

### **AGENDA**

## Town of Hooksett Town Council Wednesday, June 26, 2019 at 6:00 PM

A meeting of the Town Council will be held Wednesday, June 26, 2019 in the Hooksett Municipal Building commencing at **6:00 PM**.

			Page
1.	CALI	_ TO ORDER	
2.	PRO	OF OF POSTING	
3.	ROL	L CALL	
4.	PLE	OGE OF ALLEGIANCE	
5.	SPE	CIAL RECOGNITION	
	5.1.	Town Councilors David Ross & John Giotas - ending terms	
	5.2.	Hooksett Municipal Employee - New Hire	
6.	SCH	EDULED APPOINTMENTS	
7.	APP	ROVAL OF MINUTES	
	7.1.	Public: 06/05/2019 TC Minutes Special Mtg 060519 - U	5 - 6
	7.2.	Public: 06/12/2019 TC Minutes 061219-U[4904]	7 - 23
	7.3.	Non-Public: 05/22/2019 (tabled at 06/12/19 TC Meeting)	
	7.4.	Non-Public: 06/05/2019	
	7.5.	Non-Public: 06/12/2019	
8.	AGE	NDA OVERVIEW	
9.	PUBL	IC HEARINGS	
10.	CONS	SENT AGENDA	
	10.1.	Motion to accept \$4,000.00 in grant money from the Stanton Foundation, to the Town of Hooksett for the Hooksett Police Department at the Town Council meeting for the acceptance of this grant money under RSA 31:95-b, III and to return said amount to the police department K-9 trust fund.  Staff Report - SR-19-117 - Pdf	25 - 26
	10.2.	Surety Release –Hidden Oak Way Offsite Improvements at Hackett Hill Road	27 - 31
		Staff Report - SR-19-116 - Pdf	21 - 01
11.	TOW	N ADMINISTRATOR'S REPORT	
12.	PUBL	IC INPUT - 15 MINUTES	
13.	NOMI	NATIONS AND APPOINTMENTS	
		Anyone requesting auxiliary aids or services is asked to contact	

the Administration Department five business days prior to the meeting.

	13.1.	Nominations and (Re)appointments - June, 2019 <u>Staff Report - SR-19-119 - Pdf</u>	33 - 65
14.	15 MI	NUTE RECESS	
15.	OLD	BUSINESS	
	15.1.	Roadway Crack Sealing – Tabled at 6/12/2019 Town Council Meeting Staff Report - SR-19-121 - Pdf	67 - 91
16.	NEW	BUSINESS	
	16.1.	Update to Safety Manual Staff Report - SR-19-112 - Pdf	93 - 100
	16.2.	Approval of revised Hooksett Family Services Department General Assistance Guidelines	101 - 106
		Staff Report - SR-19-109 - Pdf	
	16.3.	2019 Paving Staff Report - SR-19-115 - Pdf	107 - 108
	16.4.	Safety Center Fire Alarm System Replacement Staff Report - SR-19-111 - Pdf	109 - 112
	16.5.	FY 2018-19 Budget Encumbrances Staff Report - SR-19-114 - Pdf	113
	16.6.	Police Union Collective Bargaining Agreement 07/01/17-06/30/20 = Sidebar for Union Pay Scale to include amounts for NECPI +.5% Staff Report - SR-19-120 - Pdf	115
	16.7.	Elderly Exemption Asset Limits Staff Report - SR-19-113 - Pdf	117 - 118
17.	SUB-0	COMMITTEE REPORTS	
18.	PUBL	IC INPUT	
19.	NON-I	PUBLIC SESSION NH RSA 91-A:3 II	
20.	ADJO	URNMENT	1
		IC INPUT	
		Two 15-minute Public Input sessions will be allowed during each Council Meeting. Time will be divided equally among those wishing to speak, however,no person will be allowed to speak for more than 5 minutes.  No person may address the council more than twice on any issue in any	
	3.	meeting. Comments must be addressed to the Chair and must not be personal or derogatory about any other person.  Any questions must be directly related to the topic being discussed and must be addressed to the Chair only, who after consultation with Council and Town Administrator, will determine if the question can be answered at that time. Questions cannot be directed to an individual Councilor and must not be personal in nature. Issues raised during Public Input, which cannot be resolved or answered at that time, or which require additional discussion or research, will be noted by the Town Administrator who will be responsible for researching and responding to the comment directly during normal work hours or by	

Anyone requesting auxiliary aids or services is asked to contact the Administration Department five business days prior to the meeting.

- bringing to the Council for discussion at a subsequent meeting. The Chair reserves the right to end questioning if the questions depart from clarification to deliberation.
- 4. Council members may request a comment be added to New Business at a subsequent meeting.
- 5. No one may speak during Public Input except the person acknowledged by the Chair. Direct questions or comments from the audience are not permitted during Public Input.

**SPECIAL MEETING MINUTES** Town of Hooksett Town Council - Unofficial Wednesday, June 5, 2019 5 Town Hall Chambers, 35 Main St. Hooksett, NH 6 7 8 10 **CALL TO ORDER** 11 Chair Sullivan called to order the Special Meeting of the Town of Hooksett Town Council 12 13 at 6:05 pm. 14 15 **PROOF OF POSTING** 16 17 D. Fitzpatrick, Administrative Services Coordinator, provided proof of posting. 18 19 **ROLL CALL** 20 21 In Attendance: Councilor James Sullivan, Councilor Robert Duhaime, Councilor Clark 22 Karolian, Councilor James Levesque, Councilor David Ross, Councilor Timothy 23 Tsantoulis, Councilor Alex Walczyk, and Councilor John Giotas. 24 Missed: Councilor John Durand 25 26 **PLEDGE OF ALLEGIANCE** 27 28 Chair Sullivan called for the Pledge of Allegiance. 29 30 **NON-PUBLIC SESSION** 31 32 NH RSA 91-A:3 II (I) Consideration of legal advice provided by legal counsel, either 33 in writing or orally, to one or more members of the public body, even where legal 34 counsel is not present. 35 36 Chair Sullivan motioned to enter non-public session of 06/05/19 in accordance with 37 RSA 91-A:3 II (I) at 6:08pm. R. Duhaime seconded the motion. 38 39 Roll Call Vote #2 40 R. Duhaime - yes 41 J. Durand - not present 42 D. Ross - yes 43 J. Levesque - yes 44 A. Walczyk - yes J. Giotas – yes 45 46 C. Karolian - yes 47 T. Tsantoulis - yes 48 J. Sullivan Yes 49 Vote unanimously in favor (8-0). 50

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J. Sullivan motioned to exit non-public session of 06/05/19 at 6:35pm. Seconded by
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      T. Tsantoulis.
53
      Vote unanimously in favor (8-0).
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      J. Sullivan announced back in public session at 6:37pm
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56
      R. Duhaime motioned to seal the non-public session minutes of 06/05/19. Seconded
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      by J. Levesque.
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      Vote unanimously in favor (8-0).
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61
     Assessing Department FY 2019-2020 Budget
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     R. Duhaime moved to proceed with posting to the general public the position of full-
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     time, in-house assessor, and to make every attempt to hire a qualified candidate by
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     July 1, 2019, or shortly thereafter, in accordance with the approved operating
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     budget for 2019-20, which includes the proposal to hire a full-time, in-house
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     assessor and cease using a contract assessor, and also to eliminate the current
67
     appraiser position at that time. Seconded by J. Levesque.
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69
     Roll Call Vote #4
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     A.Walczyk - yes
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     J. Levesque - yes
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     D. Ross - yes
73
     R. Duhaime - yes
74 J. Durand – not present
75
     C. Karolian - yes
76
     T. Tsantoulis - abstain, doesn't like process
77
     J. Giotas - yes
78
     J. Sullivan
                  Yes
79
     Vote 7 in favor, 1 abstain (Councilor Tsantoulis – doesn't like process).
80
81
     ADJOURNMENT
82
     J. Sullivan motioned to adjourn the public session of 06/05/19 at 6:41pm. Seconded
83
     by R. Duhaime.
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     Vote unanimously in favor (8-0).
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86
     Respectfully submitted,
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88
     Donna Fitzpatrick
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     Recording Clerk
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## Town of Hooksett Town Council Meeting Minutes - Unofficial Wednesday, June 12, 2019

The Hooksett Town Council met on Wednesday, June 12, 2019 at 6:00 in the Hooksett Municipal Building.

#### **CALL TO ORDER**

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 Chair Sullivan called the meeting of 12 Jun 2019 to order at 6:05 pm.

#### PROOF OF POSTING

Administrative Services Coordinator Donna Fitzpatrick provided proof of posting.

#### **ROLL CALL**

In Attendance: Councilor James Sullivan, Councilor John Durand, Councilor John Giotas, Councilor James Levesque, Councilor David Ross, Councilor Timothy Tsantoulis, Councilor Clark Karolian, and Councilor Alex Walczyk; Councilor Robert Duhaime arrived late at 6:09 pm.

#### PLEDGE OF ALLEGIANCE

Chair Sullivan: Please join me for the Pledge of Allegiance. I would like to offer a moment of silence for Beatrice Singer and Kenneth R. Burgess who passed away recently. Beatrice Singer was a member of the Singer family which owns Merchants Auto and has contributed so much to the Hooksett community. Kenneth R. Burgess served on the Planning Board and the ZBA.

#### SPECIAL RECOGNITION

Chair Sullivan: I want to welcome Andre Garron to his first Town Council meeting as our new Town Administrator.

#### Hooksett Police - Swearing-in ceremony new Police Officer

Police Chief Bouchard: Before introducing our new police officer, I want to recognize Gary Blanchette for 35 years of service to the Hooksett Police Department. Mr. Blanchette served full time from 1984 until 2011. He began working as an SRO in 2009 and will begin a civilian position as our support specialist on July 1, 2019. He is loved by the students and staff of the three Hooksett schools and is deeply respected in the law enforcement community. I would now like to introduce Jill Hamel as the new SRO. She grew up in Londonderry and graduated from Hesser College. She began working for the NH Department of Corrections in 1995. She attended the NH Police Academy in 2009 and graduated as a full-time police officer ranked as a lieutenant. She retired this year after 24 years working at the Police Academy training thousands of police officers. She lives in Concord with her husband and two daughters, who will pin on her badge after she takes the oath.

Chair Sullivan: Congratulations, good luck and stay safe, to you and all of the Hooksett police officers.

D. Fitzpatrick: Chief Bouchard has kept the town afloat for three weeks as the Acting Town Administrator. We have flowers for her and a card for her signed by many of the town employees.

#### Hooksett Municipal Employee - New Hire - Gary Blanchette

D. Fitzpatrick: This item was covered in Chief Bouchard's presentation.

#### SCHEDULED APPOINTMENTS

Town Clerk, Todd Rainier - Civil Forfeitures for Unlicensed Dogs (see new business item 16.1 for details)

55 56	T. Rainer: I am presenting you tonight with a warrant for 407 unlicensed dogs in Hooksett. It needs to be signed by all members of the Council within 20 days prior to June 20th. Chief Bouchard and I have
57	discussed how to handle this process. I am happy to send out the civil forfeiture notices, as the
58	database is in my office. The Police Department will hand-deliver the unclaimed civil forfeiture notices.
59	My office sent out 1,443 postcards to dog owners in January. We also sent 379 emails to owners for
60	whom we have captured email addresses. We continue to build the email database. We partnered with
61	the Police Department to prepare a sign featuring our K-9 officer and his handler, which has been
62	posted outside of this building. We have also posted a reminder about dog licensing on the Library's
63 64	electronic sign and at the transfer station. The PD Facebook page has been dynamite for assisting in
65	this reminder process, and we have notices at each workstation in the office. A second notice was sent out on June 3 <sup>rd</sup> .
66	out on suite 5°.
67	D. Ross motioned to approve the warrant for unlicensed dogs. J. Levesque seconded the
68	b. Noss moderned to approve the warrant for unlicensed dogs. J. Levesque seconded the motion.
69	modoli.
70	C. Karolian: Where are the dogs held if the owners fail to license them?
71	The state of the s
72	T. Rainer: We are not going to house any dogs.
73	the same was gaining to the same and the sam
74	T. Tsantoulis: It would appear that the Town Clerk's office has done more than enough to remind dog
75	owners of their responsibility to license their dogs, and those who have incurred fees for not complying
76	with the law should be responsible for the payment thereof.
77	
78	R. Duhaime: How many dogs remained unlicensed at the end of last year?
79	
80	T. Rainer: It was 98 two years ago and about the same last year.
81	
82	R. Duhaime: Does the State get any of the money from dog licensing?
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84	T. Rainer: The Department of Agriculture gets two dollars per dog, I believe.
85	
86	Chair Sullivan called for a vote on the motion to approve the warrant for unlicensed dogs.
87 88	Vatad unanima universata in facca
	Voted unanimously in favor.
<b>9</b> 8 91	
93	APPROVAL OF MINUTES
93 94	Public: 05/22/2019
95	F ubility. 03/22/2019
96	R. Duhaime motioned to approve the minutes of the May 22, 2019 meeting. A. Walczyk seconded
97	the motion.
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99	Chair Sullivan motioned to approve the amendments to the minutes.
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101	Chair Sullivan motioned to approve the minutes as amended. R. Duhaime seconded the motion.
102	Voted unanimously in favor.
183	•
106	Non-Public: 05/22/2019
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108	R. Duhaime motioned to approve the minutes of the May 22, 2019 non-public session. A.

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Walczyk seconded the motion.

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111 Chair Sullivan: Since there are amendments to discuss, we will do that later in non-public.
112
113 A. Walczyk withdrew his second and R. Duhaime withdrew his motion.

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#### **AGENDA OVERVIEW**

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Chair Sullivan: We will have to go into non-public session for item 15.3.

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#### **PUBLIC HEARINGS**

121 None.

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#### CONSENT AGENDA

124 No items.

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#### **TOWN ADMINISTRATOR'S REPORT**

A. Garron: I want to thank Donna Fitzpatrick for organizing my meet and greet activity, and I also want to thank the Town Councilors for participating. I felt welcome; it was a nice event. It was good to meet many members of boards and committees. Thank you to Chief Bouchard for filling in as acting Town Administrator. She did a great job representing the town, and she made my transition easier. I also want to thank her for giving me a tour of the town. I have met with Bruce Kudrick, the Sewer Department superintendent, and I also had the opportunity to meet Village Water Superintendent Mike Herdon. Next week I will meet with some of the SNHU people. I want to get up to speed on various projects, especially the one on Route 3A for bringing sewer lines under the Merrimack River, Bruce Thomas will present the contract which was selected as a result of the bid process. The Assessor position has been posted, and we are going to allow a month to advertise the position in hopes of getting a good pool of candidates. July 6th is the cut-off date. The Town of Merrimack has notified Hooksett of a proposal for a 125-foot telecommunications tower. Since it is on the northwest side of Merrimack, it is quite far from Hooksett, but in case anyone is interested, they will hold a public hearing on June 18th beginning at 7:00 pm. It will be held in the Matthew Thornton room on the second floor of their town hall in the west wing. We are working on developing a social media policy. Chief Bouchard is going to share hers. Donna Fitzpatrick attended a workshop on this offered by Drummond and Woodsum. Nick Williams will get a template from them. Police and Fire negotiations will begin shortly. We will need three Councilors to volunteer to help with that process. Regarding the repainting of Town Hall, only one bid was received, and it didn't entirely follow the specs. We will put it out to bid again. I am going to ask Nick Germain to speak about the upcoming Volunteer Dinner.

N. Germain: You selected June 21<sup>st</sup> as the date for this event. It will begin at 6:00 pm. We are negotiating with a third-party caterer because the person from the American Legion who has catered the event in the past is experiencing rapidly deteriorating health and won't be able to do it.

T. Tsantoulis: There was a discussion a while ago, when we were paving Martins Ferry Road, regarding a steel footbridge, which was to be built, courtesy of SNHU. The temporary wooden bridge is getting beat up. Where do we stand on this? Perhaps the Town Administrator can clarify this.

154 155 156

#### **PUBLIC INPUT**

157 None.

158 159

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#### NOMINATIONS AND APPOINTMENTS

#### District #6 Councilor Nomination 07/01/2019-06/30/2020

N. Germain: The deadline for filing for the District #6 Town Council seat was yesterday at 4:30 pm. One
 person, Avery Comai, filed for the position.

