

**MINUTES OF THE ANNUAL TOWN MEETING
TOWN OF NOTTINGHAM
2013**

The Moderator, Bonnie Winona Mackinnon, called the meeting to order at 8:00 AM on March 12, 2013 at the Nottingham Municipal Building. Articles # 1 through # 7 were acted upon on Tuesday, March 12, 2013 at the Nottingham Municipal Building from 8:00AM to 7:00PM. The meeting was recessed at 7:00 PM by the Moderator, to reconvene at 9:00 AM on Saturday, March 16, 2013 at the Nottingham Elementary School.

At 9:05 AM on March 16, 2013, the Moderator, Bonnie Winona Mackinnon, welcomed everyone and called the meeting to order. She thanked the election workers for their assistance at the elections on the 12th. After the Pledge of Allegiance to the flag, she recognized the veterans and led the applause to thank them for their service. She then introduced the Supervisors of the Checklist, the Ballot Clerks, and the Town Officials. He thanked Brian McClelland for operating the audio/visual equipment and the staff for setting up the meeting hall.

The Moderator made the following announcements: that lunch would be provided in the cafeteria by the Portable Pantry; that the Blaisdell Memorial Library's pre-order plant sale would be extended for one week and that organic seeds were available at the Library for purchase; and that the Women's Aid was selling raffle tickets for a hand made quilt and that the drawing would be on April 16, 2013 at the Community Center at 7:00 PM.

The Moderator then read the rules of procedures for the town meeting which were printed on the inside cover of the 2012 Annual Town Report, copies of which were available at the entrance to the meeting room.

The Moderator read the results of the School District Election held on March 12, 2013:

Clerk (1 year term)	Shannon Taylor
Treasurer (1 year term)	Cheryl A. Travis
School Board Member (3 year term)	Gail Mills
School Board Member (2 year term)	Carrie Joy Scott
School Board Moderator (1 year term)	
By write-in	Terry Bonser (Accepted)

The Moderator announced that all of the School District warrant articles had passed at the town elections.

The Moderator then read the results of the Town elections held on March 12, 2013:

Selectman (3 year term)	Mary Bonser
Cemetery Trustee (3 year term)	Theresa Bascom
Trustee of the Trust Funds (3 year term)	Lisa Kennard
Library Trustee (3 year term)	Susan Medeiros
Planning Board Member (3 year term)	Dirk Grotenhuis
Planning Board Member (3 year term)	Eduard R. Viel
Budget Committee Member (3 year term)	Anthony Dumas
	Jackie Snow
	Jeff Wheeler
Budget Committee Member (1 year term)	James O'Brien
Zoning Board Member (3 year term)	Michael Russo
Board of Assessors (3 year term)	Eugene Reed

Article # 2: Are you in favor of amending the **Nottingham Zoning Ordinance, Article II Section C. 4 Accessory Dwelling Units** which currently reads as follows:

C.4. Dwelling Units on Single Tracts - When more than one (1) dwelling unit is to be constructed on a single tract or on abutting tracts of land under the same ownership, each shall be on a plot which satisfies all requirements of this Ordinance, Subdivision Regulations and Site Plan Review and shall require a formal subdivision process or site plan review.

To be replaced with:

C. 4. Accessory Dwelling Units (ADU)

Section 1. PURPOSE

For the purpose of providing expanded housing opportunities and flexibility in household arrangements to accommodate family members or non related people of a permitted, owner occupied, single family dwelling, while maintaining aesthetics and residential use compatible with homes in the neighborhood.

Section 2. REQUIREMENTS/LIMITATIONS

ADU's shall be secondary; shall not be considered an additional dwelling; only one ADU allowed per principle dwelling; permitted on residential property in which owner resides only; gross living area shall not exceed 750 square feet; new owners shall apply for a certificate of occupancy; proposed septic systems must be designed in accordance with NH RSA 485A:38; shall be recorded at county Registry of Deeds, may not be a manufactured home; have no more than one bedroom; shall not be converted to a condominium; a building permit must be approved and issued prior to construction; property and proposed use must conform to the dimensional requirements of a single family residential lot; ADU's must be developed in a manner which does not alter the character or appearance of the principle unit; adequate off street parking shall be provided; adequate provisions for ingress, egress, and turning of vehicles within the site; additional entrances shall be located to the side or rear; attached ADU's shall be designed to allow for reincorporation into the principle dwelling unit.

