1 Call to Order

- 2 Members Present: Chair Tony Dumas, Vice Chair Ben Bartlett, Tiler Eaton, John Morin, Donna
- 3 Danis
- 4 Absent:
- 5 Others: Romeo Danais, Christine Dabrieo, Susan, Levenson, Roslyn Chavda, Kathy Brosnan,
- 6 John Terninko
- 7 Chair opened the meeting at 6:30pm with the Pledge of Allegiance.
- **8** Approve Manifests
- 9 Ms. Danis made a motion to approve the accounts payable manifest of 12/16/19 and payroll
- manifest of 12/17/19. Mr. Bartlett seconded. Unanimously approved by a vote of 5-0.
- 11 Approve Minutes
- Mr. Morin made a motion to approve the public minutes from 12/9/19 as written. Mr.
- 13 Eaton seconded. Unanimously approved by a vote of 5-0.
- 14 Action Items from Last Meetings
- 15 EL lane policy, goals
- 16 BOS Reports from Assigned Boards/Committees
- 17 Budget Committee
- 18 There was no meeting last week.
- 19 Planning Board
- 20 Mr. Eaton said they met last Wednesday. Two developers came in and were asked to come back
- 21 with more info at the next meeting. The Board is working on articles for town meeting.
- 22 *CIP*
- 23 Meeting tomorrow night.
- 24 *300th Celebration*
- No update.
- 26 Marston Property
- 27 Cheryl Smith mentioned erosion at the last meeting and they are taking care of that.
- 28 Town Administrator Report

- 29 The boiler for the community center is not working as it should. There was a big leak last week
- 30 in the boiler. They are working on proposal for replacement or fixing. Mr. Sterndale said they
- may be able to fix it for a year or two although they do have money set aside for a new one. They
- may look at 2 units or propane. There will be no budget impact for the new boiler.
- 33 Mr. Sterndale said Ledge Farm Road is under budget for this year by \$15k but there are several
- other projects that could use this surplus. Gravel pit, boring, heating system from highway,
- engineering for Kelsey Road culvert that needs to turn into a bridge, radio repeater, PD hardware
- 36 could be started and/or completed this year with surplus money. Decisions for encumbrances
- 37 need to be done before the end of the year and entered into contracts. They will discuss more at
- 38 the next meeting.

39 General Business

- 40 Road standards discussion will be on Wednesday morning between Ms. Danis and Charlene
- 41 Andersen.

42 Appointments

43 Route 4 Property

- Romeo Danais distributed his notes and spoke to the Board about the property on 145 Old
- Turnpike Road, also known as Map 3 Lots 6, 9 and 10. He said this 'USA Springs has not paid
- property taxes for the 9 years and \$1M is owed to the town by ways of taxes, etc. He is
- 47 proposing \$450K cash with no contingencies for financing for sale of this property. He would
- 48 like to make the steel skeleton portion into a storage location and use the back portion for the
- solar farm. Documents attached at end of minutes.
- 50 There was discussion about title insurance. Mr. Sterndale said they can discuss this proposal in
- 51 non-public or continue in public. Mr. Dumas said they have been considering a number of
- options for this property. There is a 3-year time frame that the original owner could redeem the
- property by paying back taxes, etc. Mr. Danais said that would be his problem if he purchased
- 54 the property if the original owner came back while he waits for the 3 years to go by. Mr. Morin
- said the town is making money off the cell tower that is located on Lot 6. Mr. Sterndale said they
- 56 have to offer the property publicly first before going through a private sale. Mr. Dumas
- 57 apologized that they have made Mr. Danais wait to discuss this property. Mr. Sterndale said they
- would need to treat the properties as 3 separate entities, at least for the short term. There was
- discussion about an easement that leads to Lot 6 where the cell phone tower is located. Ms.
- Danis asked how the barn restoration is going on his property. Mr. Danais said it is difficult to
- 61 find people who can work on these types of windows. He is trying to find wood windows to
- 62 maintain the integrity of the property. Ms. Danis said the Board gave Mr. Danais a tax decrease
- 63 for fixing up the barn.