Chair Sullivan: Avery, would you like to address the Council and tells us why you would like to fill this
position?
A Constitution by the state of
A. Comai: I was born and raised in Hooksett. I played football and lacrosse on the fields adjacent to this
building. I graduated from Trinity High School in 2011 and received a degree in Business Administration from UNH. I would like to get involved in the town and this is a good opportunity for that.
from ONT. I would like to get involved in the town and this is a good opportunity for that.
D. Ross: This is refreshing. You are the youngest candidate I have seen in my 20 years on the Council.
It is a great thing.
r is a grout timig.
T. Tsantoulis: Do we want to nominate him tonight and waive the procedural rules?
The second section of the second section secti
D. Ross nominated Avery Comai for the District 6 Town Council seat beginning July 1, 2019 and
ending June 30, 2020.
T. Tsantoulis motioned to waive the procedural rules. C. Karolian seconded the motion. A roll
call vote was taken.
Roll Call Vote #2
R. Duhaime Yes
J Durand Yes
D. Ross Yes
J. Levesque Yes
A. Walczyk Yes
J. Giotas Yes
C. Karolian Yes
T. Tsantoulis Yes
J. Sullivan Yes
Voted unanimously in favor (9).
A. Walczyk motioned to appoint Avery Comai to the District 6 Town Council seat, term
beginning July 1, 2019 and ending June 30, 2020. J. Giotas seconded the motion.
Voted unanimously in favor.
voted analimiously in lavol.
Nominations and appointments – June
N. Germain: I wish to present Dan Lagueux and Michael Somers as applicants for membership on the
Route 3A TIF District Advisory Board. Mr. Lagueux has served on the Economic Development Advisory
Committee and Michael Somers presented himself for nomination to the District 5 Council seat and
would bring federal level experience to the Board. If you nominate Mr. Somers, the last position filled
must own property within the confines of the 3A TIF district, as Mr. Somers is a Hooksett resident but
does not own property in the TIF district.
D. Ross motioned to nominate Dan Lagueux and Michael Somers to the Route 3A TIF District
Advisory Board, terms ending June 30, 2022
N. Cormoin: The Southern NH Bosional Blanning Commission (CNUIDBO) contested all residents of the
N. Germain: The Southern NH Regional Planning Commission (SNHRPC) contacted all residents of the TIF district, and Russell Letendre responded, expressing an interest in serving.
and rassell Ecteriate responded, expressing an interest in serving.
R. Duhaime nominated Russell Letendre to the Route 3A TIF District Advisory Board, terms
ending June 30, 2022
TC Minutes 061219 - U

N. Germain: The Cemetery Commission is allowed by state law to have two appointed alternates.
 These alternates serve a one-year term. Denise Cacsio Bolduc is a former elected member of the
 Cemetery Commission, would like to serve as an alternate, and is recommended by the current
 Cemetery Commission.

### D. Ross nominated Denise Cacsio Bolduc to be an Alternate for the Cemetery Commission, term ending June 30, 2020.

N. Germain: David Russel, resident and business owner, has expressed interest in filling a long-vacant Alternate position on the Planning Board. He has talked with Nicholas Williams and the Planning Board and they recommend him.

T. Tsantoulis nominated David Russel as an Alternate on the Planning Board, term expiring June 30, 2020.

N. Germain: Several positions on Boards and Committees expire at the end of June. These are listed on page 25 of the agenda packet. Those we know are seeking reappointment have a 'yes' next to their name. We will be contacting those we have not heard from yet.

A. Walczyk motioned to nominate those members of the Recycling and Transfer Advisory Board, Planning Board, Parks and Recreation Advisory Board, Economic Development Advisory Board, and Conservation Commission listed as responding 'yes' for reappointment on the list of Filled Positions Expiring in June.

#### PLD BUSINESS

Police Station Renovations - Roof Top Unit (RTF) Replacement (tabled at 05/22/19 TC Meeting)

 R. Duhaime motioned to remove this item from the table. T. Tsantoulis seconded the motion.

Voted unanimously in favor.

B. Thomas: Regarding change order #1 (Meridian Construction, \$72,623 for three roof-top AC units), concerns were expressed at your last meeting about the competitive bid process, rooftop AC units not being part of the project. I checked with the Finance Director, who does not think the bid process has been circumvented. These units were part of the project originally, but removed because of cost. They are aging out. They are fixtures like many others; they just happen to be on the roof. An additional quote was within \$1,000.

D. Ross: If they were failing, they never should have been taken out of the project.

Chief Bouchard: The cost issue was a concern of the former Police Chief.

 C. Karolian: When was the decision made to take them out? What was the amount of the warrant article and what was Meridian's bid?

Chief Bouchard: The decision was made by my predecessor before the warrant article was placed on the ballot. Meridian's numbers came in after the warrant article passed. The project is far enough along that they don't expect anything else to pop up. The project is more than 80% complete and will be done in about three weeks. The warrant article amount was \$762,500 and Meridian's bid was for \$645,000. We meet every two weeks to discuss the status of the project.

270 271	A. Garron: Are we meeting the requirements of the competitive bid process? The Finance Director says we are.
<ul><li>272</li><li>273</li><li>274</li></ul>	C. Karolian: With this change order, will the cost of the project be over the bid amount?
275 276 277	Chief Bouchard: Yes. This came up in a discussion with the architect. He said it really should be done. He said if there is extra money, we should use it or we will lose it.
278 279 280 281	A. Walczyk motioned to grant permission for the Town Administrator to sign the change order for \$72,623 for three rooftop units to be purchased and installed by Meridian Construction as part of the Police Station Renovation project. C. Karolian seconded the motion.
282 283	J. Giotas: Are the units working?
284 285	Chief Bouchard: Yes, they are functioning now.
286 287	B. Thomas: They are approaching end of life.
288 289 290	T. Tsantoulis: The "use it or lose it" mentality is not popular with residents. Optics is my concern. It is like dumping salt at the end of the season.
291 292 293	B. Thomas: On the other side, if we don't do this and then the existing units fail, people will ask why we didn't replace them as part of the project.
294 295 296	R. Duhaime: We have been transparent. We tabled this item and asked them to come back with answers to questions. It is unfortunate that the previous Chief took the AC units out of the project.
297 298 299 300	A. Walczyk: There is a benefit to doing it now versus doing when there is an emergency and we can't get a contractor. The project is under budget. They have done a good job with due diligence. The prosoutweigh the cons, and there would be savings by doing it now.
301 302 303	C. Karolian: Discussion is good. Are these new units larger? That is, do they have greater BTU capacity? Have they been breaking down?
304 305	B. Thomas: They are probably about the same size. I am not sure.
306 307	C. Karolian: Are the units existing units adequate or should we be getting larger units?
308 309 310	Chief Bouchard: The Safety Center got a new unit. This is for the rest of the Police Department. I don't know about the size factor.
311 312	J. Levesque: How old are they and what is their life expectancy?
313 314	B. Thomas: They are about 22 years old. Their life expectancy is 20 years.
315 316 317	J. Levesque: New ones should be more efficient. This is a good idea. If we don't replace them, we will start having more service calls.
318 319	Chair Sullivan: Let's have a roll call vote on the motion.
320	Roll Call Vote #3
	TC Minutes 061219 - U

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321	J. Giotas Yes
322	D. Ross Yes
323	A. Walczyk Yes
324	J. Durand Yes
325	R. Duhaime Yes
326	T. Tsantoulis No
327	J. Levesque Yes
328	C. Karolian No
329	J. Sullivan Yes
330	Voted in favor (7-2).
331	
332	Classification Pay Plan Update(s) (tabled at 05/22/19 TC Meeting)
333	
334	R. Duhaime motioned to remove this item from the table. A. Walczyk seconded the motion.
335	Voted unanimously in favor.
336	
337	A. Garron: The warrant article which was passed allowed for all non-union employees to get a 2.25%.
338	increase on July 1, 2019. Four employees are at the maximum level for their grades. Council approval
339 340	is needed to increase the maximum levels of all grades so that everyone can receive the increase. The
341	financial impact of all of these increases, including the four who are at the maximum, is \$7,298.05.
342	C. Karolian: This report brings up a couple of questions. Are these four employees at Grade 26?
343	o. Nationali. This report brings up a couple of questions. Are these four employees at Grade 20?
344	D. Fitzpatrick: They are at the maximum of their grades There are 26 grades and each grade has a
345	minimum and a maximum.
346	
347	C. Karolian: So, four positions are eligible for this increase.
348	The same of the sa
349	D. Fitzpatrick: There are more than four, but four are at the maximum of their grades.
350	,
351	C. Karolian: So, these four are at Grade 26.
352	
353	D. Fitzpatrick: One is at Grade 9, one is at Grade 14, and two are at Grade 23.
354	
355	C. Karolian: What is the procedure for getting to the next level?
356	
357	D. Fitzpatrick: We do not have steps. Page 46 of my staff report gives examples of how this has been
358	handled in the past. In one situation, an employee was moved up a grade when it was felt that the
359	current position was too low. Another employee was determined to be at the correct grade and did not
360	get an increase that year, but got one the next year. Levels are moved at the discretion of the Town
361	Council. Each grade has a minimum and a maximum pay level.
362	
363	C. Karolian: Employees do not move from one grade to the next?
364	D. Filmotoido Mismont Autista HAA
365 366	D. Fitzpatrick: Warrant Article #11 was passed by the voters on March 12, 2019, appropriating
367	\$93,153.00 for salary increases (\$77,260.00) and benefit increases (\$15,893.00) for non-union full-time
368	and part-time Town personnel. This allowed an average 2.25% increase for each employee.
369	C. Karolian: These are not based on performance evaluations?
370	o. Raiolian. These are not based on performance evaluations?
0,0	

371 D. Fitzpatrick: We currently do not have merit increases. As a disclaimer, if we are going to talk further about specific positions, we need to invite the employees involved to participate in a public or non-372 373 public session. 374 375 C. Karolian: Are increases based solely on warrant articles? 376 377 D. Fitzpatrick: We have not had merit increases since 2007, so yes. 378 379 C. Karolian: Therefore, it doesn't matter if an employee is doing a fabulous job. Just as food for thought, 380 what is the incentive? 381 382 Chair Sullivan: Collectively, town employees can work together to do a good job. It is the perception of 383 the voters. Discussions about merit or changes to the pay classification system would be appropriate 384 for a workshop discussion. 385 386 C. Karolian: How do we have a system without performance evaluations? 387 388 D. Fitzpatrick: We do have performance evaluations. 389 390 C. Karolian: They are done, but it doesn't matter. 391 392 D. Ross: Department heads have the ability via the budget process to raise the wage line. This is about a change in the wage range. The warrant article dictates what we must do with the money, and we 393 394 need to raise the ranges in order to give all non-union employees the 2.25% raise. 395 396 D. Fitzpatrick: A few years ago, before Public Works was unionized, there was a warrant article 397 allowing a 2% increase, with 1% to be used at the discretion of the Town Administrator to bring people 398 to positions such as laborers and truck drivers which were difficult to recruit and maintain. With the 399 stability of a Town Administrator who will be with us for the next ten years, we can explore this subject. 400 401 Chair Sullivan: We could have increases which are combinations of merit and cost of living That would 402 be a good workshop topic. 403 404 C. Karolian: Do part-time employees get benefits? 405 406 D. Fitzpatrick: No, they do not. 407 408 R. Duhaime: The new Town Administrator may be looking at the evaluation/compensation issue and 409 have some recommendations. 410 411 J. Levesque: In a past fiscal year, didn't the Town Administrator have some discretionary funds? 412 413 R. Duhaime: Yes, he did. That's what Ms. Fitzpatrick was talking about. 414 415 A. Garron: This has been a good discussion, providing food for thought on how we evaluate 416 employees. 417 418 R. Duhaime motioned to update the Classification Pay Plan for all grade levels to reflect a 2.25% 419 maximum range increase, effective July 1, 2019. J. Giotas seconded the motion. 420 421 A roll call vote was taken on the motion.

8

Roll Call Vote #4 A. Walczyk Yes J. Levesque Yes D. Ross Yes R. Duhaime Yes J. Durand Yes C. Karolian Yes T. Tsantoulis Yes J. Giotas Yes J. Sullivan Yes Voted unanimously in favor (9-0). 

**NEW BUSINESS** 

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#### TIF (Tax Increment Finance) District Sewer Engineering Design Contract

A. Garron: The contract for the Route 3A TIF District Sewer Engineering Design has been awarded. Mr.
 Thomas will give you a report on that.

B. Thomas: We are looking for permission to have the Town Administrator sign the engineering contract for the TIF District sewer engineering design. A warrant article was approved in the amount of \$2.5 million for the TIF District Infrastructure. In April, we sent an RFP to nine companies; five responded. Six people formed the selection team: the Public Works Director, the Acting Town Administrator, the Town Planner, the Code Enforcer, the Sewer Superintendent and myself. We independently and unanimously chose Underwood Engineering. They did an excellent job on their submission. I have a copy of it with me if anyone would like to look at it. They looked at the project five different ways, not just one or two. They brought up things the others did not mention. This was a qualification-based bid; cost was considered separately. Underwood bid \$431,800.00 to perform the Engineering Study and Preliminary Design. The total estimated project cost is \$18 million, and part of the engineering study to be done by Underwood will be to look at how to phase in the various parts of the project. Underwood's proposal has been reviewed by other staff members, the Town Attorney, and Primex.

Chair Sullivan: If selection is not based on the amount of the bid, how do we know it is the best choice?

B. Thomas: To be eligible for state funding, we must follow the DES standard contract format, which is based on qualifications only, which really is the best way. The other cost bids will be returned unopened.

D. Ross: Why don't you open all of the bids? The chosen one might have missed something.

B. Thomas: We open all of the qualification bids; it is the cost bids we do not open.

J. Durand: Were you all in a room together when reviewing the qualification bids?

B. Thomas: No, we reviewed the bids separately. Then we met and unanimously agreed on Underwood.

472 J. Durand: So, nobody could influence anyone else. 473

- BI Thomas: I have Dave Mercier here from Underwood who will manage the project and also in the audience is Phil McDonald, who will handle the roadwork and DOT issues. They are happy to answer questions. Also, I distributed a letter to all of you for the grant which I would like Chair Sullivan to sign. This is for our application for a State Revolving Fund grant. They like other types of projects better so our chances are not very good, but with enthusiasm, we may succeed.
- 479
  480 C. Karolian: Who will pay for the hookup?

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482 B. Thomas: We can require ov

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- 482 B. Thomas: We can require owners to hook up if their property is within 100 feet of the sewer line. I
   483 don't know for sure who pays for the hookup.
   484
- B. Kudrick, Sewer Superintendent: When the sewer line gets put in, homeowners have six months to hook up at their own expense. They can get a waiver if they have just put in a new septic system, but they will have to hook up eventually. The homeowner must hire a private contractor who pulls a permit for the job.
- 490 T. Tsantoulis: These are good questions but we are getting ahead of ourselves.
- 492 D. Mercier: We have worked at the Waste Water Treatment plant for four years. I will be the overall 493 project manager and Phil McDonald will deal with the DOT and road work, which is his forte.
- 495 A. Walczyk: The whole purpose is to get this on a warrant article. How confident are you in the 496 schedule?
- 498 D. Mercier: This has been in the works for years. There are key decisions not yet made. 2021 is our goal for warrant article. This has been looked at by many entities and we are very confident in the proposed schedule.
  - A. Walczyk: If you have an issue, escalate early and often.
  - R. Duhaime: Thank you. This is a big project with a wonderful design.
    - R. Duhaime motioned to grant permission for the Town Administrator to sign a contract with Underwood engineering for \$431,800.00 for Engineering Services related to the TIF District. A. Walczyk seconded the motion.
    - D. Ross: From the list of ranking criteria, how could you evaluate these?
      - e. Ability to communicate ideas
      - i. Accuracy of the firm in estimating time and cost requirements.
- 513 Paperwork only is a problem for me. Pricing has always been part of the process. 514
  - B. Thomas: They contacted us several times and the communication has been great. They were recommended by multiple towns.
- 518 C. Karolian: What was the process? No envelopes were opened. Some could be higher and some lower.
- B. Thomas: True, but then we would not be eligible for state grants. I sent an RFP to nine companies.
   Five responded, and then I created the interview team. We selected Underwood unanimously based on qualifications only. If we had not done it this way, we would not be eligible for State funds.
- 525 D. Ross: You said we probably would not get State funds anyway. TC Minutes 061219 U

526	
527	B. Thomas: That would not apply only to this project. It affects the entire \$18 million project.
528	
529	J. Levesque: Does anyone know how much money could come from the State?
530	
531	B. Thomas: It varies and depends upon ranking by the State. These are low-interest loans.
532	
533	J. Giotas: Is this the qualifications of the company or of the designs?
534	
535	B. Thomas: It is the company, including such items as backgrounds of the staff, projects completed and
536	ideas of what the project should look like.
537	
538	D. Mercier: Once you rank and select, if the negotiation of fees doesn't work, you go to second choice.
539	The DES also reviews all bids.
540	
541	J. Levesque: Where does this \$431,800.00 come from?
542	
543	B. Thomas: It is from the TIF funds.
544	
545	A. Garron: This is quality-based bidding, as Mr. Thomas explained. A specialized skill set is needed. If
546	you start opening all bids, you are getting to the lowest bidder again.
547	
548	Chair Sullivan called for a roll call vote on the motion.
549	
550	Roll Call Vote #5
551	T. Tsantoulis No
552	D. Ross No
553	R. Duhaime Yes
554	A. Walczyk Yes
555	J. Levesque No
556	C. Karolian No
557	J. Durand Yes
558	J. Giotas Yes
559	J. Sullivan Yes
560	Voted in favor (5-4).
561	
562	Chair Sullivan motioned for Chair to sign the grant funding request letter. R. Duhaime seconded
563	the motion.
564	Voted unanimously in favor.
565	
566	Fire Rescue Department - Ambulance 2 Replacement
567	Assistant Chief Colburn: We have three ambulances in our fleet. Ambulance 2 is a 2009 International
568	and has almost 120,000 miles on it. We are looking to trade this for a 2020 Ford F-550 with a PL
569 570	custom ambulance body. It would be a twin to Ambulance 3. We are setting up a rotation so that we are not keeping ambulances so long that they need a lot of maintenance. We are trying to standardize the
571	fleet.
572	
573	D. Ross motioned to approve the purchase of a new ambulance for the Fire Rescue Department
574	at a cost of \$293,833.00, which includes the trade-in value of Ambulance 2. R. Duhaime
575	seconded the motion.
576	

577 578 579	Assistant Chief Colburn: We are adding a self-load power cot in hopes of reducing back injuries. Primes sent us a letter of support for this, mostly because of workers comp.
580 581	D. Ross: What is the current balance in the fund?
582 583 584	Captain Stalker: The balance is \$278,983.41. We realize about \$40,000 per month in ambulance revenue, so we calculate that this will be paid for by December.
585 586 587 588	R. Duhaime: An ambulance costs \$75 to \$100 per day. Ambulance 2 has 120,000 miles on it. I have trucks with 300,000 miles on them. We need to get all that we can out of a truck and return money to the taxpayers.
589 590 591 592	Assistant Chief Colburn: These are the vehicles we use the most. They are on the road 18 hours a day and we don't want them to break down. Lives are at stake. We might have considered a remount if we were not changing the back of the ambulance. We will be able to do a remount with this one.
593 594	J. Giotas: How about regular rust corrosion? This isn't galvanized, is it?
595 596 597	Assistant Chief Colburn: No; it is not galvanized. It will be oiled and waxed every other year. It is small enough to go on the lift.
598 599	C. Karolian: How often has this ambulance been towed in the past year? What was the problem?
600 601	Assistant Chief Colburn: It was towed about three times. They were all electrical issues.
602 603	C. Karolian: So, you plan to buy a new ambulance every three years.
604 605 606 607	Assistant Chief Colburn: Yes. It will be primary for six years, reserve for three years, and remounted before reaching 100,000 miles. At this point there is less involved with a remount. Ambulance 2 is worn out.
608 609	T. Tsantoulis: What do you mean saying it is worn out?
610 611 612	Assistant Chief Colburn: Hinges and other parts are broken. Doors are damaged. Floors and upholstery are worn. The HVAC system breaks down often.
613 614	T. Tsantoulis: These sound like wants or aesthetics more than needs.
615 616	Assistant Chief Colburn: We can't have cuts in the upholstery because of blood-borne pathogens.
617 618 619	A. Walczyk: Your report says that most of the medical equipment can be moved to the new truck. Is that 51% or 90%?
620 621 622	Captain Stalker: A majority of the equipment is in good shape and can be moved. The only thing we need is a new stretcher, and that is included in the cost of the ambulance.
623 624	A. Walczyk: What are you looking at for a warranty?
625 626 627	Assistant Chief Colburn: Some of the items in the package don't apply. It is the same as for Ambulance 3, which is 3 years, 36,000 miles; ten-year, 100,000 miles power train warranty; lifetime on the electrical; seven years on the paint.