Section 3. STANDARD FOR REVIEW

Property and proposed use must conform to dimensional requirements; ADU's shall not alter character/appearance of the principle dwelling unit as a single family residence; adequate off street parking; adequate provisions for ingress, egress and turning of vehicles; additional entrances located at side or rear of building; attached ADU's designed for reincorporation into the principle dwelling unit.

Additional requirements and limitations are listed in the full text and are available at the Town Clerk's Office, the Board of Selectmen's Office, or the Planning/Zoning Office, or the Nottingham Public Library, during regular business hours.

Recommended by the Nottingham Planning Board

YES 406 NO 214

Article # 3: Are you in favor of amending the **Nottingham Zoning Ordinance, Article III Overlay Districts, Section A-Aquifer Protection District** by the addition of the following statement as follows as well as the subsequent renumbering of said section to reflect the addition:

1. Authority: The Aquifer Protection District is an Innovative Land Use Control adopted pursuant to RSA 674:21, I (j).

Recommended by the Nottingham Planning Board.

YES 443 NO 161

Article # 4: Are you in favor of amending the **Nottingham Zoning Ordinance, Article VI General Provisions, Section G Home Occupation** from:

G. Home Occupation

The Town of Nottingham recognizes the desire of citizens to use their residences for limited business activities. However, the Town believes that it is important to protect residential areas from any adverse impacts of activities associated with home occupations. The purpose of this provision is to allow home occupations that are compatible with residential areas. Minor home occupations do not require Site Plan Review and shall be consistent with the definition of minor home occupation as per Article VI, Definitions, of this Ordinance.

Criteria for a Major Home Occupation:

1. Employees - Not more than one non-resident of the home may be employed in the home occupation on the premises.
2. Signs – Deleted (voted 03/14/06, not revised until 05/17/07)
3. Residential appearance - There shall be minimal external alteration of the appearance of the property, dwelling, or accessory building in which the home occupation is conducted, which would reflect the existence of the home occupation.
4. General nuisances - No activity shall be allowed that would become a nuisance by way of noise, odor, smoke, dust, gas, vibrations, or electrical interference noticeable at or beyond the property line.
5. Parking - There shall be no parking on the public way.
6. Except that the following shall not be prohibited in the case of home based off premises service businesses: The parking, on the premises, of vehicles and equipment related to the off premise service business and the retrieval of such vehicles and equipment by employees not principally employed on the premises.

To be replaced with:

G. Home Occupations

The Town of Nottingham recognizes the desire of citizens to use their residences for limited business activities. However, the Town believes that it is important to protect residential areas from any adverse impacts of activities associated with home occupations. The purpose of this provision is to allow home occupations that are compatible with residential areas. Minor home occupations do not require Site Plan Review and shall be consistent with the definition of minor home occupation as per Article VI, Definitions, of this Ordinance.

1. Permitted Uses:
 - a) Product manufacture and/or sale requirements
 - b) Professional offices - definitions
 - c) Services business - definitions
 - d) Family day care -description
 - e) Occupations not listed that are similar in nature
2. Non-Permitted Uses
 - a) Auto Repair
 - b) On-site Auto Sales
 - c) Machine Shops
 - d) On-site Lawnmower/Tractor Sales
3. Criteria for Major Home Occupation
 - a) Occupant only and shall be incidental and secondary to the use of the property
 - b) On site sale of goods requirement/restrictions or service
 - c) Allowable space—no more than 25% of the gross floor area
 - d) Employees – requirements/restrictions
 - e) Residential appearance – requirements
 - f) Commercial vehicle – requirements/restrictions
 - g) General nuisance restrictions
 - h) Parking – requirements/restrictions
 - i) Change of ownership
 - j) Signage

Additional requirements and limitations are listed in the full text and are available at the Town Clerk's Office, the Board of Selectmen's Office, or the Planning/Zoning Office, or the Nottingham Public Library, during regular business hours.

Recommended by the Nottingham Planning Board.

YES 395 NO 223

Article # 5: Are you in favor of amending the **Nottingham Zoning Ordinance, Article IV Section S. 9. Permissible Uses of Open Space a) from:**

The total area of Designated Open Space shall equal at least 50 percent of the Open Space Development's gross tract area. Not more than 50 percent of the Designated Open Space may consist of otherwise non-buildable areas. Such Designated Open Space shall consist of as much contiguous area as possible and should, when practical, connect with existing trails, conservation easements, parks and other types of open space.