64 School Board

The School Board is requesting the impact fees for architectural and engineer work related to the 65 school building project. Ms. Levenson said there is about \$26k in work for architect design and 66 civil engineering work; the goal is to get this work done so they can show the DOE so they 67 would hopefully get building aid. The maximum amount of building aid that they would get is 68 30% of the project. The best they can do is be 'shovel ready' and submit to the state. The 69 Planning Board will meet with the School Board on January 8 to go over this as well. \$90k will 70 cover the final engineering work. Ms. Levenson said the addition will add a music room, science 71 lab, 4 classrooms as well as break out areas where students/teachers can meet. Mr. Bartlett asked 72 about the parking and no expansion of kitchen and cafeteria. Ms. Levenson said the architect 73 74 said, after speaking to teachers, etc. that the kitchen and the cafeteria are workable. They could potentially make the cafeteria and gym have a moveable wall, like it was originally planned 75 when the building was built. Mr. Bartlett asked if the classrooms would handle the amount of 76 77 kids. Ms. Levenson said the addition would last many years to come, and they could potentially move preschool to Nottingham School instead of having the SAU preschool at Northwood 78 79 School where it is shared by 3 towns (Nottingham, Northwood and Strafford). Dr. Chavda said 80 that the preschool will cost the town more because another town has pulled out of the 3-town 81 preschool. Educationally it is best for the preschool to be in the town, Dr. Chavda said. Ms. 82 Levenson said it would be roughly \$5M for the addition project. The systems on the roof are ten years older than the building. They have done a lot of work to improve air quality and security at 83 84 the school. The labs don't support the next generation of what students need. Ms. Danis asked 85 about enrollment projections. Ms. Levenson said they are having those worked on. Currently they have 525 students. The projections will go out 5-10 years. Ms. Levenson said when the 86 school addition failed before in 2012, people were more interested in having a middle school. 87 She believes this plan will benefit all kids: world language classroom, enrichment, updated 88 science labs, and Tier 3 needs. Dr. Chavda said additionally they could add preschool to the 89 school. Some classrooms right now have 25-26 kids with one teacher only and no para. There is 90 91 as bubble of Grades 5-8 with larger class sizes. Ms. Levenson said the projection from prior years included data for the whole SAU instead of just Nottingham; the information they are 92 receiving next week will be more accurate. The only way to get the state to fund the project is to 93 spend the money for architect and engineering costs. Ms. Danis asked what the School Board 94 would do to get the money if they didn't come from impact fees. The School Board said they 95 would have to look at their budget to see if there is a surplus. Ms. Levenson went over 96 Strafford's plan to create to their own SAU and leave the current SAU as well as take their kids 97 from the preschool. It will cost more for Nottingham to continue the preschool and SAU. There 98 was discussion about how many preschoolers at the SAU preschool. Mr. Dumas asked when the 99 School Board would like to know about the impact fees. Dr. Chavda said as soon as possible. 100 Ms. Levenson asked about shared office space and storage in the community center. Ms. Danis 101 said there is not usable space at the community center; Mr. Dumas said it is not suitable for 102 human occupation. Dr. Chavda asked if there was any space at the community center for a 103 preschool. Mr. Dumas and Ms. Danis said there is no space for preschool at the community 104 center. Mr. Sterndale said there is land available. Mr. Bartlett asked about storage containers 105

106 107 108 109 110	outside. Ms. Levenson said they have sheds. They are storing educational items and also NYA equipment. Mr. Sterndale said they may have room for items that the school doesn't need access for however it's also not secure. Mr. Morin asked if the new design will add storage; Ms. Brosnan said yes! Dr. Chavda said the school ratings have gone up and the houses are being sold quickly.
111 112 113 114 115 116 117 118 119 120 121	Ms. Danis said they are not prepared to make a decision tonight for impact fees. Mr. Morin said he is in favor of giving the School Board the money for impact fees. Dr. Chavda said because of full time kindergarten and the great scores, more people are sending their kids to the school for full day kindergarten. This is the district they will start and stay in. Mr. Bartlett asked about homeschooling; there are 15 and 10 students in elementary and high school. The Nottingham School provides no oversight with the homeschoolers; they can come in for field trips, music and science. Mr. Bartlett asked about preschool; Mr. Sterndale said that is a programmatic change not because of enrollment. Ms. Levenson said the new developments are large, and the school is experiencing large enrollments in their kindergarten class. It's over 60, and they expected 42. Ms. Danis asked to delineate between growth and programs. Ms. Levenson said they are trying to have 3 classrooms for each grade which they don't have right now. There are 4 full day kindergarten classrooms right now with 62 kids.
123	Review Action Items for Next Meeting
124	Encumbrances
125	Adjourn
126 127 128	Ms. Danis made a motion to go into non-public at 8:04pm under RSA 91-A:3, II, A, D. Mr. Eaton seconded. Roll call vote: Mr. Morin-yay, Mr. Eaton-yay, Mr. Bartlett-yay, Mr. Dumas-yay and Ms. Danis-yay. Unanimously approved by a vote of 5-0.
129	
130	made a motion to adjourn at pm. seconded.
131	Unanimously approved by a vote of 5-0.
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133	
13/1	