628	
629	C. Karolian: When Ambulance 2 broke down with a transmission problem, was that warrantied?
630	
631	Assistant Chief Colburn: No. That is an International and has a different warranty
632	,
633	C. Karolian: Do you know the cost to replace the box but keep the chassis? How much have you spent
634	on maintenance in last 12 months?
635	
636	Assistant Chief Colburn: Do you mean replace the box and keep the worn-out chassis? That would be
637	a first in this country; they always remount and put on a new chassis. I don't know the 12-month
638	maintenance cost for Ambulance 2 off the top of my head and did not bring that data with me.
639	, , , , , , , , , , , , , , , , , , , ,
640	Chair Sullivan said that is something you should have prepared in the future.
641	5 ,
642	C. Karolian: I am in favor of safe vehicles. I have to ask questions because people will ask me. This is
643	not for political optics. We all have to look at cost.
644	
645	Assistant Chief Colburn: The crash safety system has been the same for 26 years. There is not yet a
646	rated crash system in NH, but it is being debated.
647	, , , , , , , , , , , , , , , , , , , ,
648	Chief Burkush: Manchester mandated a new ambulance every four years. Hooksett Fire has always
649	had high standards for the appearance of its vehicles. They are washed and painted all the time. They
650	look good but are worn out. Fords are easier to repair and less costly to repair than Internationals. They
651	have all wheel drive, so no chains are needed. I hope you will support this request.
652	
653	J. Durand: You ran this ambulance for ten years and now you want to replace them every three years.
654	
655	Assistant Chief Colburn: It would be six years as the primary ambulance and then reserve status for
656	three years.
657	
658	Chair Sullivan called for a roll call vote on the motion.
659	
660	Roll Call Vote #6
661	J. Durand Yes
662	J. Levesque Yes
663	C. Karolian Yes
664	J. Giotas Yes
665	D. Ross Yes
666	T. Tsantoulis No
667	A. Walczyk Yes
668	R. Duhaime Yes
669	J. Sullivan Yes
670	Voted in favor (8-1).
671	
672	Town Wide Line Striping
673	E. Labonte: We requested bids for center lines, fog lines and eight crosswalks. We only received two
674	bids.
675	
676	R. Duhaime motioned to waive the rules for the bid process. D. Ross seconded the motion.
677	Voted unanimously in favor.
678	

679 680 681	R. Duhaime motioned to accept the bid from Hi-way Safety Systems, Inc. for \$18,988.19 for Town Wide Line Striping. D. Ross seconded the motion.
682 683	T. Tsantoulis: Have both of these companies done work for Hooksett in the past?
684 685	E Labonte: Yes, they have.
686 687	T. Tsantoulis: Are these bids in line with their bidding in the past?
688 689	E. Labonte: Yes, they are.
690 691	Chair Sullivan called for a roll call vote on the motion.
692	Roll Call Vote #7
693	D. Ross Yes
694	C. Karolian Yes
695	J. Levesque Yes
696	R. Duhaime Yes
697	A. Walczyk Yes
698	J. Durand Yes
699	T. Tsantoulis Yes
700	J. Giotas Yes
701	J. Sullivan Yes
702 703	Voted unanimously in favor (9-0).
704	Roadway Crack Sealing
705 706	E. Labonte: We requested bids and received only two for Roadway Crack Sealing.
707	D. Ross motioned to waive the rules for the bid process. R. Duhaime seconded the motion.
708 709	Voted unanimously in favor.
710 711	T. Tsantoulis: Have both of these companies done work for Hooksett in the past?
712 713	E Labonte: Yes, they have.
714 715	T. Tsantoulis: Are these bids in line with their bidding in the past?
716 717	E. Labonte: Yes, they are.
718 719	C. Karolian: Are they using coal slag?
720 721	E. Labonte: I am not 100% sure. The product was called Black Magic.
722 723 724 725 726	C. Karolian: In District 5 a few years ago, it was a horror show. Roadway crack sealing was done with a product containing beryllium which is carcinogenic. It gets tracked into your house and was a horror show for a long time. I want to table this item to allow Mr. Labonte time to check that the beryllium has been removed from the product used for crack sealing.
'27 '28	A. Walczyk motioned to table this item. C. Karolian seconded the motion.  Voted unanimously in favor.
'29	TC Minutes 061219 - U
	1 O Milliates 001218 - 0

732	
733	Budget Transfer #2019-06
734	C. Soucie: Legal service costs are higher than anticipated due to the changeover in Town
735	Administrators and several litigation cases. Funds are available in both Administration and Community
736	Development due to staff changeover.
737	, ,
738	R. Duhaime motioned to have the Council chair sign Budget Transfer #2019-06 in the amount of
739	\$50,000 to cover overages in the legal line. T. Tsantoulis seconded the motion
740	Voted unanimously in favor.
741	1000a anaminoadiy iir lavoii
742	FY 2018-19 Budget Encumbrances Review
743	C. Soucie: No Council action is needed for this item. I am presenting a list of Encumbrances. These are
744	the balances as of May 30, 2019. Some have changed since then and will change more by your next
745	meeting, at which time you will vote on them. There are 15 items totaling \$1,163,365.47. Chief Burkush
746	has something to say about #11.
747	Thus something to say about #11.
748	J. Burkush: Regarding the Fire Alarm System at the Safety Center, we received two qualified bids
749	which were close. The one which is \$894 more is a local Hooksett business; the other is in
750	Massachusetts. I would like to accept the local bid and am looking for consensus on that, which I
751	appear to have, so I will present that with a Staff Report at the next meeting.
752	appear to have, so I will present that with a stall report at the hext meeting.
753	C. Soucie: Items 16 through 27 are non-budgetary purchase orders, which means they are from
754	dedicated funds and naturally encumbered. These total \$664,283.50.
755	dedicated funds and naturally encumbered. These total \$004,205.50.
756	Chair Cullivan made a mation to automot the mantion of Manulian accounted the mation
	Chair Sullivan made a motion to extend the meeting. C. Karolian seconded the motion.
757 750	Voted unanimously in favor.
758	
759	D. Ross: During its budget process, the Conservation Commission noticed that the Merrimack River
760	Front Trails are listed on the CIP. They were not aware of this and would like to know more about it.
761	
762	Chair Sullivan: We can get that information for you.
763	
764	NON-PUBLIC SESSION NH RSA 91-A:3 II
765	
766	(a) The dismissal, promotion, or compensation of any public employee or the disciplining of
767	such employee, or the investigation of any charges against him or her, unless the employee
768	affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case
769	the request shall be granted.
770	
771	(b) The hiring of any person as a public employee.
770	AND AND THE PROPERTY OF THE PR
772	(c) Matters which, if discussed in public, would likely affect adversely the reputation of any
773	person, other than a member of the public body itself, unless such person requests an open
774 775	meeting. This exemption shall extend to any application for assistance or tax abatement or
775	waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.
776	(d) Consideration of the acquisition, sale, or lease of real or personal property which, if
777 777	discussed in public, would likely benefit a party or parties whose interests are adverse to those
778	of the general community.
	or the general community.
779	(e) Consideration or negotiation of pending claims or litigation which has been threatened in
780	writing or filed by or against the public body or any subdivision thereof, or by or against any

781	member thereof because of his or her membership in such public body, until the claim or
782	litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement,
783	pursuant to law, with any body or board shall not constitute a threatened or filed litigation
784	against any public body for the purposes of this subparagraph.
785 786	(A Consideration of level at the constituted by the state of the state
786	(/) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or
787	more members of the public body, even where legal counsel is not present.
788	LOUBLE WAS CONTRACTED AND A STATE OF THE STA
789	J. Sullivan motioned to enter non-public session of 06/12/19 at 9:30 pm per NH RSA 91-A:3 II (a),
790	(b), (c), (d), (e), and (l). Seconded by R. Duhaime.
791 792	Poll Call #0
793	<u>Roll Call #8</u> J. Levesque – yes
794 705	R. Duhaime – yes
795	T. Tsantoulis – yes
796	A. Walczyk – yes
797	J. Durand – yes
798	D. Ross – yes
799	J. Giotas – yes
800	C. Karolian - yes
801	J. Sullivan - yes
802	Vote unanimously in favor (9-0).
803	
804	J. Sullivan motioned to exit non-public session of 06/12/19 at 10:06pm. Seconded by T.
805	Tsantoulis.
806	Vote unanimously in favor (9-0).
807	
808	Back in public session at 10:06pm
809	
810	J. Sullivan motioned to seal the non-public session minutes of 06/12/19. Seconded by D. Ross.
811	Vote unanimously in favor (9-0).
812	
813	Old Business, continued
B14	15.3 Unsealing of Council Non-Public session minutes (June 2018-May 2019), if in the opinion of a
B15	majority of members, the circumstances that sealed the minutes no longer apply in accordance with
316	RSA 91A:3 III.(tabled at 05/22/19 TC Meeting)
817	
318	J. Sullivan motioned to remove item 15.3 from the table. Seconded by T. Tsantoulis.
319	Vote unanimously in favor (9-0).
320	
321	R. Duhaime motioned to unseal the following Town Council Non-Public Minutes:
322	The second of th
323	
324	June 13 2018 Discussion #2
	June 13, 2018 Discussion #2
225	DISCUSSION #2 - K-9 Program Sidebar
325 326	<u>DISCUSSION #2 – K-9 Program Sidebar</u> Police Chief Bouchard: Presented the K-9 Program Sidebar approved and signed by the
325 326	DISCUSSION #2 - K-9 Program Sidebar
326	<u>DISCUSSION #2 – K-9 Program Sidebar</u> Police Chief Bouchard: Presented the K-9 Program Sidebar approved and signed by the Police Union.
	<u>DISCUSSION #2 – K-9 Program Sidebar</u> Police Chief Bouchard: Presented the K-9 Program Sidebar approved and signed by the
326	<u>DISCUSSION #2 – K-9 Program Sidebar</u> Police Chief Bouchard: Presented the K-9 Program Sidebar approved and signed by the Police Union.  Council Consensus: Motion will be made in public session tonight as follows:
326 327	<u>DISCUSSION #2 – K-9 Program Sidebar</u> Police Chief Bouchard: Presented the K-9 Program Sidebar approved and signed by the Police Union.

830 831	NEW HAMPSHIRE 070117-063020 collective bargaining agreement as presented and signed by the Police Union and Town Council.
832	presented and signed by the Fonce officinalia fown council.
833	2. Motion that the overtime cost(s) associated with the K-9 program sidebar
834	be taken out of the K-9 Trust Fund.
835	so taken out of the N-5 Trust I and.
836	November 13, 2018 Discussion #1
837	DISCUSSION #1 - Town Administrator - Conditional Offer of Employment
838	Dr. Dean E. Shankle, Jr.: Announced to the Town Council of his conditional employment
839	offer to be Town Administrator for the Town of Amherst, NH. Requested resignation
840	timeframe of 60 days vs. contractual 90 days. Informed Council he would be available by
841 842	phone or e-mail to the acting Town Administrator or Council Chair at no fee. He proposes a committee to debrief members of his duties. This committee would include
843	Christine Soucie (Finance), Donna Fitzpatrick (HR) and a member(s) of the Town
844	Council.
845	
846	Councilors Winterton and Ross volunteered to be on the Town Administrator debrief of
847	duties' committee.
848	
849	D. Shankle: The next steps are for the Town of Amherst to complete their pre-
850	employment background checks. I request the Council keep this discussion sealed until
851	Amherst does a press release and I announce it under my Town Administrator Report
852	(scheduled to announce 12/12/18).
853	
854	Chair Sullivan: We accept your conditional resignation.
855	, ,
856	Council consensus: We agree to a 60 day resignation vs. 90 day resignation as
857	outlined by the Town Administrator above.
858	,
859	AND that all other sealed Town Council non-public minutes for period June 2018 – May 2019 are
860	to remain sealed at this time. Seconded by T. Tsantoulis.
861	Vote unanimously in favor (9-0).
862	, (* •) <sup>*</sup>
863	ADJOURNMENT
864	J. Sullivan motioned to adjourn the public session of 06/12/19 at 10:07pm. Seconded by J.
865	Levesque.
866	Vote unanimously in favor (9-0).
867	
868	

#### **Town Council**

#### STAFF REPORT



To:

Town Council

Title:

Motion to accept \$4,000.00 in grant money from the Stanton Foundation, to the Town of Hooksett for the Hooksett Police Department at the Town Council meeting for the acceptance of this grant money under RSA 31:95-b, III and to return said

amount to the police department K-9 trust fund.

Meeting:

Town Council - 26 Jun 2019

Department:

Police Department

Staff Contact: Jake Robie, Captain

#### **BACKGROUND INFORMATION:**

In 2018, the Stanton Foundation awarded the Hooksett Police Department with a \$25,000.00 K-9 Grant. The grant was provided to enable the Town to establish a K-9 Unit and was intended to cover the costs associated with such a program. As part of the grant the Stanton Foundation requires each department that receives a K9 grant to train their K9 and his handler in a specialty (narcotics detection, explosive detection, etc.). Understanding that this can place a financial burden on the department, the Foundation reimburses \$4,000.00 for additional training.

With that being said, in April of 2019 Officer McCluskey and K9 Timber successfully completed 240 hours of narcotic detection training. Therefore, the foundation has awarded the Town of Hooksett for the Hooksett Police Department with a check for \$4,000.00.

#### FINANCIAL IMPACT:

None

#### SUGGESTED MOTION:

Motion to accept \$4,000.00 in grant money from the Stanton Foundation, to the Town of Hooksett for the Hooksett Police Department at the Town Council meeting for the acceptance of this grant money under RSA 31:95-b, III and to return said amount to the police department K-9 trust fund.

#### TOWN ADMINISTRATOR'S RECOMMENDATION:

Concur

#### **ATTACHMENTS:**

20190613150225843

## STANTON FOUNDATION

June 10, 2019

Janet Bouchard, Chief Hooksett Police Department 15 Legends Drive Hooksett, NH 03106

Dear Chief Bouchard,

The Stanton Foundation requires each department that receives a K9 grant to train their K9 in a specialty (narcotics detection, explosives detection, etc.). Understanding that this can place a financial burden on the department, the Foundation reimburses \$4,000 for this additional training.

Therefore, the Foundation is happy to enclose a check in the amount of \$4,000 to help ease the cost of sending Officer McCluskey and K9 Timber to narcotics training. We congratulate you on your successful completion of the program.

Sincerely,

Elisabeth Allison

Lewa Let Allisa

Co-director

Cc: Kate Dumeer, Program Officer

One Penn Plaza, 30th floor

#### **Town Council**

### STAFF REPORT



To:

Town Council

Title:

Surety Release -Hidden Oak Way Offsite Improvements at Hackett Hill Road

Meeting:

Town Council - 26 Jun 2019

Department:

Community Development

Staff Contact: Bruce Thomas, Town Engineer

#### **BACKGROUND INFORMATION:**

The Developer of the Hidden Oak Way Development has requested a release of Surety held on the offsite work done on Hackett Hill Road.

The work on the referenced project was completed in June of 2017. I've inspected the site and I approve of the work.

The current road bond is \$49,816.60. I recommend releasing the bond and returning the funds to the developer.