To be replaced with:

- a) The total area of Designated Open Space shall equal at least 50 percent of the Open

Space Development's gross tract area. Not more than 50 percent of the Designated Open Space may consist of otherwise non-buildable areas. A minimum of sixty (60) percent of such Designated Open Space shall be contiguous and should, when practical, connect with existing trails, conservation easements, parks and other types of open space. Furthermore, any such contiguous area shall not have a horizontal dimension of less than seventy-five (75) feet.

Recommended by the Nottingham Planning Board.

YES 437 NO 202

Article # 6: Are you in favor of amending **Article IV General Provisions, Section U** of the Nottingham Zoning Ordinance as follows:

U. Nonconformance

1. Any nonconforming use which was legal prior to adoption of the Zoning Ordinance or of an amendment thereto may continue, except as provided herein.
2. Whenever a lot which is nonconforming due to insufficient area, frontage, or setback abuts other property having the same ownership, all such property or lots shall be considered as a single tract for purposes of further development or for the sale of any portion thereof. This provision may be modified by the Planning Board, if it is established that substantial development has created vested interests which make change to conformity unreasonable or unjust.

To be replaced with:

U. Nonconformance

1. Non-conforming Uses

Any non-conforming use existing on the effective date of these regulations may be continued indefinitely provided that such use shall not be:

- a) Expansion
 - b) Changed to another non-conforming use
 - c) Re-establishment
 - d) Restoration requirements
2. Nonconforming Lot of Record
 3. Nonconforming Structure

Additional requirements and limitations are listed in the full text and are available at the Town Clerk's Office, the Board of Selectmen's Office, or the Planning/Zoning Office, or the Nottingham Public Library, during regular business hours.

Recommended by the Nottingham Planning Board.

YES 385 NO 242

Article # 7: Are you in favor of amending **Article III-Overlay Districts**, of the Nottingham Zoning Ordinance, by adding a new **Section D Wireless Communication Overlay District**

This overlay district is enacted in accordance with RSA 674:16 and 674:21. II. This ordinance is enacted in order to establish general guidelines for the siting of personal wireless service towers and antennas and to preserve the authority of the Town of Nottingham to regulate and to provide for reasonable opportunities for the siting of personal wireless service facilities while ensuring that the wireless provider's service remains effective and efficient; to minimize adverse impacts such facilities may create including, but are not limited to, impacts on: aesthetics, environmentally sensitive areas, historically significant locations, flight corridors, health and safety concerns and diminution of property values; to provide for co-location and minimal impact siting options through an assessment of current technology and locational options, future location availability, innovative siting techniques, and siting possibilities beyond the geographic boundaries of the town; to permit the construction of new towers only where all other reasonable alternatives have been exhausted, and to encourage the owners and users of towers and antennas to configure them in a manner that minimizes visual impacts of said structures; to require cooperation and co-location, to the highest extent possible, between competitors in order to reduce cumulative negative impacts upon the Town of Nottingham; to provide constant maintenance and safety inspections for any and all facilities and to provide for the demolition and removal of abandoned facilities or facilities that constitute a danger to persons or property.

Additional requirements and limitations are listed in the full text and are available at the Town Clerk's Office, the Board of Selectmen's Office, or the Planning/Zoning Office, or the Nottingham Public Library, during regular business hours.

Recommended by the Nottingham Planning Board.

YES	458	NO	180
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A motion was made by Mary Bonser and seconded by Ruth Ann Fuller to allow Police Chief Gunnar Foss, a non-resident, to speak at the meeting.

The motion passed by card vote.

Mary Bonser made a motion seconded by Mark Carpenter to table Articles #17 and #18.

The motion passed by card vote.

Article # 8: To see if the Town will vote to raise and appropriate the sum of **\$3,365,449**, **which is the Budget Committee's recommended amount for the 2013 Operating Budget (7-0)**. he Board of Selectmen recommends **\$3,365,449** (3-0). This article does not include appropriations voted in other special or individual warrant articles addressed in this warrant. (Majority Vote Required)

Article #8 was moved by Hal Rafter and seconded by Mark Carpenter.

Carl Schmottlach made a motion seconded by Charlene Anderson to add \$50,000 to the Solid Waste-Recycle Budget and to amend Article #8 as follows:

Article #8: To see if the Town will vote to raise and appropriate the sum of \$3,415,449 for the 2013 Operating Budget.

After discussion, the amendment to Article #8 failed by card vote.

After discussion, Article #8 as written passed by card vote.

Mary Bonser made a motion seconded by Mark Carpenter to take Article #13 out of order as the next order of business. The motion passed by card vote.