135	Notes from Romeo Danais:
136	December 16, 2019
137	Discussion
138	USA Springs Offer to Purchase/Sell
139	
140 141	Property has not generated any property tax to the Town of Nottingham for how many years? 6 years? 7 years? 9 years? More?
142 143 144	I estimate that more than \$1M is owed to Nottingham from delinquent property taxes, legal fees, interest and costs. You may ask Chris Sterndale for an exact amount of lost income & costs of the property.
145 146 147	The property was marketed with the Kane Co. while in bankruptcy for over three years, two years at \$2M and one year at \$1M, as far as I know, there may have been one offer made for the property while in bankruptcy, which was rejected.
148 149 150 151	Now the property sits as an "attractive nuisance" ready for someone to trespass on the property, fall down and file suit against Nottingham for thousands of \$\$. There are no fences nor even signs indicating 'No Trespassing' on the site, there would be no affirmative defenses to an interloper being injured and filing suit.
152	
153	
154	Offer is made for \$450,000.
155 156 157 158 159 160	A. Could accept the offer and sell the property and put it back on the tax rolls within a very short period of time. Offer is made for all of the property on the Nottingham side of the Nottingham/Barrington boundary of the previous USA Springs property to include approx. 170+/- acres, including a steel skeleton of a partially erected building (Town to allow the continued construction of the building per approvals from licensed structural engineers), a two-storey house converted to an office (in very bad condition and a very bad attractive nuisance), two free-standing buildings and a cell tower.
162 163 164	Buyer will make covenants in the offer to not export water drawn from the aquifer. Buyer plans to utilize the skeletal building for RV storage and the remainder of the land the benign use as a solar farm, with walking trails.
165 166 167	This will not impact the costs of operation of the Town of Nottingham (no new families needing schools & services, minimal fire & police protection, etc.) and will add to the property tax base once in operation.

168 169	Sale of the property to Buyer will not incur any Real Estate Brokerage or Sales Commissions of any sort to the Town of Nottingham.
170	
171 172 173	B. Could go for an open bid/auction type sale, however, at such a sale, an offer may come in lower than my offer, remember that at Tax Lien Sales, Buyer must settle up in 30 days – not enough time to conduct proper due diligence of the property.
174 175	Buyer will not be able to insure the purchase with Title Insurance due to the fact that the sale is taking place less than ten years from the date of the Tax Lien Sale.
176 177	Auctioneer fees are in the range of 12%, further reducing any net proceeds to the Town of Nottingham, or increasing the cost of any prospective Buyer.
178	

179		
180		ROMEO D. DANAIS, JR.
181		3 Ledge Farm Rd
182		Nottingham, NH 03290-5004
183		(603) 734-4500
184		romicf@yahoo.com
185		
186	October 22,2019	
187		
188	The Town of Nottingha	nm
189	Chris Sterndale, Manag	ger
190		
191 192	Re: Former USA Springs site, consisting of approx. 180 acres more or less, known as 145 Old Turnpike Road, Nottingham	
193	Also known as Map 3 Lots 6, 9 & 10.	
194		
195	I make the following offer to Purchase the above-mentioned property.	
196		
197	Seller:	The Town of Nottingham, NH
198		
199	Buyer: Romed	Danais, or assigns
200		
201	Location:	As described above
202		
203 204	Purchase Price:	Four Hundred Fifty Thousand (\$450,000.) Dollars cash, no contingencies for financing.

205		
206	Transfer of Title:	Thirty days after Due Diligence Period
207		
208 209	Due Diligence:	Subject to the approval of the Town of Nottingham for use described in Exhibit "A", more or less Ninety (90) days.
210		
211212213	Deposit:	A Fifty Thousand (\$50,000) Dollar deposit shall be held in the escrow account of Seller's attorney, which shall be refundable in the event Buyer cancels this contract during the Due Diligence period.
214		
215 216	Brokerage:	The Buyer has not retained a real estate broker and does not anticipate any commissions to be paid by either the Buyer nor the Seller in this transaction.
217		
218	Conditions:	Buyer buys the property in its present condition.
219		
220	Thank you,	
221		
222	Sincerely,	
223		
224		
225	Romeo Danais	
226	3 Ledge Farm Rd	
227	Nottingham, NH	
228		
229	Encl: Exhibit "A"	
230		

231	
232	Exhibit "A"
233	
234 235	Regarding that certain property known as the former USA Springs, consisting of approx. 180 acres more or less, known as 145 Old Turnpike Road, Nottingham
236	Also known as Map 3 Lots 6, 9 & 10.
237	
238	The Buyer would like to bifurcate the use of the lot into two separate uses;
239	
240 241	A) The 'front' portion of the lot that consists of a partially completed steel skeleton that was to be the bottling plant for USA Springs would be completed and made into a storage location.
242	
243	B) The 'back' portion of the lot would be developed into a "Solar Farm".
244	
245 246	The Buyer does not intend to draw water from the site other than on-site uses consistent with A $\&$ B above.
247	
248	End of document
249	