#### FINANCIAL IMPACT:

None

#### **POLICY IMPLICATIONS:**

None

#### **RECOMMENDATION:**

Recommend the release of \$49,816.60 surety to the developer.

#### SUGGESTED MOTION:

To approve the release of surety in the amount of \$49,816.60 to the "William Socha Development, LLC" Development.

#### TOWN ADMINISTRATOR'S RECOMMENDATION:

Concur

#### ATTACHMENTS:

Memo to Release Bond Hidden Oak at Hackett Hill



### Town of Hooksett

COMMUNITY DEVELOPMENT DEPARTMENT Bruce A. Thomas, P.E., Town Engineer

## Memo

To:

James Sullivan, Chairman, Town Council

From:

Bruce A. Thomas, P.E., Town Engineer

Cc:

Andre Garron, Town Administrator

Nicholas Williams, Town Planner Christine Soucie, Finance Director

Date:

June 13, 2019

Re:

Hidden Oak Way at Hackett Hill Road Bond Release

Please be advised that the work on the referenced project was completed in June of 2017. I've inspected the site and I approve of the work.

The current road bond is \$49,816.60. I recommend releasing the bond and returning the funds to the developer.

I will be available at the next Town Council meeting scheduled for June 26, 2019 with a copy of the construction plans to answer any questions you may have. Please don't hesitate to contact me with any questions that you may have before the meeting as well.

#### **Bond Safeguard Insurance Company**

12890 Lebanon Road Mt. Juliet, TN 37122

	BOND RIDE	R No	5038878		
	To be attached to and form a part of		Site	mprovement	
Bond f	No. 5036878	Dated	June 11, 2015	of	
	William Socha	a Developme	ent, LLC		, as Principal, and
Bond Sa	afeguard insurance Co., as surety, in favor of			vn of Hooksett	
				7	, as Obliges
	It is understood and agreed that the Bon	d is changed	or revised in the p	particulars as indice	sted below:
Bond A	Amount Decreased				
From:	\$81,388.70	,			
То:	\$49,816.60		· <u></u>		
		· ·			
	ond shall be subject to all its terms, condit		•	herein expressly m	iodified.
This Bo	and Rider shall become effective:	Dec	ember 16, 2015		
IN WIT	NESS WHEREOF, Lexon Insurance Comp	eny has cau	sed its corporate s	eal to be hereunto	
affixed	this: March 25, 2016				
					,
-	•				
			₽ond	Safeguard Insu	rance Company
			( form	-0.0	

Attorney-in-Fact Patricia A. Tinsman

#### POWER OF ATTORNEY

BSIC-202696

### Bond Safeguard INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS, that BOND SAFEGUARD INSURANCE COMPANY, a South Dakota Comparation with its principal office in Sloux Falls, South Dakota, does hereby constitute and appoint: John D. Weisbrot, Patricia A. Tinsman, Richard A. Bredow

its true and tawful Attorney(s) in-Fact to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in nature.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of BOND SAFEGUARD INSURANCE COMPANY on the 7th day of November, 2001 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond, \$ 2,000,000.00:Two Million Dollars

which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-in-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-in-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed to by facsimile on any power of attorney granted, and the signature of the Assistant Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it as attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, BOND SAFEGUARD INSURANCE COMPANY has caused this instrument to be signed by its President, and its Corporate seal to be affixed this 7th day of November; 2001.



BOND SAFEGUARD INSURANCE COMPANY

David E. Campbell

#### ACKNOWLEDGEMENT

On this 7th day of November, 2001, before me, personally came David E. Campbell to me known, who being duly sworn, did depose and say that he is the President of BOND SAFEGUARD INSURANCE COMPANY, the corporation described in and which executed the above instrument, that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.



AMY L. TAYLOR

Notery Public- State of Tennessee
Davidson County

My Commission Expires 01-09-16

CERTIFICATE

Amy ICTaylor
Notary Public

I, the undersigned, Assistant Secretary of BOND SAFEGUARD INSURANCE COMPANY, A South Dakota Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not be revoked and the resolutions as set forth are now in force.

Day of 1

Signed and Sealed at Mount Juliet, Tennessee this

GOINSUA BOUTH COMPANY STATES

Andrew Smith
Assistant Secretary

"WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files an application for insurance or statement of claim containing any materially false information, or concests for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties."

# BOND SAFEGUARD INSURANCE COMPANY FINANCIAL STATEMENT SUMMARY As of December 31, 2015

	\$14,736,027	1,481,936 22,598,574	1,667,217	37,081 699,745	715,217 0	18,025	11,013 3,539,282	1,313,337	\$46,817,454	A	\$22,611,720	13,450,127	\$36,061,847		\$82,878,301	Seato Salar Series Seri
LIABILTIES	Reserve for Losses and LAE	Kentsurance Payable on Paid Logses Reserve for Unearmed Premitems	Reserve for Other Expenses	Reserve for Taxes, Licenses, and Fees Reserve for Current Federal Income Taxes	Ceded Rainsurance Premiums Payable Funds Held Under Reinsurance Treafies	Keserve for Unauthorized Reinsurance	rayable to Parent, Subs and Affiliates Aggregate Write-ins for Liabilities	Other Liabilities	Total Liabilities	POLICYHOLDERS' SURPLUS	Capital Stock & Paid in Surplus	Surplus	Total Policyholder Surpius		Total Liabilities & Policyholder Surplus	SUBSCRIBED and sworn to me this 25th day of ALD Mangaria.  My commission expines: April 34 2017  Letona Albany Public Services Se
	\$49,405,375	8,519,833	a	12,743,036	5,811,738	351,389	729,167	۵	ı	a	10 00 C	rockers of	50,ZZ9	1,989,903	\$82,879,301	is to the best of my from of the financial or 31, 2015. All statements filed with s of the same date.
ASSETS	Bonds	Money Market 8/or Stocks	Real Estate	Cash and Short-Term Investments	Agents' Balancas &/or Uncollected Premiums	Investment Income Due & Accrued	Electronic Data Processing Equipment and Software	Funds Held or Deposited with Reinsurance Companies	Receivable from Parent, Subsidiaries	and Affiliates	Reinsurance Recoverable		Aggregare:write-ins for other than Invested Assets	Other Assets	Total Assets	CERTIFICATE  I certify that the above financial statements to the best of my knowledge are a true and accurate reflection of the financial condition of the Company as of December 31, 2015.  Additionally, I certify that the above financial statements filed with the Statutory Financial statements filed with the Statutory Financial Statements filed with the Statutory Financial Statements filed with the South Devote Division of Inguerice as of the same data.  VR CFO, Secretary & Treasurer

#### **Town Council**

#### STAFF REPORT



To:

**Town Council** 

Title:

Nominations and (Re)appointments - June, 2019

Meeting:

Town Council - 26 Jun 2019

Department:

Administration

Staff Contact: Nick Germain, Project Coordinator

#### BACKGROUND INFORMATION:

At their regular meeting on June 12th, Council chose to nominate a number of new and returning officials to various boards and committees. There were also a few returning candidates who had not initially indicated they would be interested in returning.

See the attachments for information about appointment or nomination candidates and information about the status of the boards.

Administration will advise if needed paperwork is not currently available for any candidates on the list.

#### FINANCIAL IMPACT:

#### **POLICY IMPLICATIONS:**

None

#### **RECOMMENDATION:**

Nominate all candidates and reappointments

#### SUGGESTED MOTION:

#### **Nominations**

I nominate Roger Duhaime to a term ending 6/30/2022 to a term effective July 1st 2019 I nominate Gerald Hyde to a term ending 6/30/2022, effective July 1st

I nominate Matt Reed to a term on the Planning Board ending 6/30/2022, effective July 1st 2019 I nominate Matthew Barrett to a term on the Economic Development Advisory Committee expiring 6/30/2022, effective July 1st, 2019

#### Appoints or Reappointments

I motion to appoint Richarid Bairam to the Recycling & Transfer Advisory Board to a term expiring 6/30/2022 effective July 1st, 2019

I motion to appoint Paul Scarpetti to the Planning Board to a term expiring 6/30/2022 effective July

1st, 2019

I motion to appoint Andy Janosz to the Parks and Recreation Advisory Board to a term expiring 6/30/2022 effective July 1st, 2019

I motion to appoint Dan Lagueux to the Economic Development Advisory Committee to a term expiring 6/30/2022

I motion to appoint Philip Fitanides to the Conservation Commission - expiring 6/30/2022

I motion to appoint Robert Schroeder as an Alternate to the Recycling and Transfer Advisory Board to a term expiring 6./30/2022, to a term effective July, 1st 2019

I motion to appoint Richard Bairam to the Recycling and Transfer Advisory Board to a term expiring 6./30/2022 effective July 1st, 2019

I motion to appoint Deborah Miville to a term on the Conservation Commission expiring 6/30/2022, effective July 1st, 2019

I motion to appoint Dan Lagueux to a term on the TIF District Advisory Board to a term expiring 6/30/2022

I motion to appoint Michael Somers to a term on the TIF District Advisory Board to a term expiring 6/30/2022, effective July 1st, 2019

I motion to appoint Russ Letendre to a term on the TIF District Advisory Board to a term expiring 6/30/2022, effective July 1st, 2019

I motion to appoint Denise Cascio Bolduc - Alternate for the Cemetery Commission – term expiring 6/30/2020

I motion to appoint David A. Russel as an Alternate - Planning Board to a term ending 6/30/2020 effective July 1st, 2019

#### TOWN ADMINISTRATOR'S RECOMMENDATION:

Concur

#### **ATTACHMENTS:**

Open June
June Appointments and Reappointments
Nominations and Appointments - June 2019

Entity	Available Positions	Expirati on	Contact Town Staff
Conservation Commission	Commisison	6/30/2020	Community Developmen t
Heritage Commission	(x2) Commission er	6/30/2021	Administrati on
	(x2) Alternate	6/30/2021	Administrati on
Town Hall Preservation Committee	(x4) Committee Member	6/30/2021	Administrati on
Planning Board	(1)Alternate Member	6/30/2022	Community Developmen t
Southern New Hampshire Planning Commission	(1) Representati ve	6/30/2022	Community Developmen t
Route 3A Tax Increment Financing Advisory Committee*	(3) Representati ves	6/30/2022	Community Developmen t
*Please note that at least two members must be residents of Hooksett			
and at least two members must own property within or adjacent to the  district boundaries See (https://www.hooksett.org/sites/hooksettnh/files/uploads/tif_district.jpg)			Last updated 6/13/2019



## Town of Hooksett

#### APPLICATION FOR APPOINTED TOWN BOARD POSITION

Date Submitted: May 2, 2016
Name: Paul Scarpetti Phone: 603-647-6739
Address: 7 Marcel Way
Email Address: Psarpetti B comeastinet
Signature: Signature:
********************************
Return completed form to: Town of Hooksett, 35 Main Street, Hooksett NH 03106,
Attn: Administration Department or email to kambrose@hooksett.org.
**************************************
I am willing to serve on the following Town Boards/Committees/Commissions. I understand if appointed, I am required to attend the regular meetings.
BOARDS, COMMISSIONS & COMMITTEES
Conservation Commission
Economic Development Study Committee
Heritage Commission
Parks & Recreation Advisory Board
∠ Planning Board
Recycling & Transfer Advisory Committee
Town Hall Preservation Committee
Zoning Board of Adjustment
Other (Please specify.)



Date Submitted: APRIL 2, 2016
Name: PHILIP FITANIDE Phone: 603-606-2827
Address: 1407 HOORSETT ROAD, HOORSETT, NH 03106
Email Address: Doctorprited & Comerst, NET
Signature: hulf humiles
*************************************
Return completed form to: Town of Hooksett, 35 Main Street, Hooksett NH 03106,
Attn: Administration Department or email to <a href="mailto:kambrose@hooksetl.org">kambrose@hooksetl.org</a> .
**************************************
I am willing to serve on the following Town Boards/Committees/Commissions. I understand if appointed, I am required to attend the regular meetings.
BOARDS, COMMISSIONS & COMMITTEES
BOARDS, COMMISSIONS & COMMITTEES  Conservation Commission
Conservation Commission
Conservation Commission  Economic Development Study Committee
Conservation Commission  Economic Development Study Committee  Heritage Commission
Conservation Commission  Economic Development Study Committee  Heritage Commission  Parks & Recreation Advisory Board
Conservation Commission  Economic Development Study Committee  Heritage Commission  Parks & Recreation Advisory Board  Planning Board
Conservation Commission  Economic Development Study Committee  Heritage Commission  Parks & Recreation Advisory Board  Planning Board  Recycling & Transfer Advisory Committee

How long have you been a resident of Hooksett?

51'NCE 1971

Why are you seeking this position?

PROTECT HOOKSETT LAND, MIR, WATER, CONSERVE

Do you have any specific goals or objectives?

MOREUSE OF CONSERVATION LAND IN

Please list special skills, talents or experience pertinent to the position sought:

HOSPITALITY AND RECREATION

Please list any potential conflicts of interest you may have if appointed for a board or commission:

N/A

Please list any work, volunteer, and/or educational experience you would like to have considered:

(6 ) EAR S CAMPROL 4 NIVERS IN UNIVERS IN NEW I TOMOS HINGE +

FLORIDA S TOTE & NIVERS IN

Please list any current/prior Town board membership and the dates of service:

HOOKSETT TOWN COUNCIL - 2003 - 2006 CONSERVATION COMMISSION 2003 - 2016

How long have you been a resident of Hooksett?

22 years

Why are you seeking this position?

I would ask you to allow me to serve another term, because I feel I have the construction and development experience to work with fellow board members, and help guide the town's development in a positive direction.

Do you have any specific goals or objectives?

To continue to help improve the guality of the commercial development and preserve the character of the residential neighbor hoods.

Please list special skills, talents or experience pertinent to the position sought:

I have owned and operated Sierre Homes for thepast Boyears.

I have been a co-owner of Profile Self Storage for the past
10 years. So I do have experience in real estate development
and business management.

Please list any potential conflicts of interest you may have if appointed for a board or commission:

From time to time I may present a project for approval to be able to build or develop in Hooksett.

Please list any work, volunteer, and/or educational experience you would like to have considered:

I am also serving on the economic development committee and try to volunteer when time allows for various projects in Hooksett, Please list any current/prior Town board membership and the dates of service:

I have served one three year term on the Hooksett Planning Board which is due to expire June 30,2016



Date Submitted: MARCH 11, 2016
Name: ROBERT CHROEVER Phone: 603 485-5021
Address: 27 GOFFSTOWN RO HOOKSETT NH 03106
Email Address: robertwichroeder com cart, com
Signature: AAMKlared
**************************************
Return completed form to: Town of Hooksett, 35 Main Street, Hooksett NH 03106,
Attn: Administration Department or email to kambrose@hooksett.org.
********************************
I am willing to serve on the following Town Boards/Committees/Commissions. I understand if appointed, I am required to attend the regular meetings.
BOARDS, COMMISSIONS & COMMITTEES
BOARDS, COMMISSIONS & COMMITTEES  Conservation Commission
Conservation Commission
Conservation Commission  Economic Development Study Committee
Conservation Commission  Economic Development Study Committee  Heritage Commission
Conservation Commission  Economic Development Study Committee  Heritage Commission  Parks & Recreation Advisory Board
Conservation Commission  Economic Development Study Committee  Heritage Commission  Parks & Recreation Advisory Board  Planning Board
Conservation Commission  Economic Development Study Committee  Heritage Commission  Parks & Recreation Advisory Board  Planning Board  Recycling & Transfer Advisory Committee

How long have you been a resident of Hooksett?	2
Why are you seeking this position?  What someon someon comments was someon.	
Do you have any specific goals or objectives?  KERPING GOOD SERVICE TO RESIDENT AMP  KERPING COSTS AS LOW AT PESSIPLE	
Please list special skills, talents or experience pertinent to the position sought:	
Please list any potential conflicts of interest you may have if appointed for a board or commission	n:
Please list any work, volunteer, and/or educational experience you would like to have considered	i:
Please list any current/prior Town board membership and the dates of service:	



Date Submitted: 6-10-2015
Name: Deborah A. Miville Phone: 603-268-0398
Address: 42 Main Street Hooksett, NH 03106
Email Address: debm & c-nh.com
Signature: Deborah H. Mille
Return completed form to: Town of Hooksett, 35 Main Street, Hooksett NH 03106,  Attn: Administration Department or email to krosengren@hooksett.org  ***********************************
Economic Development Study Committee
— Heritage Commission  X Parks & Recreation Advisory Board Unless Mike Home has already  Applied.
Recycling & Transfer Advisory Committee Town Hall Preservation Committee Zoning Board of Adjustment
Other (Please specify)

How long have you been a resident of Hooksett?

13 years

I feel that it is time for me to get involved in community service closer to Why are you seeking this position? home. Do you have any specific goals or objectives? Trying to implement some of the goals that the people of Hooksett Stated as Profities At the Community Profite meeting Please list special skills, talents or experience pertinent to the position sought: 30 years as a teacher have taught me patience and the Art of Getting People to make The Right Choices. \
Please list any potential conflicts of interest you may have if appointed for a board or commission: If mike Horne has already applied to be on the Parks and Rec Advisory Board then I Rescind my application for that Board.