Article #13: To see if the Town will vote to raise and appropriate the sum of Twenty Thousand dollars **\$20,000.00** for the purpose of purchasing the necessary fuel, supplies, equipment, and maintenance to run the ambulance and billing services for 2013; and to authorize the withdrawal of Twenty Thousand dollars **\$20,000.00** from the Ambulance and Equipment Replacement Special Revenue Fund created for this purpose. **The Board of Selectmen recommends this appropriation (3-0). The Budget Committee recommends this appropriation (7-0).** (Majority Vote Required)

Article #13 was moved by Mark Carpenter and seconded by Mary Bonser.

Fire Chief Jaye Vilcock made a motion seconded by Mary Bonser to amend Article #13 as follows:

Article #13: To see if the Town will vote to raise and appropriate the sum of Twenty Thousand dollars **\$22,300.00** for the purpose of purchasing the necessary fuel, supplies, equipment, and maintenance to run the ambulance and billing services for 2013; and to authorize the withdrawal of Twenty Thousand dollars **\$22,300.00** from the Ambulance and Equipment Replacement Special Revenue Fund created for this purpose.

Chief Vilcock explained the effect that the Affordable Health Care Act had on billing procedures for Medicare patients, which result in an increase in the funds necessary for the Fire and Rescue Department to provide necessary services.

After discussion, the amendment to Article #13 passed by card vote.

Article #13 as amended passed by card vote.

Mary Bonser made a motion seconded by Charlene Andersen to invoke the provisions of RSA 40:10 as to Articles #8 and #13. The motion passed by card vote.

Article # 9: To see if the Town will vote to raise and appropriate the sum of **\$220,000.00** for the purchase of a 10-wheel truck with dump body, snow plow, wing, sander and hydraulic system for the Highway Department, and to authorize the withdrawal of **\$220,000.00** from the Highway Truck Capital Reserve Fund created for this purpose. **The Board of Selectmen recommends this appropriation (3-0). The Budget Committee recommends this appropriation (7-0).** (Majority Vote Required)

Article #9 was moved by Hal Rafter and seconded by Mark Carpenter.

Charles Brown made a motion seconded by Heidi Seaverns to amend Article #9 as follows:

Article # 9: To see if the Town will vote to raise and appropriate the sum of **\$196,000.00** for the purchase of a 10-wheel truck with dump body, snow plow, wing, sander and hydraulic system for the Highway Department, and to authorize the withdrawal of **\$196,000.00** from the Highway Truck Capital Reserve Fund created for this purpose.

Mr. Brown explained that the bid for the dump truck came in at a lower than expected price.

The motion to amend Article #9 passed by card vote

Article #9 as amended passed by card vote.

Article # 10: To see if the Town will vote to raise and appropriate the sum of **\$ 195,000.00** for, Construction Engineering and Construction of a bridge crossing into the Town's gravel pit and/or possible highway construction and reconstruction on other roads in Nottingham if a priority arises. This is a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the work is complete or not later than December 31, 2015, whichever occurs earlier. **The Board of Selectmen recommends this appropriation (3-0). The Budget Committee recommends this appropriation (7-0).** (Majority Vote Required)

Article #10 was moved by Hal Rafter and seconded by Mark Carpenter.

After discussion, Article #10 passed by card vote.

Article #11: To see if the Town will vote to raise and appropriate the sum of **\$50,000.00** to be added to the Highway Truck Capital Reserve Fund previously established for the purpose of purchasing trucks for the Highway Department. **The Board of Selectmen recommends this appropriation (3-0). The Budget Committee recommends this appropriation (7-0).** (Majority Vote Required)

Article #11 was moved by Hal Rafter and seconded by Mark Carpenter.

DeeAnn Decker made a motion seconded by Peter Perron to amend Article #11 as follows:

Article #11: To see if the Town will vote to raise and appropriate the sum of **\$25,000.00** to be added to the Highway Truck Capital Reserve Fund previously established for the purpose of purchasing trucks for the Highway Department.

After discussion, the amendment to Article #11 failed by card vote.

Article #11 as written passed by card vote.

Mary Bonser made a motion seconded by Judy Doughty to invoke the provisions of RSA 40:10 as to Articles #9, #10, and #11.

The motion passed by card vote.

