 1 responded to 1 incident in April and 2 YTD.
 - Engine 4 responded to 4 incidents in April and 21 YTD.
 - Hose 1 responded to 0 incidents in April and 1 YTD.
 - Marine 1 responded to 0 incidents in April and 0 YTD.
 - Marine 2 responded to 1 incident in April and 1 YTD.
8. Training in April: 227 Man Hours of department in-house training. 4 Members attended a class in Kittery on “Modern Firefighting Tactics”. 3 members attended a class on “Neonatal Resuscitation” at Portsmouth Regional Hospital. 12 members participated in the Seabrook Station Graded Exercise.
9. Public Outreach Activities in April: None.
10. Mutual Aid Given in April: Engine 4 and Rescue 7 participated in a shipboard fire drill on a submarine at the Portsmouth Naval Shipyard. Rescue 7 on standby at the USCG Station during training event.
11. Mutual Aid Received in April: Portsmouth Engine, Kittery Ladder and Portsmouth Naval Shipyard Ladder assisted at the UNH Coastal Marine Lab Structure Fire. Rye Engine and York Ladder in for station coverage.
12. Budget remaining on 5/1/18:
 - Fire Department: \$88,013.77
 - Emergency Management: \$2,236.88
13. Staffing: 2 Career members and 30 Volunteer members.
14. Areas of Concern: None.

There being no further business to come before the Select Board, Selectman Maher made a Motion to Adjourn, which was seconded by Selectman Frampton. Motion carried.

Meeting adjourned at 8:00 PM.