Please list any work, volunteer, and/or educational experience you would like to have considered: Teacher of Pre-schoolers Home School Teacher Daughter Participated in Nooksett Sports for Please list any current/prior Town board membership and the dates of service:



Date Submitted: 3/15/16
Name: <u>Gevald Hydo</u> Phone: <u>603-935-7732</u>
Address: 49 Prescott Heights Rd.
Email Address: 19hyde (a) 100Ksett .org
Signature: // /////////////////////////////////
Return completed form to: Town of Hooksett, 35 Main Street, Hooksett NH 03106,
Attn: Administration Department or email to kambrose@hooksett.org.
********************************
I am willing to serve on the following Town Boards/Committees/Commissions. I understand if appointed, I am required to attend the regular meetings.
BOARDS, COMMISSIONS & COMMITTEES
Conservation Commission
Economic Development Study Committee
Economic Development Study Committee  Heritage Commission
Heritage Commission
Heritage Commission Parks & Recreation Advisory Board
Heritage Commission Parks & Recreation Advisory Board Planning Board
Heritage Commission Parks & Recreation Advisory Board Planning Board Recycling & Transfer Advisory Committee

How long have you been a resident of Hooksett?

NA

104B

Why are you seeking this position? Live been doing work on the ZBA
for at last 8 yrs vow. I fint enjouble and
a good way to be involved in my community.
Do you have any specific goals or objectives?
I have always had the good of relping beople use
I have always how the good of relping people use the proporty way pay for to the fulled while stell maintains the natural authoris of Hooksett.
mattain the nature astheti of Hooksett.
Please list special skills, talents or experience pertinent to the position sought:
- arrand ZBA menular
- byrs. tegal realestale work
- zyra. real estate investing exprise
Please list any potential conflicts of interest you may have if appointed for a board or commission:

Please list any work, volunteer, and/or educational experience you would like to have considered:

Liwork for an attorny way light mad estate title work in
Boster MA for byears. I also now my own read estate
investment from her Zerears. I that all the recessory corner
Please list any current/prior Town board membership and the dayles of service:

ZBA ~ 2008—present.



Date Submitted:13 2018		
Name: Rocer Duhame Phone: Co3.3	96-8026	
*Address: roger dhame @ comcast, not	-	
FEMAIL Address: 19 Saw Hill Road Hookset	+	
Signature:		
**************************************		
Return completed form to: Town of Hooksett, 35 Main Street, H Attn: Administration Department or email to <a href="MGermain@hooksett">MGermain@hooksett</a>		
**************************************		
I am willing to serve on the following Town Boards/Committees/Commis appointed, I am required to attend the regular meetings.		
BOARDS, COMMISSIONS & COMMITTEES		
	Role Preference Alternate, Regular, or None?	
Conservation Commission		
	Busnesson	Rosident
Heritage Commission		: ;
Parks & Recreation Advisory Board		
Planning Board		
Recycling & Transfer Advisory Committee		
Town Hall Preservation Committee		
Zoning Board of Adjustment	WASTERSON AND ADDRESS OF THE PARTY OF THE PA	es d'arrela de la companya de la com
Other (Please specify.)		

## Agenda Item #13.1.

How long have you been a resident of Hooksett?
Why are you seeking this position? For my Town
Do you have any specific goals or objectives? I would like to  Contribute to the quality of life in my town.
Please list special skills, talents or experience pertinent to the position sought: Business 34 years Traveled well. 9 states left, hove my town.
Please list any potential conflicts of interest you may have if appointed for a board or commission:
Please list any work, volunteer, and/or educational experience you would like to have considered:
Please list any current/prior Town board membership and the dates of service:  Towns Board  Solid Waste Committee

APPLICATION FOR APPOINTED TOWN BOARD POSITION **Date Submitted:** Phone: Email Address: Signature: Return completed form to: Town of Hooksett, 35 Main Street, Hooksett NH 03106, Attn: Katie Rosengren, Project Coordinator or email to krosengren@hooksett.org I am willing to serve on the following Town Boards/Committees/Commissions. I understand if appointed, I am required to attend the regular meetings. **BOARDS, COMMISSIONS & COMMITTEES Conservation Commission Economic Development Study Committee** Heritage Commission Parks & Recreation Advisory Board **Planning Board** Police Commission (Requires at least 5 years residency and copies of MV and **Criminal Records)** Recycling & Transfer Advisory Committee **Town Hall Preservation Committee** Zoning Board of Adjustment Other (Please specify.)

I om not.
Why are you seeking this position?  Build business in Hochsett. Make it of butter place to locate business
Do you have any specific goals or objectives?  Help with the UNH Survey BRE
Please list special skills, talents or experience pertinent to the position sought:  24 years in recurance lawress  Owned Barrett Increance là years.  Lived in Hostcatt, parents et. Il here  from 1268  Claster member Hostcatt Kironio Club  Please list any potential conflicts of interest you may have if appointed for a board or commission:  Work
Please list any work, volunteer, and/or educational experience you would like to have considered:

Please list any current/prior Town board membership and the dates of service:

None

How long have you been a resident of Hooksett?



Date Submitted:	
Name: Russell Letendre Phone: 603-62	26-6667
Address: 101 West River Rd	
Email Address: Russ@NERecordRetention.con	1
Signature:	
**************************************	
Return completed form to: Town of Hooksett, 35 Main Stre Attn: Administration Department or email to <u>NGermain@hook</u>	
*************************************	*******
I am willing to serve on the following Town Boards/Committees/Cor appointed, I am required to attend the regular meetings.	nmissions. I understand if
BOARDS, COMMISSIONS & COMMITTE	Role Preference Alternate, Regular, or None?
Conservation Commission	
Economic Development Advisory Committee	
Heritage Commission	Name of the State
Parks & Recreation Advisory Board	***
Planning Board	
Recycling & Transfer Advisory Committee	
Town Hall Preservation Committee	
Zoning Board of Adjustment	<u> </u>
Other (Please specify.) TIF Advisory Committee	

How long have you been a resident of Hooksett?  Own businesses in the town since 1998	2
Why are you seeking this position?  I was asked to volunteer	
Do you have any specific goals or objectives?  Help the town succeed	
Please list special skills, talents or experience pertinent to the position sought: Business owner	
Please list any potential conflicts of interest you may have if appointed for a board or commission. Own land that would benefit greatly by adding a sewer line to route 3A	on:
Please list any work, volunteer, and/or educational experience you would like to have considere	ed:
Please list any current/prior Town board membership and the dates of service:	



Date Submitted: 4/14/18
Name: PICHARD BAIRAM Phone: 603-623-3219
Address: 7 FARMER Pd HOOKSETT
Address: 7 FARMER Rd HOOKSTINET  Email Address: R Bainam @ COMCASTINET
Signature: Richel Museur
**************************************
Attn: Administration Department or email to NGermain@hooksett.org
**************************************
I am willing to serve on the following Town Boards/Committees/Commissions. I understand if appointed, I am required to attend the regular meetings.
BOARDS, COMMISSIONS & COMMITTEES
Conservation Commission
Economic Development Study Committee
Heritage Commission
Heritage Commission Parks & Recreation Advisory Board
•
Parks & Recreation Advisory Board
Parks & Recreation Advisory Board Planning Board
Parks & Recreation Advisory Board Planning Board Recycling & Transfer Advisory Committee

How long have you been a resident of Hooksett?

77 yns

Why are you seeking this position?

To Help TOWN

Do you have any specific goals or objectives?

NO

Please list special skills, talents or experience pertinent to the position sought:

DESTIBUIRNESS OWNER IN TOWN 36.4AC

Please list any potential conflicts of interest you may have if appointed for a board or commission:

HONE

Please list any work, volunteer, and/or educational experience you would like to have considered:

Please list any current/prior Town board membership and the dates of service:

RECYCLEING & TRANSFOR COMMITTE, -1444,
CENTRAL WATER PRECINT COMMISHONED 34RS

ZBA - 124AS



Date Submitted: / - / 6 - / 9	
Name: ANDREW JANUSZ Phone:	345-2611
Address: 39 MAIN ST	
Email Address: SKIDOOD @ COMCAST	VET
Email Address: SKIBOOD @ COMCAST.	
Return completed form to: Town of Hooksett, 35 Main	
Attn: Administration Department or email to NGermain@	<del></del>
I am willing to serve on the following Town Boards/Committees appointed, I am required to attend the regular meetings.	
BOARDS, COMMISSIONS & COMM	Role Preference Alternate, Regular, or None?
Conservation Commission	·
Economic Development Advisory Committee	
Heritage Commission	
🔀 Parks & Recreation Advisory Board	ALT, - REC
Planning Board	
Recycling & Transfer Advisory Committee	<del></del>
Town Hall Preservation Committee	
Zoning Board of Adjustment	
Other (Please specify.)	

How long have you been a resident of Hooksett?	2
Why are you seeking this position?	
Do you have any specific goals or objectives?	
Please list special skills, talents or experience pertinent to the position sought:	
Please list any potential conflicts of interest you may have if appointed for a board or commissi	on:
Please list any work, volunteer, and/or educational experience you would like to have considered	ed:
Please list any current/prior Town board membership and the dates of service:	



## APPLICATION FOR APPOINTED TOWN BOARD POSITION Date Submitted: 5/22/19 Name: Denise Cascio Bolduc Phone: 603 625 9393 Address: 6 Sunrise Blvd., Hooksett 03106 Email Address: \_dcb@bolducs.org Return completed form to: Town of Hooksett, 35 Main Street, Hooksett NH 03106, Attn: Administration Department or email to <a href="MGermain@hooksett.org">MGermain@hooksett.org</a> I am willing to serve on the following Town Boards/Committees/Commissions. I understand if appointed, I am required to attend the regular meetings. **BOARDS, COMMISSIONS & COMMITTEES Role Preference** Alternate, Regular, or None? Conservation Commission Economic Development Advisory Committee Heritage Commission \_\_\_ Parks & Recreation Advisory Board \_\_\_\_ Planning Board Recycling & Transfer Advisory Committee \_\_\_ Town Hall Preservation Committee Zoning Board of Adjustment Other (Please specify.) Cemetery Commission

How long have you been a resident of Hooksett?  Approximately 20 years	2
Why are you seeking this position? I have been on the board for a number of years. I just missed signing up again.	
Do you have any specific goals or objectives? We are working on revamping our rules/regulations and getting records organized.	
Please list special skills, talents or experience pertinent to the position sought: Organizational skills	
Please list any potential conflicts of interest you may have if appointed for a board or commission	on:
Please list any work, volunteer, and/or educational experience you would like to have considere	ed:
Please list any current/prior Town board membership and the dates of service: Cemetery Commission Trusteee for several years. I don't know exactly. I think this was my second term. So perhal 2013.	os since



Date Submitted: 5/16/2019	
Name: DAVID A. RUSSel Phone:	G03-321-1415
Address: 12 Farrwood Dr. Hookset	H NH 03/06
Email Address: drussel @ Rainmaker NH.	COM
Signature: Signature:	
*******************	****
Return completed form to: Town of Hooksett, 35 Ma	ain Street, Hooksett NH 03106,
Attn: Administration Department or email to NGermain	n@hooksett.org
**************************************	***************************************
I am willing to serve on the following Town Boards/Commit appointed, I am required to attend the regular meetings.	tees/Commissions. I understand if
BOARDS, COMMISSIONS & CO	
	Role Preference Alternate, Regular, or None?
Conservation Commission	
Economic Development Advisory Committee	
Heritage Commission	
Parks & Recreation Advisory Board	
✓ Planning Board	
Recycling & Transfer Advisory Committee	
Town Hall Preservation Committee	
Zoning Board of Adjustment	
Other (Please specify.)	
<u> </u>	

How long have you been a resident of Hooksett?

17 years

Why are you seeking this position?

I Believe I can contribute to our town and welke good decisions that will halp air community grow.

Do you have any specific goals or objectives?

HELD the foun of Hocksett And look to wing businesses to our commandy

Please list special skills, talents or experience pertinent to the position sought:

- Business owner contracting week work with contractors as a General Manager Por Lowis Home Improvement

Please list any potential conflicts of interest you may have if appointed for a board or commission:

I do own a Lawn Sprinkler Co.

Please list any work, volunteer, and/or educational experience you would like to have considered:

B.S. In Business management some graduate school

Please list any current/prior Town board membership and the dates of service:

DUOU



	APPLICATION FOR APPOINTED	TOWN BOARD POSITION
Date Submitte	<sub>ed:</sub> 5/22/2019	
<sub>Name:</sub> Mat	tthew Reed Phone: 60	3-490-9070
	Post Road, Hooksett, N	
Email Address	reed1_matt@hotmail.co	om
Signature:	Mont Lad	
	**************************************	
	tration Department or email to NGermain@	
am willing to se	**************************************	**************************************
	BOARDS, COMMISSIONS & COM	
		Role Preference Alternate, Regular, or None
Conservatio	on Commission	
Economic [	Development Advisory Committee	
Heritage Co	ommission	
Parks & Re	creation Advisory Board	<del></del>
Planning Bo	pard	Regular
Recycling &	R Transfer Advisory Committee	
Town Hall F	Preservation Committee	
Zoning Boa	rd of Adjustment	
Other (Plea	ase specify.)	

How long have you been a resident of Hooksett? 2 years

Why are you seeking this position?

I am currently an alternate and would like to become a full time voting member

Do you have any specific goals or objectives?

Update fee schedules and permitting to make the process more modern and efficient.

Please list special skills, talents or experience pertinent to the position sought:

I am President of a \$60 Million Utility Contractor Company. I have a Finance degree from Bentley University with extensive experience in budgeting, evaluating finanacial statements along with managing a large workforce.

Please list any potential conflicts of interest you may have if appointed for a board or commission: None

Please list any work, volunteer, and/or educational experience you would like to have considered: I am active in starting the Farmer's Market back up in Hooksett.

I started the Hooksett Community Facebook Page which has over 1,800 members and growing by approximately 50 new members a week.

Please list any current/prior Town board membership and the dates of service:

Planning Board Alternate; 6/2018 - Current Master Plan Committee. 7/2018 - Current



APPLICATION FOR APPOINTED TOWN BOARD POSITION Date Submitted: Phone: \_633 Address: Email Address: Return completed form to: Town of Hooksett, 35 Main Street, Hooksett NH 03106, Attn: Administration Department or email to NGermain@hooksett.org I am willing to serve on the following Town Boards/Committees/Commissions. I understand if appointed, I am required to attend the regular meetings. **BOARDS, COMMISSIONS & COMMITTEES** Role Preference Alternate, Regular, or None? Conservation Commission LEconomic Development Advisory Committee Heritage Commission Parks & Recreation Advisory Board Planning Board Recycling & Transfer Advisory Committee Town Hall Preservation Committee Zoning Board of Adjustment Other (Please specify.)



Date Submitted: April 18, 2019
Name: Michael Somers Phone: 603-486-7146
Address: 64 Auburn Road
Email Address: msomers@nhlra.com Signature:
*****************************
Return completed form to: Town of Hooksett, 35 Main Street, Hooksett NH 03106,  Attn: Administration Department or email to <a href="MGermain@hooksett.org">MGermain@hooksett.org</a>
**************************************
I am willing to serve on the following Town Boards/Committees/Commissions. I understand if appointed, I am required to attend the regular meetings.
BOARDS, COMMISSIONS & COMMITTEES
Role Preference Alternate, Regular, or None
Conservation Commission
Economic Development Advisory Committee
Heritage Commission
Parks & Recreation Advisory Board
Planning Board
Recycling & Transfer Advisory Committee
Town Hall Preservation Committee
Zoning Board of Adjustment
Other (Please specify.) Town Council
TIF District Advisory Board

How long have you been a resident of Hooksett?

14 Years

Why are you seeking this position?

Town is soliciting interested candidates from District 5

Do you have any specific goals or objectives?

To continue to see Hooksett grow and thrive.

Please list special skills, talents or experience pertinent to the position sought:

I work on a number of policy issues at the State level, serve on a number of Boards.

Please list any potential conflicts of interest you may have if appointed for a board or commission: None that I am aware of currently.

Please list any work, volunteer, and/or educational experience you would like to have considered: President & CEO of the New Hampshire Lodging & Restaurant Association with broad experience in non-profit operations and governance. Worked in the wine and spirits industry and the restaurant industry, and have experience with small business issues.

Please list any current/prior Town board membership and the dates of service:

School Board September 2018 to present.

#### Nominations - June

Robert Schroeder – alternate - Recycling & Transfer Advisory Board – expiring 6/30/2022

Richarid Bairam - Recycling & Transfer Advisory Board - expiring 6/30/2022

Paul Scarpetti - Planning Board - 6/30/2022"

Andy Janosz - Parks and Recreation Advisory Board - expiring 6/30/2022

Dan Lagueux - Economic Development Advisory Committee - expiring 6/30/2022

Philip Fitanides - Conservation Commission - expiring 6/30/2022

Deborah Miville - Conservation Commission - expiring 6/30/2022

Dan Lagueux - TIF District Advisory Board – expiring 6/30/2022

Michael Somers - Route 3A TIF District Advisory - expiring 6/30/2022

Russ Letendre - Route 3A TIF Advisory Board - expiring 6/30/2022

Denise Cascio Bolduc - Alternate for the Cemetery Commission - term expiring 6/30/2020

David A. Russel - Alternate - Planning Board to a term ending 6/30/2020

### Appointments - June

## **Town Council**

## STAFF REPORT



To:

Town Council

Title:

Roadway Crack Sealing - Tabled at 6/12/2019 Town Council Meeting

Meeting:

Town Council - 26 Jun 2019

Department:

Public Works

Staff Contact: Earl Labonte, Director of Public Works

## **BACKGROUND INFORMATION:**

In May, the Town of Hooksett issued a Request for Bids for Roadway Crack Sealing. The following bids were received:

Superior Sealcoat, Inc. for \$86,310,00 Sealcoating, Inc. for \$86,370.00

At the 6/12/2019 Town Council meeting, Councilor Karolian asked if "coal tar" was to be used. The RFP packet (see attachment 1, page 8, para 5.b.), stated "a boiler slag aggregate" was to be used. Councilor Karolian asked if this was "coal tar". The answer is "no", it is not "coal tar". The bidder was contacted and clarified that "boiler slag aggregate" that will be used is "black beauty". Based on the Councilor's comment, it is believed the area he was referring to at the meeting was an area that was "chip sealing" not "crack sealing". Since that time, the Town has decided it will no longer use "chip sealing".