Article #12: To see if the Town will vote to raise and appropriate the sum of **\$50,000.00** to be added to the Fire Department Vehicle Capital Reserve Fund for the purpose of purchasing Fire/Rescue vehicles. **The Board of Selectmen recommends this appropriation (3-0). The Budget Committee recommends this appropriation (7-0).** (Majority Vote Required)

Article #12 was moved by Mark Carpenter and seconded by Mary Bonser.

After discussion, Article #12 passed by card vote.

Article #14: To see if the Town will vote to raise and appropriate the sum of One Hundred Fifty Thousand dollars **\$150,000.00** for the purpose of purchasing a new ambulance to replace the current 2008 Ford E450 and to authorize the withdrawal of One Hundred Fifty Thousand dollars **\$150,000.00** from the Ambulance and Equipment Replacement Special Revenue Fund created for this purpose. **The Board of Selectmen recommends this appropriation (3-0). The Budget Committee recommends this appropriation (7-0).** (Majority Vote Required)

Article #14 was moved by Mark Carpenter and seconded by Mary Bonser.

Chief Vilcock explained the need to replace the 2008 ambulance and stated that the ambulance had a trade-in value of \$30,000.

After discussion, Article #14 passed by card vote.

Article #15: To see if the Town will vote to raise and appropriate the sum of Thirty Five Thousand dollars, **\$35,000.00** for the purpose of purchasing a new Physio Control Life Pack (LP-15) Monitor Defibrillator Unit and to authorize the withdrawal of Thirty Five Thousand dollars, **\$35,000.00** from the Ambulance and Equipment Replacement Special Revenue Fund created for this purpose. **The Board of Selectmen recommends this appropriation (3-0). The Budget Committee recommends this appropriation (7-0).** (Majority Vote Required)

Article #15 was moved by Mary Bonser and seconded by Hal Rafter.

After discussion, Article #15 passed by card vote.

Article #16: To see if the Town will vote to raise and appropriate the sum of **\$20,000.00** to be added to the Capital Reserve Fund for the purpose of performing a Revaluation of Property. **The Board of Selectmen recommends this appropriation (3-0). The Budget Committee recommends this appropriation (7-0).** (Majority Vote Required)

Article #16 was moved by Mary Bonser and seconded by Hal Rafter.

After discussion, Article #16 passed by card vote.

Heidi Seaverns made a motion seconded by Mary Bonser to invoke the provisions of RSA 40:10 as to Articles #12, #14, #15, and #16.

The motion passed by card vote.

Article # 17: To see if the Town will vote to discontinue completely the following Class VI road, Winter Street, per the provisions of RSA 231:43. (Majority Vote Required)

Article #17 was previously tabled by card vote.

Article # 18: To see if the Town will vote to discontinue completely the following Class VI road, Gravel Pit Road, per the provisions of RSA 231:43. (Majority Vote Required)

Article #18 was previously tabled by card vote.

Article # 19: To see if the Town will vote to raise and appropriate the sum of **\$27,301.00** in support of the following Social Service Agencies:

Agency	Amount
Cornerstone VNA (formerly Rochester District VNA)	\$2,393.00
Lamprey Health Care	\$4,500.00
Women's Aid	\$500.00
Seacoast Mental Health	\$1,000.00
Child & Family Services	\$1,000.00
Richie McFarland Children's Center	\$3,600.00
Sexual Assault Support Services	\$700.00
A Safe Place	\$750.00
AIDS Response Seacoast	\$575.00
Big Brother & Big Sister of the Greater Seacoast	\$500.00
RSVP – Retired & Senior Volunteer Program	\$100.00
Rockingham County Community Action Program	\$5,500.00
Rockingham Nutrition & Meals on Wheels Program	\$1,333.00
Area HomeCare & Family Services, Inc.	\$1,100.00
Child Advocacy Center	\$1,250.00
Victims Inc	\$500.00
American Red Cross Great Bay Chapter	\$500.00
Ready Rides	\$1500.00
Total	\$27,301.00

The Board of Selectmen recommends this appropriation (3-0). The Budget Committee recommends this appropriation (6-0-1). (Majority Vote Required)

Article #19 was moved by Mary Bonser and seconded by Hal Rafter.

Janet Horvath addressed the need for drivers to assist residents 50 years of age and older to their appointments, etc. and the need for monetary donations.

After discussion, Article #19 passed by card vote.