#### FINANCIAL IMPACT:

Funding for this work is in the FY 2019-2020 budget under Road Maintenance Resurfacing (001-450.4312-720.000).

### **POLICY IMPLICATIONS:**

None.

#### **RECOMMENDATION:**

I recommend the Town Council remove this item from table and accept the bid from Superior Sealcoat, Inc. in the amount of \$86,310.00 for Roadway Crack Sealing.

#### SUGGESTED MOTION:

- 1. Motion to remove the item from table.
- 2. Motion to accept the bid from Superior Sealcoat, Inc. in the amount of \$86,310.00 for Roadway Crack Sealing.

## TOWN ADMINISTRATOR'S RECOMMENDATION:

Concur

## ATTACHMENTS:

Chip Sealing
Crack Sealing RFP
Crack Sealing
Is Coal Tar Safe

6/14/2019 Why Chip Seal Is the Worst Surface for Road Riding

2

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Heyl Sign up to get the latest cycling news, gear reviews, and tips.

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NO THANKS

SIGN ME UPI

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## ALL THE TOTALLY OBJECTIVE REASONS WHY THIS ROAD TREATMENT IS TERRIBLE

BY JOE LINDSEY Jul 5, 2018



Few things ruin a ride faster than seeing a sign that says: Chip Seal Operations Ahead. Yet another ribbon of smooth asphalt wrecked by pavement's version of the old Magic Fingers vibrating hotel bed.

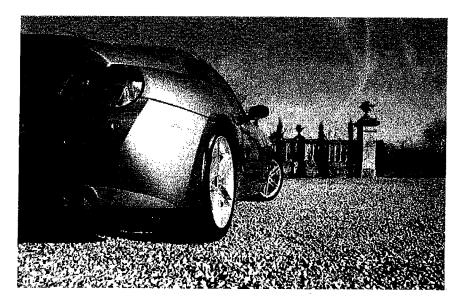
Chip seal—also known as chip-and-seal, bituminous surface treatment, or asphaltic seal coat (which sounds like a metalcore act playing at the National Pavement Expo)—is a thin coating of liquefied asphalt covered in a layer of crushed rock, called chip. Other than DOTs, who love it because it's cheap (as little as 20 percent of the cost of repaving, says the Ohio DOT), no one really likes chip seal. But probably no one dislikes it more

6/14/2019		Why Chip Seal Is the Worst Surface for Road Riding		
than cyclists, traffic roads-	B	Heyl Sign up to get the lates reviews, and tips.	t cycling news, gear	ral, low-
		NO THANKS	SIGN ME UPI	rorst.

To what do we owe this enmity? For one thing, it hurts: Crashing on chip seal is like sliding into a body-size cheese grater. Loose chip is harder to see than black ice, and about as terrifying when you hit it. And it's messy. Chip can stick to tires and cause flat tires. Plus, the asphalt layer is designed to melt in hot weather (to reseal cracks), which makes little balls of tar fly up from your tires and stick to your frame (try WD-40 or peanut butter to remove).

And if none of those fates befalls you, you're still consigned to a buzzy, hand-numbing ride that is actually slower because of the surface's greater impedance. Because it's cheap, and transportation budgets are stretched, we'll probably see more chip seal in the coming years. But that doesn't mean you have to like it.

# 5 Common Questions about Chip Seal Driveways



When it comes to paving your driveway, you have options. We've talked about concrete and asphalt driveways before on the blog, and today we are going to answer common questions about another surface option—chip seal driveways.

Asphalt, concrete, and gravel are more common options, but chip seal driveways are just as valid. In some situations, it may actually be the best choice! However, many people aren't familiar with this material. To make the most informed decision for paving your driveway, it will help to have some basic knowledge about chip seal. To that end, here are the answers to five common questions about chip seal driveways.

#### 1. What is Chip Seal?

To create chip seal, a thin asphalt foundation is poured and then crushed stone is compacted over it. Then, a couple more layers of crushed stone are compacted on top of that. The end result is a stable and eye-catching driveway. Asphalt is a great option and looks clean, but chip seal driveways add a textured and colorful look. The crushed stone is also customizable to fit your particular environment. Live in the desert? Match the landscape with tan or brown. Cabin in the forest? Lay down some grey stone and contrast the green conifers. Also, driving on chip seal is just as smooth as any other option—it's not at all like driving on a bumpy, loose-rock gravel road.

#### 2. How long will Chip Seal Last?

www.sunriseasphaltaz.com/2017/12/19/5-common-questions-about-chip-seal-driveways/

# Please fill out this form

# FOR A FREE ESTIMATE

Your Name (required)

Your Email (required)

Your Phone Number (required)

Describe Your Project

**GET MY FREE ESTIMATE** 

### **Archives**

Archives

Select Month

1/3

6/14/2019

5 Common Questions about Chip Seal Driveways | Sunrise Asphalt

If you're looking for maximum longevity, you should probably lay down asphalt or concrete. While the texture looks great, the crushed stone does wear down more easily. Asphalt lasts 10-15 years, and a chip seal driveway will give you 5-7 years. However, don't think of it as fashion vs. function. Shorter longevity doesn't mean it isn't as good to drive on. Also, it is much easier to resurface than asphalt and concrete. Although it doesn't last as long, it's less of a headache to replace and maintain.

#### 3. How is Chip Seal Maintained?

There really isn't any consistent maintenance that needs to be done on chip seal driveways. Asphalt and concrete start to crack and need to be sealed regularly. Chip seal, on the other hand, doesn't need to be sealed. However, it can be damaged if anything heavy is dragged over it. For example, snow plows are a common culprit. As long as you're mindful while your shoveling or plowing, it isn't too difficult to avoid scraping.



#### 4. How Much Does Chip Seal Cost?

Chip seal driveways are a cheaper alternative to asphalt. It's a little more expensive than gravel, but gravel isn't nearly as smooth or pleasant to look at. Typically, you're looking at about \$5-7 per square foot. Of course, this varies on conditions and surfaces. For all our penny pinchers and landscape misers out there, chip seal is definitely a good option. You may be thinking, if cheap seal lasts half as long as asphalt, won't it be way more expensive? There is a chance this might be true in the long-term, but chip seal is less expensive to maintain and replace, too, it isn't a bad idea to talk to your contractor about the price of resurfacing down the road.

## 5. What are the Advantages and Disadvantages of Chip Seal?

5 Common Questions about Chip Seal Driveways | Sunrise Asphalt

We've covered a lot of information on the blog today, so we'll wrap up by reiterating the advantages and disadvantages of chip seal driveways. Afterwards, you'll know everything you need to know to pick the best material.

# Advantages

- · Unique, customizable, and eye-catching color and texture
- Doesn't require regular maintenance or scaling like asphalt and concrete.
- Cheap and easy to install—an estimate of about \$5-7 per square foot,
- Just as stable and smooth to drive on as asphalt or concrete,

# Disadvantages

- Longevity: Needs to be resurfaced every 5-7 years.
- Can be damaged more easily by certain vehicles.
- Harder to find contractors who install chip seal driveways.

Still on the fence about chip seaf? Now that you know all about chip seal, you'll start to see it around town in driveways and parking lots. Words on a page are great for getting information, but sometimes you just need to see for yourself. Check them out, see how they look, feel how they are to drive on. You may find this is just what you needed to make your decision.

If you didn't know about chip seal before, you certainly know about it now. We've heard all of these common questions before, and we'll hear them again. The real question, though, is if chip seal is right for you. Luckily, we at Sunrise Asphalt have been installing chip seal driveways for years. Contact us today and we'll provide the best service in the Tucson area.

Note: Any prices are estimates only, Sunrise Asphalt works with each homeowner to estimate and price the individual job correctly.

Town of Hooksett



May 2019

Prepared by: DEPARTMENT OF PUBLIC WORKS 35 MAIN STREET HOOKSETT, NH 03106 (603) 485-8471

# **REQUEST FOR BIDS**

# HOOKSETT 2019 ROADWAY CRACK SEALING PROJECT Bid #19-09

Acceptance Date: 2:00 PM, Tuesday, May 28, 2019

Sealed bid proposals, plainly marked, "Hooksett 2019 Roadway Crack Sealing Project Bid #19-09" on the outside of the mailing envelope as well as the sealed bid envelope, address to Town Administrator, Administration Department — Hooksett Town Hall; 35 Main Street; Hooksett, New Hampshire 03106 will be accepted until Tuesday May 28, 2019 2:00 pm when all bids will be publicly opened and read aloud.

This bid is for: Crack Sealing of roadways, not to exceed 6000 gallons of sealant.

Bid packages may be obtained from the town's web site: <a href="www.hooksett.org">www.hooksett.org</a>, or by contacting the Administration Department at the above address, or by calling (603) 485-8472.

The Town of Hooksett reserves the right to reject any or all bids, to waive technical or legal deficiencies, and to accept any bid that it may deem to be in the best interest of the Town.

# HOOKSETT 2019 ROADWAY CRACK SEALING PROJECT Bid #19-09

# Contract Documents - Town of Hooksett 2019 Roadway CRACK SEALING Project

# Introduction

The Town of Hooksett is seeking bids to perform roadway improvements consisting of crack sealing to multiple roadways throughout the Town.

#### Scope of Work

This bid is for: Crack Sealing on multiple roadways throughout the Town.

# **Contract Requirements:**

A typical Standard Contract is attached to this Request for Bids. The contractor shall provide at the time of the contract signing Performance and Payment Bonds and a Certificate of Insurance with requirements as specified in this RFP naming the Town as additional insured. The Town will retain 10% of the contract amount until after final contract is completed and a certified list of all streets completed along with the quantity of crack seal applied per street is provided to the Town The bidder shall provide a construction schedule and attend a pre-construction meeting prior to the start of the project. A preliminary schedule shall be included as part of the bid submittal.

The Contractor will be responsible to provide a detailed approach to complete the project including the staging area as part of the contract. The Town Department of Public Works yard is available for staging with the condition that the Contractor coordinates with DPW and does not Interfere with normal daily DPW operations.

The Town of Hooksett, Department of Public Works will oversee the proposals and construction of the project.

# **Vendor Qualifications**

The Bidder shall list qualifications and financial stability and references on similar projects.

# Criteria for Reviewing Proposals

In reviewing proposals, the Town will carefully weigh the following in making a determination which bid to award which will be in the best interests of the TOWN:

- Vendor's qualifications
- 2. Municipal experience
- 3. Pricing
- 4. Delivery of services

Bids shall be valid for a 60 day period after date of the bid opening. It is expected that a contract award will be made by June 9, 2019 depending upon the available of funding and whatever is in the best interests of the Town.

# Construction Schedule and Completion

The crack sealing shall be complete by September 3, 2019.

Bid # 19-09 Hooksett 2019 Roadway Crack Sealing Project

Construction work shall be limited to Monday to Friday, 7:00 am to 5:00 pm excluding holidays. Note: the earliest time that the contractor shall be able to start work shall be 7:00 am which shall be enforced by the Town.

#### Submission

Pricing must be inclusive, clear and concise, including such other information as requested or required. Be sure the proposal envelope is completely and properly identified. The face of the envelope shall indicate the title of the RFP "Bid 19-09 Hooksett 2019 Roadway Crack Sealing Project". Proposals must be received by the Town of Hooksett ON or BEFORE THE HOUR SPECIFIED ON THE ACCEPTANCE DATE. Proposals maybe either mailed or hand delivered to the Town Hall, 35 Main Street, Hooksett, NH 03106, Attn: Town Administrator.

#### Inquiries

Inquiries pertaining to the Request for Proposal must cite the RFP title and acceptance date and be directed Earl LaBonte. Director of Public Works elabonte@hooksett.org.

# Competition

It is the town's intent that this RFP shall permit competition. It shall be the respondent's responsibility to advise the Town Administrator in writing if any language, requirement, specification, etc., or any combination thereof, inadvertently restricts or limits the requirements stated in this RFP to a single source. Such notification must be received not later than seven (7) days prior to the proposal acceptance date.

# Reservation of Rights

The Town of Hooksett reserves the right to reject all or any part of any or all proposals, to waive technical or legal deficiencies, and to accept any proposal that it deems to be in the best interest of the Town.

## Firm Pricing

Proposed fees must be firm for the Town acceptance for 60 days from acceptance date of proposals.

Pricing must be inclusive, clear and concise, including such other information as requested or required.

# **Insurance**

Per Occurrence

The awarded vendor at their cost will be required to provide certificate of tiability insurance before installation can commence naming the Town of Hooksett as <u>additional insured</u>. The following standard insurance shall be required:

\$1,000,000

# **Umbrella Insurance Coverage**

Commercial General Liability Insurance	
Each Occurrence Limit	\$1,000,000
General Aggregate Limit	\$2,000,000
Products/Completed Operations Aggregate Limit	\$2,000,000
Personal and Advertising Limit	\$1,000,000

# Commercial Automobile Insurance (for Owned, Hired, and Non-owned Autos:

Bodily Injury and Property Damage Liability

Bid # 19-09 Hooksett 2019 Roadway Crack Sealing Project

Combined Single Limit (Per Occurrence)

\$ 1,000,000

# Professional Liability:

Each Occurrence Limit	\$1,000,000
Aggregate Limit	\$1,000,000

# Workers Compensation/Employers Liability Insurance

Bodily Injury by Accident Each Accident

(Coverage B – Employer's Liability)	\$500,000
Bodily Injury by Disease Aggregate Limit	\$500,000
Bodily Injury by Disease- Each Employee	
in a second	

(Coverage A – Statutory) \$500,000

# Items Addressed

The bid should address all the points outlined in the request for proposals. The proposal should be prepared simply and economically, providing a straightforward, concise description of the firm's capabilities to satisfy the requirements of the request for proposals. While additional data may be presented, the following subjects and questions must be addressed:

- a) Name, address, telephone number, fax number and e-mail address of the company
- b) Three (3) copies of the proposal must be submitted
- c) Name of contact person and telephone number for purposes of following up on proposal.
- d) Narrative including the qualifications of the company and municipal experience.
- e) Has the company been in bankruptcy, reorganization or receivership in the last five years? If so, please explain under what circumstances this disqualification or termination occurred.

# Submission

The proposal container must be completely and properly identified. The face of the container shall be marked "Hooksett 2019 Roadway Crack Sealing Project Bid #19-09".

Proposals must be received by the Town of Hooksett ON or BEFORE the hour specified on the acceptance date. Proposals may be either mailed to Town Administrator, 35 Main Street, Hooksett, NH 03106, or hand delivered to the Municipal Center, 35 Main Street, Hooksett, NH, Attention: Town Administrator

# LATE BIDS WILL NOT BE ACCEPTED

# TABLE OF CONTENTS

SPECIFICATIONS: CRACK SEALING - POLYMER &

CRUMB RUBBER MODIFIED (PCRM)

PAGE 7

LIST OF STREETS TO BE CRACK SEALED

PAGE 12

BID PROPOSAL FORM

PAGE 13

TOWN OF HOOKSETT CONTRACT AGREEMENT

PAGE 15

CONTRACT INSURANCE REQUIREMENTS

PAGE 17

FIGURES 1, 2 AND 3 - 2019 STREETS TO BE CRACK SEALED

# Item 1.

# RANDOM CRACK SEALING - POLYMER & CRUMB RUBBER MODIFIED (PCRM) ASPHALT COMPOUND WITH REINFORCING FIBERS

# 1. Description

The work covered by this section of the specification consists of furnishing all plant, labor, equipment and materials necessary to perform all operations in connection with the cleaning and sealing of construction and random cracks in bituminous concrete pavements, including vegetation removal and sterilization of cracks, where necessary.

# 2. Material

Crack sealant shall be a modified asphalt-fiber compound designed specifically for improving the strength and performance of the parent asphalt sealant.

- a) The asphalt binder shall consist of a blend of neat asphalt binder, chemically modified crumb rubber (CMCR), and a polymer package, all of which meet the following specifications:
  - The binder will meet PG 64-28E requirements after modification including:
    - o PG grade requirements of AASHTO M320
    - Requirements of AASHTO TP70/MP19
  - Modification, at a minimum, shall consist of 7% crumb rubber, and the maximum particle size for the recycled tire rubber shall be 80 mesh (#80 sieve)
  - The asphalt supplier shall provide testing for both the neat and modified asphalt binders
  - See below for typical modified test results for 64-28E with crumb rubber:

```
DSR ORIGINAL

• kPa > 1.00 @ 64° C. Fail temp = 76+° C

DSR RTFO

• kPa > 2.20 @ 64° C. Fail temp = 76+° C

MSCR

• JNR (MSCR unit of measure): 3.2 E < 0.5% @ 64° C
```

R3200 (Average % Recovery): >70%

DSR PAV

kPa <6000 @ 64° C</li>

<u>BBR</u>

Stiffness <300 @ -18° C. M-Value >0.300 @ -18° C

b) The fiber reinforcing materials shall be short-length polyester fibers having the following properties:

Length\* 0.25 in. ± 0.02 in. Elongation at Break (ASTM D2256-90)  $35\% \pm 3\%$ Melting Point (ASTM D3418-82) >475°F (246°C) Crimps/Inch (ASTM D3937-90) None **Cross Section** Round Denier (ASTM D1577-90) 4.5 Nominal dpf Tensile Strength (ASTM D2256-90) >70,000 psi Diameter 0.0008 in. \*\* Specific Gravity (ASTM D792-91) 1.32 to 1.40

 Modifying Compound: The modified asphalt-fiber compound shall be mixed at a rate of

8% fiber weight to weight of asphalt cement. This compound having the same chemical base provides compatibility and exhibits excellent bond strengths. The fiber functions to re-distribute high stress and strain concentrations that are imposed on the sealant by thermal sources, traffic loading, etc.

# 3. Equipment

Equipment used in the performance of the work required by this section of the specification shall be subject to approval by the Owner, and maintained in a satisfactory working condition at all times.

- a) Air Compressor: Air compressors shall be capable of furnishing not less than 100 cubic feet of air per minute at not less than 90 lbs. per square inch pressure at the nozzle. The compressor shall be equipped with traps that will maintain the compressed air free of oil and water.
- b) Broom or Sweeper: Manually operated, gas powered air-broom or self-propelled sweeper designed especially for use in cleaning highway and airfield pavements shall be used to remove debris, dirt and dust from the cracks.
- c) Melter: The unit used to melt or maintain the crack sealant compound at the recommended application temperature shall be the indirect fired type. It shall be equipped with a remote heat exchanger and hot oil circulation pump capable of maintaining a consistent temperature of the heat transfer oil. The heat transfer oil shall be circulated to all sides and the bottom of the vat containing the crack sealant compound making a continuous loop back to the heat exchanger and having a flash point of not less than

600°F. The melter shall be equipped with a satisfactory means of agitating the crack sealant at all times. This may be accomplished by continuous stirring with mechanically operated paddles and/or by a circulating gear pump attached to the melter. The melter must be equipped with a thermostatic control calibrated between 200°F and 550°F, and must be capable of pumping an 8% fiber content blend.

<sup>\*</sup> At temperatures ranging from ambient to maximum finished product mix temperature

<sup>\*\*</sup> Subject to Normal Variations

# 4. Preparation of Cracks

- a) Debris and Vegetation Removal: All cracks shall be blown clean and sterilized by use of a propane air torch generating 2,000°F and 3,000' feet/second velocity to eliminate all vegetation, dirt, moisture and seeds. All debris removed from the cracks shall be removed
- b) General: No crack sealant material shall be applied in wet cracks or where frost, snow or ice is present; or when the ambient temperature is below 25°F.

# 5. Preparation and Placement of Sealant

- a) The asphalt-fiber compound shall be thoroughly mixed for a minimum of one hour before application can begin. To ensure a uniform fiber distribution in the sealant, and also to limit fluctuations in the application temperature of the blended material, the Contractor must have a full melter kettle of sealant mixed, heated to the proper application temperature, and ready for testing at the start of each work day. Once that batch of sealant is emptied from the melter kettle, crack sealing operations will cease for the remainder of the day. No new materials will be allowed to be added to the melter kettle during the work day under any circumstances. Minimum application temperature shall be 320°F.
- b) Sealant shall be delivered to the pavement cracks through a high pressure hose line and applicator shoe. Diameter of the applicator shoe is not to exceed 3.5" inches. Once the pavement cracks are sealed, the width of the sealant on the pavement (overbanding) shall be no greater than 3" inches. When traffic requires immediate use of the roadway, a boiler slag aggregate shall be broadcast over the cracks to prevent the sealant from being picked up at no additional cost to the Owner.

Black

# 6. Workmanship

All workmanship shall be of the highest quality, and any excess of spilled sealant shall be removed from the pavement by approved methods and discarded. Any workmanship determined to be below the high standards of the particular craft involved will not be accepted, and will be corrected and/or replaced as required by the Owner.

# 7. Performance

- a) It is the intention of the Owner not to award a contract for this work under this or any other proposal if the contractor cannot furnish satisfactory evidence that he has the ability and experience to perform this class of work, and that he has sufficient capital and equipment to enable him to prosecute the work successfully and to complete it within the time named in the contract. The Owner reserves the right to reject this or any other proposal, or to award the contract as is deemed to be in the best interest of said Owner.
- b) Properly formulated and mixed asphalt fiber compound overbanding shall not be greater than three inches (3") in width. <u>Penalties will be imposed upon the Contractor for overbanding beyond three inches (3").</u>
- c) The Contractor must submit the following with his bid proposal:

Bid # 19-09 Hooksett 2019 Roadway Crack Sealing Project

- A list of six (6) jobs which he has successfully completed with the polymer and crumb rubber modified asphalt compound with reinforcing fibers specified herein, giving the name and address of these projects so they can be investigated prior to the award of the contract.
- The trade name of the crack sealant the contractor intends to use.
- The manufacturer of the crack sealant the contractor intends to use.
- d) The Owner may require the Contractor to successfully perform a 200' foot test strip in the field prior to commencing work under the contract.
- e) The Contractor shall provide the Shop Drawing of the Manufacturer's certificate of material compliance furnished to the Town of Hooksett prior to the Pre-Construction meeting certifying conformance to the above material specifications, including the following:
  - Performance Grade of Unmodified Asphalt: <u>PG 64-28S</u> (standard)
  - AASHTO M-320, Table 1
  - 7% chemically-modified crumb rubber (CMCR)
    - Composed of 100% 80-mesh recycled tire rubber
  - 3-4% specially formulated polymer package
  - Performance Grade of Modified Asphalt: <u>PG 64-28E</u> (able to withstand "extremely heavy" traffic loads)
  - AASHTO M-320, Table 1
    - o "E" Jnr 3.2 kPa @ 64°C: <0.5%
    - R3200 (Average % Recovery) @ 3.200 kPa: >70%
  - 8% polyester reinforcing fibers

# 8. Traffic Control

The cost of flaggers and police details will be paid at the unit bid price. The Contractor will coordinate detail assignments. The Contractor will not be reimbursed for police detail expenses incurred due to failure to cancel or cancelling without the required notice.

# 9. Method of Award

To ensure contractor accountability, the Owner intends to award all items to a single contractor. Accordingly, contractors must bid on all items of work, and the low bidder will be the contractor whose total bid price is the lowest. The bid quantities are not guaranteed, and their primary purpose is for the determination of the low bidder.

# 10. Measurement and Payment

Bid # 19-09 Hooksett 2019 Roadway Crack Sealing Project

The quantity to be measured for payment will be the number of gallons of crack sealing actually applied, and this quantity shall be determined and verified daily. The accepted quantity of crack sealing will be paid for at the contract unit price per gallon of the type specified in the proposal, which shall be full compensation for furnishing, transporting, handling and placing the material specified and furnishing of all labor, tools, equipment and incidentals for the satisfactory completion of this item.

# 11. Asphalt Pricing and Price Adjustments

a) Asphalt Price Adjustments: Contractor's bid prices shall be based upon the current State DOT asphalt cement index posted exactly two (2) weeks prior to the due date for receipt of bids ("Bid Index"). If the posted State DOT asphalt cement index in place when the work is performed differs by more than 5% from the Bid Index, then contractor's invoices shall include price adjustments for the asphaltic and such adjustments shall be proportionate to the mix design asphalt content (%) of each of these materials.

LIST OF STREETS TO BE SELECTED F	ROM FOR CRACK SEALING IN 2019:
Goffstown Road	6680
South Bow Road	5470
Martins Ferry	3750
Benton	2420
Aubum Road	4796
Alice Road	1320
Morrill	4450
Prescott Ave	4162
Joan Drive	4302
Main Street	3325
Summerfare Street	2247
Beacon Hill Rd	1602
Springwood Drive	1632
Sunburst Lane	1223
Debbie	900
Wimbleton Heights	1168
Forest Hill Drive	684
Arthur Drive	<b>67</b> 1
Rae Brook Road	1320
Madison Avenue	821
Monroe Drive	1728
Jackson Drive	263
Jefferson Drive	318
Lincoln Drive	795
Harvest Drive	2025
Spruce Court	1949
Misty Lane	1609
Waynes Way	564
Barberry Street	2915
Woodstone Avenue	860
Smyth Road	<b>7215</b>
Heron View Road	1406
Berry Hill Road	978
Doris Drive	1179
Bicentennial Drive	4593
White Hall Terrace	2505
Casey Drive	2435
Farrwood Drive	4914
Greystone Terrace	1120
Hills Road	2248
Dartmouth Avenue	1209
Hunt Street	906
Industrial Park Drive	3038
Post Road	5991
North View	1154
Quality Drive	4077
*	

# Hooksett 2019 Roadway Crack Sealing Project Bid 19-09

# **Bid Sheet of Unit Prices**

(Prices written in word shall govern. Unit Prices shall govern over extended total when discrepancies occur)

ITEM	UNIT	ESTIMATED QUANTITY	UNIT BID PRICE DESCRIPTION	UNIT BID PRICE	TOTAL
1	Gallon s.	6,000	CRACK SEAL - Polymer & Crumb Rubber Modified with Fibers per gallon Ten_ Dollars and Thirty-nine Cents	\$10.39/GAL	\$62,340.00 
618.7	HR.	500	Flaggers  hirty-six  Dollars and Twenty-six Cents	\$36,26/HR	\$18,130.00
618.6 1	HR.	40	Uniformed Officer with Vehicle Eighty-Five Dollars and 00 Cents	\$85.00	\$3,400.00
1008	L.S.	1	Construction Contingency Allowance (as ordered by Town)	\$2,500.0 0	\$2,500.00

BID AMOUNT:	\$86,370.00
BID AMOUNT:	(NUMERALS) Eighty-six Thousand Three Hundred Seventy Dollars and Zero Cents (WRITE OUT IN WORDS)
	(WRITE OUT IN WORDS)
RESPECTIVELY Sealcoating, Inc.	
	(PLEASE PRINT BIDDER / CONTRACTOR'S NAME)
Elizabeth Wuori	
Print Representative	e's Name and Title Signature
825 Granite Stre Address / Street-Cit	eet. Braintree, MA 02184 y-Zip Code
(781) 428-3400 / Telephone Number	

Person signing proposal must be a person in your company authorized to sign a contract with the Town of Hooksett, NH

# Notes to Bidders:

- All work included in this bid is dependent upon the bid amounts and available funding.
- Actual quantities are subject to change and will be based upon actual field measurements taken during construction.

Bid # 19-09 Hooksett 2019 Roadway Crack Sealing Project

Pavement and Parking Lot Crack Sealing - Jipsealcoat.com

A 1 Crack

Home

Sealcoating

Crack Sealing

Commercial Repair

Line Striping

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Where are we?

# JLP Sealcoat is located in Barrington, NH 03825.

We service the New Hampshire Seacoast, Southern New Hampshire, and Southern Maine with Residential Driveway and Commercial Parking Lot Sealcoating services, Line Striping, and Asphalt Crack Sealing.

Contact us by phone: 603.964.7025

Get	а	Free	Quote

Name			
	 		 -
Street			
City			
	 	********	

# Pavement and Parking Lot Crack Sealing

At JLP Sealcoat we take great pride in our work to fill your driveway or parking lot's cracks to give it the longest life possible. The following are the steps we take to ensure the highest quality crack sealing.

JLP Sealcoating offers state of the art crack sealing techniques to professionally seal cracks and block out the elements. The first step is to make sure all cracks are completely cleaned and free of dirt, weeds, and any other matter. We use a hot air lance that dries moisture in seconds and blows cracks clean while etching the walls and surface of cracks allowing for maximum adhesion.

# Crack Sealing Steps

At JLP Sealcoat we take great pride in our work to fill your driveway or parking lot's cracks to give it the longest life possible. The following are the steps we take to ensure the highest quality crack sealing.

Step One: Lot Preparation & Cleaning We use the most state-of-the-art Kaiser Morris Crack Jet II to clean out each crack with its 2800°F, 90 CFM blast output before sealing it.

jlpsealcoat.com/pavement-parking-lot-crack-sealing/

1/4

/2019		Pavement and Park	ing I ot Crack Sealing - jlpsealcoat.c	róm
Home	Sealcoating	Crack Sealing	Commercial Repair	Line Striping
		Job Photos	Contact Us	
1				. Sections
<ul><li>Sealcoating</li></ul>	σ			
Paving		ran Tizzo Frank Contin	or Uat Dahrmaria Caalantia u	rand for all our due a mood
Line Stripir		nch and larger.	g not rolyment sediant is u	ised for all cracks a quarter
<ul><li>Patching</li></ul>				
Crack Seali	ng			
<ul><li>Commercia</li></ul>	al Job	·		
er ir A ire				
SEND				
Join us on Fac	ebook			
Follow us on				
Instagram				
Proudly serving:				
Amesbury   Atkin	son			
Auburn   Barringi	•			
Berwick   Brentw	-			
Bow   Candia   C	·			
Danville   Deerfie	•			
Durham   Dover Hampstead   East	•			
Hampstead   Easi Kingston   Eliot				
Exeter   Farmin				
Fremont   Green!				
Hampton   Hamp	•	,		
Falls   Hampstead				
Hooksett   Kensin	•			
Kingston   Kittery				
Kittery Point   Leb				
Lee   Madbury				
Lee   Madbury   Newburyport   Ne New Castle   New				

Pavement and Parking Lot Crack Sealing - jlpsealcoat.com

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Portsmouth | Raymond | Rochester | Rollinsford | Rye Beach | Salisbury | Sandown | Sommersworth | South Hampton | Seabrook | Strafford | Stratham | York | York Beach | York Harbor

Step Three: Sanding Crystalyzed Carbon (Black Sand) is used on hot rubber sealant to add traction and asphalt texture to the crack repairs, it also helps with the sealer adhering to the repairs better.

jlpscalcoat.com/pavement-parking-lot-crack-sealing/

3/4

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# Hot Rubber Crack Sealing

JLP Sealcoat understands the demands the New England climate makes on asphalt driveways. That is why we use Flex-A-Fill® Crack Sealant, specifically engineered to withstand extreme temperature changes. Flex-A-Fill® Crack Sealant expands and contracts as temperatures rise and fall, keeping cracks sealed in any weather.

Water, sunlight, cold, and traffic can widen cracks at an alarming rate. Eventually, these cracks, if gone untreated, can lead to complete pavement breakdown, requiring that you replace your entire driveway.

But just one application of Flex-A-Fill® Crack Sealant will seal out water and other harmful materials for far longer than ordinary asphalt fillers would.

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jlpsealcoat.com/pavement-parking-lot-crack-sealing/

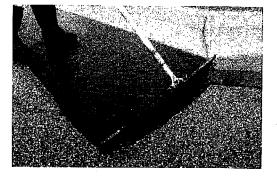


CONTACT

Call Us: 856.242.7522 (tel: 8562427522) Fax: 1.866.287.3097

# A good question....is coal tar safe?

(https://asphaltpavementsolutions.com/wp-content/uploads/2014/03/sealcoating-process-edge-parking-lot.jpg)As most within the industry already know, coal tar is eminently safe for use in a wide variety of construction projects. All airborne contaminants given off by coal tar products are well within the acceptable limits. OSHA, in fact, has given the all-clear to companies that use this material for sealcoating projects. Most of the health risks have been linked to unrefined tar, which is not used in



pavement projects. The refined coal tar products that are in use in the asphalt industry have been specifically manufactured for sealcoating asphalt pavements. Workers and clients can rest assured that they will not be putting themselves at risk whenever a routine sealcoating job is undertaken on a degraded asphalt surface.

# Coal Tar in Sealcoating

Because coal tar has been shown to be perfectly safe, it brings a number of benefits to sealcoating jobs. When applied as a sealant, it adds a rich black coating on top of the pavement. The material is also fuel and oil resistant, which means gasoline that is leaked onto the asphalt will not penetrate to the base of the pavement and cause structural damage. Coal tar sealer is safe for use in both residential and commercial projects. It works well on parking lots, driveways and access roads. No adverse health effects are likely to be noted.

A good question....is coal tar safe? - Asphalt Pavement Solutions

About Asphalt Pavement Solutions

Asphalt Pavement Solutions offers a wide array of pavement services. Craftsmen can help with asphalt sealcoating (https://asphaltpavementsolutions.com/asphalt-sealcoating-philadelphia-camden), crack repair, asphalt repair, traffic sign installation, line striping, pavement marking and concrete repair. The contractor will design a viable project plan that can be followed through to completion. Prospective customers can fill out the online quote form (https://asphaltpavementsolutions.com/free-job-quote) or give us a call for further assistance at 1,800,559,SEAL.

We are the experts in asphalt sealcoating (https://asphaltpavementsolutions.com/asphalt-sealcoating-philadelphia-camden) throughout Philadelphia, New Jersey, and Delaware!