Article # 20: To see if the Town will vote to raise and appropriate the sum of **\$ 4,000.00** for the purpose of conducting courtesy inspections of boats using the State Boat Launch at the Fundy Boat Ramp and the Pawtuckaway State Park Boat Ramps on Pawtuckaway Lake to remove fragments of exotic invasive aquatic species and to educate the public on how to prevent the spread of exotic species from water body to water body. This article was submitted by the

Pawtuckaway Lake Improvement Association, by a majority vote. **The Board of Selectmen recommends this appropriation (3-0). The Budget Committee recommends this appropriation (5-0-2).** (Majority Vote Required)

Article #20 was moved by Mark Carpenter and seconded by Steve Soreff.

Donna Danas commended the Pawtuckaway Lake Improvement Association and the volunteers for their efforts to keep the lake healthy.

Elizabeth Kowtowski made a motion seconded by Steve Soreff to amend Article #20 as follows:

Article # 20: To see if the Town will vote to raise and appropriate the sum of \$ **5,000.00** for the purpose of conducting courtesy inspections of boats using the State Boat Launch at the Fundy Boat Ramp and the Pawtuckaway State Park Boat Ramps on Pawtuckaway Lake to remove fragments of exotic invasive aquatic species and to educate the public on how to prevent the spread of exotic species from water body to water body. This article was submitted by the Pawtuckaway Lake Improvement Association

After discussion, the motion to amend Article #20 failed by card vote.

Article #20 as written passed by card vote.

Article # 21: To see if the Town will vote to establish a Non-Capital Reserve Fund per RSA 35:1-c to be known as the Tri-Centennial Fund for the celebration of the Town of Nottingham's 300th Birthday to take place in the year 2022. Furthermore, to raise and appropriate the sum of **\$5,000.00** to be placed in this fund and to authorize the Board of Selectmen as agents to expend from this fund. **The Board of Selectmen recommends this appropriation (3-0). The Budget Committee recommends this appropriation (7-0).** (Majority Vote Required)

Article #21 was moved by Steve Soreff and seconded by Mary Bonser.

John Decker made a motion seconded by DeeAnn Decker to amend Article #21 as follows:

Article # 21: To see if the Town will vote to establish a Non-Capital Reserve Fund per RSA 35:1-c to be known as the Tri-Centennial Fund for the celebration of the Town of Nottingham's 300th Birthday to take place in the year 2022. Furthermore, to raise and appropriate the sum of **\$2,000.00** to be placed in this fund and to authorize the Board of Selectmen as agents to expend from this fund.

After discussion, the amendment to Article #21 failed by card vote.

Article #21 as written passed by card vote.

Sandra Weston made a motion seconded by Mary Bonser to invoke the provisions of RSA 40:10 as to Articles #19, #20, and #21.

The motion passed by card vote.

Article # 22: To see if the Town will vote to include the estimated tax impact on the warrant per RSA 32:5 V-b. RSA 32:5 V-b states, Any town may vote to require that the annual budget and all special warrant articles having a tax impact, as determined by the governing body, shall contain a notation stating the estimated tax impact of the article. The determination of the estimated tax impact shall be subject to the approval by the governing body.

Article #22 was moved by Hal Rafter and seconded by Mark Carpenter.

After discussion, Article #22 passed by card vote.

Article #23: To see if the Town of Nottingham, NH, will direct the select board to delay payment of the back taxes for the USA Springs property for three years once 155 First New Hampshire Toll Road, LLC and or assigns owns the USA Springs Property. The 155 First New Hampshire Toll Road , LLC and or assigns will pay the interest on the back taxes during this three year period, After the three years the taxes will be paid in full.

The 155 First New Hampshire Toll Road, LLC has made an initial bid of \$1 million dollars during the initial sealed bid for the Chapter 7 bankruptcy auction. John Terninko and Romeo Danais plus volunteer contributors are using this route to prevent any future massive water withdrawals from this property. (By Petition)

John Terninko made a motion seconded by Tom Duffy to table Article #23.

The motion passed by card vote.

After discussion, Article #23 was tabled by card vote.

Article #24: To transact any other business, which may legally come before this meeting.

Raelene Shippee Rice asked for direction relative to burial on private property. John Terninko recalled his personal experience of a few years ago but stated that the laws may have changed in the meantime.

DeeAnn Decker suggested that attention should be had to RSA 59:4A relative to the wording on any future petitions to change the hours the polls are open.

Judy Doughty spoke regarding the proposed propane tank storage at the Fernald Lumber property on Stage Road and the resulting impact on the Town.

There being no further business to transact, upon motion made by Charlene Andersen and seconded by Mary Bonser, the meeting was adjourned at 12:30 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sandra W. Weston".

Sandra W. Weston, Town Clerk