Posted in Asphalt Maintenance (https://asphaltpavementsolutions.com/category/asphaltmaintenance)

 $\leftarrow$  Do construction crews pave in the rain? (https://asphaltpavementsolutions.com/construction-crews-be-allowed-pave-rain)

What Happens with Old Asphalt → (https://asphaltpavementsolutions.com/happens-asphalt)

# Contact Information

Asphalt Pavement Solutions, Inc. 989 Coopertown Rd Delanco, NJ 08075

# Mailing Address:

P.O. Box 1439 Delran, NJ 08075

Tel: 856.242.7522 Fax: 1.866.287.3097

Email: Click here (https://asphaltpavementsolutions.com/contact)

# Other Information

Sitemap (https://asphaltpavementsolutions.com/sitemap\_index.xml)

# Asphalt Pavement Solutions

https://asphaltpavementsolutions.com/good-questionis-coal-tar-safe

2/3

# Town Council

# STAFF REPORT



To:

Town Council

Title:

Update to Safety Manual

Meeting:

Town Council - 26 Jun 2019

Department:

Office of the Tax Collector

Staff Contact: Kimberly Blichmann, Tax Collector

# **BACKGROUND INFORMATION:**

The Safety Manual was last updated on 1-25-2017. A review of the Safety Manual is needed at this time for the proposed updates as recommended by Primex, the Town's Workers' Compensation & Property-Liability Insurance carrier:

Sections 901 & 908 change MSDS (Material Safety Data Sheets) to SDS (Safety Data Sheets)

# FINANCIAL IMPACT:

There is no fiscal impact to the proposed updates.

# **POLICY IMPLICATIONS:**

None.

# **RECOMMENDATION:**

Approve recommended changes.

# SUGGESTED MOTION:

The Town Council motions to approve the updates to the Safety Manual as presented effective 06-26-2019 and will sign the Safety Manual Statement of Commitment.

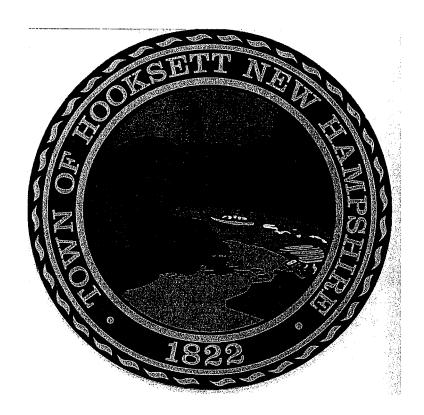
# TOWN ADMINISTRATOR'S RECOMMENDATION:

Concur

# ATTACHMENTS:

Cover of SM

Table of Contents



# TOWN OF HOOKSETT, NH SAFETY MANUAL

Adopted by Town of Hooksett:

Original - Town Council May 4, 1995 Amended - Joint Loss Management Committee January 25, 2017 Amended - Town Council January 25, 2017 Each year incidents to the Town of Hooksett employees cause untold suffering, loss of productivity, low morale, and inefficient use of thousands of dollars. Investigations have revealed that many of these incidents could have been prevented if the injured employee, fellow workers, or supervisor had used greater caution and expended a little extra effort in safely completing the task at hand. Many incidents have resulted simply because an employee or a supervisor failed to meet their responsibility for ensuring that safe work practices were continuously followed.

Every employee of the Town of Hooksett has the right to a workplace free from safety and health hazards (Lab 1403.01). A "Joint Loss Management" program is designed to prevent incidents and illnesses, and is established jointly between the employees and the management of the Town of Hooksett. This program provides the framework and structure for safety concerns to be managed like any other function of government through planning, organization, leadership, control and communication. It is an established fact that a well-trained, well-disciplined and well-supervised employee operating in a safe and healthful environment is less likely to have an incident.

This manual has been prepared in order to provide all Town of Hooksett personnel with a comprehensive set of written safety policies and procedures. Additional safety materials specific to individual departmental operations may be provided from time to time.

These policies and procedures have been developed, and are expected to be followed in an effort to minimize incidents in all departments and agencies. The material in this manual will be of no benefit unless it is periodically reviewed and used as intended. Every employee, supervisor and manager shall be expected to be thoroughly familiar with the contents of this manual and shall be held responsible for compliance with the directives contained herein.

# **Table of Contents**

SECTION I THE TOWN OF HOOKSETT SAFETY PROGRAM	1
100. Introduction	1
101. Elements of the Safety Program	1
102. Responsibilities of Individuals	. 2
103. Physical Examinations and Physical Standards	5
SECTION 2 JOINT LOSS MANAGEMENT COMMITTEE	7
200. Purpose of Joint Loss Management Committee:	7
201. Establishment of Joint Loss Management Committee:	7
202. Duties and Responsibilities of Joint Loss Management Committee (Lab	9
SECTION 3 DEPARTMENTAL SAFETYPROGRAM ACTIVITIES	10
300. Supervision and Coordination of Safety Program Activities:	10
301. Scheduling of Safety Meetings:	10
302. Purpose of Safety Meetings:	10
303. Subjects Which Should Be Covered:	10
304. Safety Meetings:	11
305. Safety Material:	11
306. Training Programs	12
SECTION 4 REPORTING OF JOB INJURIES	13
400. Reporting of Job Injuries by Employees:	13
401. Reporting of Job Injuries by Departments:	13
402. Verification of Statements:	14
SECTION 5 FUNDAMENTALS OF INCIDENT PREVENTION	15
500. Fundamental Activities for Incident Prevention:	15
501. Incidents are Preventable:	15
	Page <b>5</b>

502. Causes of Incidents:	15
503. Unsafe Acts:	15
504. Unsafe Conditions:	16
505. Control of Incident Causes:	17
506. Elimination of Unsafe Conditions:	18
507. Control of Work Habits:	19
508. Safety Orientation of New Employees:	19
SECTION 6 DISCIPLINE POLICY	21
600. DISCIPLINE POLICY RATIONALE:	21
601. DISCIPLINE POLICY	22
SECTION 7 HANDLING OF INJURIES, INCIDENT REPORTING, AND INVESTIGATION OF INCIDENTS	25
700. Purpose:	25
701. Handling Emergencies:	25
702. Cases to be investigated:	26
703. Persons Making Investigations:	26
704. ProceduresforMakingInvestigations:	26
705. Reports of Investigation:	27
SECTION 8 MOTOR VEHICLES	28
800. Use of Vehicles:	28
801. When an Incident Occurs:	28
802. General Maintenance of Town Vehicles:	29
803. Physical Safety of Town Vehicles:	30
SECTION 9 WORKER'S RIGHT TO KNOW	33
900. HAZARD COMMUNICATION PROGRAM	33
001. Purpose	33
902. Policy	33

903.	ListofI	In-House Hazardous Chemicals	33
904.Saf	fety Dat	a Sheets:	34
905.	Labels		34
906.	Trainir	ng	34
907.	Contra	actor Employees	34
908.	Handli	ng Chemicals	34
SECTI	ION 10	GENERAL SAFETY PRACTICES	36
Lab 1403	3.01	Safety and Health Requirements.	36
Lab 1403	3.02	Abrasive Blasting:	36
Lab 1403	3.03	Abrasive Grinding:	36
Lab 140	3.04	Accident Reporting Requirements:	37
Lab 140	3.05	Aerial Lifts.	37
Lab 140	3.06	AirTools:	38
Lab 140	3.07	Belt Sanding Machines:	38
Lab 140	3.08	Bloodborne Pathogens:	38
Lab 140	3.09	Chains. Cables. Ropes. and Hooks:	38
Lab 140	3.10	Chipguards:	39
Lab 1403	3.11	Compressed Air Use:	39
Lab 1403	3.12	Compressed Gas Cylinders:	39
Lab 1403	3.13	Concrete, Concrete Forms, and Shoring	39
Lab 140	3. 14	Confined Space Entry	40
Lab 1403	3.15	Cranes and Derricks.	40
Lab 1403	3.18	Ergonomics	41
Lab 1403	3.19	Excavating and Trenching:	41
Lab 1403	3.21	Fall Protections:	42
Lab 1403	3.22	Flag person:	42
Lab 1403	3.24	Floor Openings and Open Sides:	43
Lab 1403	3.25	Forklift Trucks and Powered Industrial Trucks:	43
			Page <b>7</b>

Lab 1403.26	Guards:	43
Lab1403.27 Ha	and Tools:	43
Lab 1403.28 H	oists.	52
Lab 1403.29 H	ousekeeping.	52
Lab 1403.32 La	adders.	56
Lab 1403.33 La	sers. Remove this section unless surveying equipment is used	56
Lab 1403.35 Lo	ockout:	57
Lab1403.36	Machine Guarding:	57
Lab 1403.37	Machinery in a Fixed Location:	58
Lab 1403.38	Mechanical Power Presses.	59
Lab 1403.39	Medical Services.	59
Lab 1403.40	Mechanized Equipment:	59
Lab 1403.41 N	loise Exposure:	59
Lab 1403.42 O	verheads and Gantry Hoists and Cranes.	61
Lab1403.43	Personal Protective Equipment:	61
Lab 1403.44	Portable Abrasive Wheel Machinery:	62
Lab 1403.45	Portable Pneumatic Powered Tools:	63
Lab 1403.46	Powder-Actuated Tools:	63
Lab1403.48	Railings:	63
Lab 1403.49	Record Keeping:	64
Lab 1403.50 R	espiratory Protection.	64
Lab 1403.52	Rollover Protective Structures (ROPS):	68
Lab 1403.54 Sav	Ns.	68
Lab 1403.55	Scaffolds:	70
Lab 1403.58	Storage:	71
Lab 1403.59	Tanks with Open-Surface:	71
Lab 1403.60	TireCages:	72
Lab 1403.61 Tox	cic Substance.	72

# Agenda Item #16.1.

Lab 1403.62	Tramic Control:	72
Lab 1403.63	Trash:	72
Lab 1403.64	Tree Care Operations:	72
Lab 1403.65	Wall Openings:	74
Lab 1403.66	Washing Facilities:	74
Lab 1403.67	Welding and Cutting:	74
Lab1403.68	Welding in Confined Spaces:	75
Lab1403.69	Wire Ropes, Chains, and Rigging Equipment:	75
Lab 1403.70	Woodworking Machinery:	76
SECTION 1	1 ADDITIONAL SAFETY GUIDELINES	81
SECTION 1	2 ADDITIONAL SAFETY PRECAUTIONS	82
SECTION 13	S APPENDIX: FORMS	92
HOOKSETT SAF	HOOKSETT SAFETY ORIENTATION FORM	
TOWN OF HOO	DKSETT ~ LIGHT DUTY PROGRAM	94
Form 8WC - Employer's First Report of Occupational Injury/Disease		95
Norkers' Compensation Supervisor Incident Review		96
AMENDMENTS		98

# Town Council

# STAFF REPORT



To:

Town Council

Title:

Approval of revised Hooksett Family Services Department General Assistance

Guidelines

Meeting:

Town Council - 26 Jun 2019

Department:

Family Services

Staff Contact: Abby Reeves, Family Services

# **BACKGROUND INFORMATION:**

RSA 165:1 II requires that the local governing body of every town and city adopt written guidelines relative to general assistance. This department has conducted a thorough revision of our current guidelines, which have also been reviewed by our legal counsel, Drummond Woodsum.

# FINANCIAL IMPACT:

None

# RECOMMENDATION:

Town Council accept the revision of the Town of Hooksett General Assistance Guidelines for the Town of Hooksett Family Services Department in accordance with RSA 165:1 II.

# SUGGESTED MOTION:

Council motion to accept the revision of the Town of Hooksett General Assistance Guidelines for the Town of Hooksett Family Services Department in accordance with RSA 165:1 II.

# **TOWN ADMINISTRATOR'S RECOMMENDATION:**

Concur

# ATTACHMENTS:

Proposed - Hooksett General Assistance Guideline -Attachment



# Hooksett Family Services Department

# GENERAL ASSISTANCE GUIDELINES

# **MISSION STATEMENT**

This Department provides assistance to individuals, families and households who lack adequate resources to meet their basic needs. Those in need are referred to relief agencies, i.e., federal, state, non-profit, etc. in an effort to save Hooksett tax payer dollars whenever possible. We strive to promote self-reliance, independence, and self-sufficiency.

# GENERAL ASSISTANCE GUIDELINES INTRODUCTION

The local governing body, as defined in RSA 672:6, of every town and city in the state shall adopt written guidelines relative to General Assistance. These guidelines shall include, but not be limited to, the following:

- The process for application for General Assistance.
- The criteria for determining eligibility.
- The process for appealing a decision relative to the granting of General Assistance.

# **ROLES OF THE FAMILY SERVICES DIRECTOR & LOCAL GOVERNING BODY**

The Family Services Director shall administer the General Assistance Program in accordance with federal legislation, RSA 165, and the Town of Hooksett General Assistance Guidelines. The local governing body (Town Council) is responsible for the adoption of the Guidelines relative to General Assistance in accordance with RSA 165:1 (II).

# **TABLE OF CONTENTS**

MISSION STATEMENT	1
GENERAL ASSISTANCE GUIDELINES INTRODUCTION	2
ROLES OF THE FAMILY SERVICES DIRECTOR AND LOCAL GOVERNING BODY	2
TABLE OF CONTENTS	3-4
APPENDICES	5
I. DEFINITIONS	6-9
II. MAINTENANCE OF RECORDS  A. Records are Required to be Kept by Law B. Purposes of Record Keeping C. Contents of Case Records D. Case Records are the Property of the Town of Hooksett E. Copies of Case Records	9-10 9 9 9-10 10
III. CONFIDENTIALITY OF INFORMATION	10
IV. RIGHT TO APPLY A. Screening Process B. Application Process C. Applicant/Client Responsibilities D. Welfare Official's Responsibilities	10-14 10 10-11 11-12 12-14
V. VERIFICATION OF INFORMATION	14
VI. HOME VISITS	14-15
A. Legal Standard and Interpretation B. Eligibility Standards C. Available Assets D. Standard of Need (Basic Needs Policy) E. Income	15-23 15 15-16 16-17 17-21 21-22
F. Residents of Nonprofit Programs G. Long Term Treatment Programs	22 22-23

IX. ACTIONS ON APPLICATIONS	23-24
A. Notice of Decision	23
B. Emergency Assistance	23
C. Temporary Assistance	24
D. Withdrawn Application	24
E. Withdrawn Request	24
X. DISBURSEMENTS	24-25
XI. WELFARE TO WORK PROGRAM	25-26
A. Participation	25
B. Reimbursement Rate	25
C. Continuing Financial Liability	26
D. Allowance for Work Search	26
E. Work Program Attendance	26
F. Work Program Hours	26
G. Workers' Compensation	26
XII. NOTICE OF ADVERSE ACTION	27-28
A. Suspension for Noncompliance	27
B. Suspension Periods for Noncompliance	27-28
C. Denial of Assistance for Other than Noncompliance	28
XIII. FAIR HEARINGS	28-31
A. Requests and Time Limits for Fair Hearings	28-29
B. Fair Hearing on Continuing Noncompliance	29
C. The Fair Hearing Officer	29
D. Fair Hearing Procedures	29-31
E. Fair Hearing Decisions	31
XIV. RECOVERY OF ASSISTANCE	31-32
A. Recovery from Legally Liable Relatives	31-32
B. Recovery from the Municipality of Residence	32
C. Recovery from Former/Current Client's Income	32
D. Recovery from State and Federal Resources	32
XV. LIENS	32-33
A. Real Estate	32
B. Civil Judgments	33
XVI. APPLICATION OF RENT PAID FOR BY THE TOWN OF HOOKSETT	33
XVII BURIAIS/CREMATION	22

XVIII. NON-RESIDENTS		33
XIX.	IMMIGRATION POLICY	34
XX. I	DEPARTMENT FRAUD POLICY	34
XXI.	DEPARTMENT THREAT POLICY	34
XXII.	PRE-APPROVAL TO SUPERCEDE GUIDELINES	34
XXIII	. PAYMENT LEVEL DETERMINATION	34
ΧΧΙV	'. SEVERABILITY	34
ΔΡΡ	ENDICES A-J	
	A. RSA 165: Aid to Assisted Persons	35-54
E	3. RSA 641: Falsification in Official Matters	55-59
C	C. Notice of Rights of Anyone Requesting/Receiving Assistance from the Town of Hooksett, NH Family Services Department	60
0	D. Explanation for Disqualification for Noncompliance with Guidelines NH RSA 165:1-b.	61-62
E	<ol> <li>Adopted Ethics Resolution on Responsibility for Persons Who Change Their R While, or as a Results of, Applying for Local Welfare</li> </ol>	esidence 63-64
F	. New Hampshire Welfare Benefit Programs	65
G	6. Fair Hearing Request	66
F	I. Fair Hearing Request Withdrawal	67
1.	Basic Allotment and Rental Allowance Guidelines	68
J.	RSA 91-A:5 Access to Public Records and Meetings	69

# Town Council STAFF REPORT



To:

Town Council

Title:

2019 Paving

Meeting:

Town Council - 26 Jun 2019

Department:

Public Works

Staff Contact: Earl Labonte, Director of Public Works

#### BACKGROUND INFORMATION:

In May 2019 the Department released a Request for Bids for Roadway Improvements. The request for bids had two Addendums issued. Addendum 1 addressed a change in request for work to be accomplished on Bell Avenue; Addendum 2 replaced the required bids sheets with new sheets primarily removing the bid additive alternative wording on each bid sheet. Bids received at Town Hall were opened on 28 May 2019 at 2:15 PM and apparent bids were read aloud as stated in the Request. Apparent bids pricing is attached. After that, the bids were reviewed to ensure the requested work was bidded. During the review it was found that GMI Asphalt and Pike Industries did not bid the project as listed on the provided bid specifications. One thought was these two companies did not comply with the Bid solicitation; therefore their bids should be rejected. The project should then be awarded to Advanced Excavating & Paving for \$721,453.94. \$281,128 from current year budget, the remaining would be out of the FY 2019-20 budget. The difference between the low bidder and Advance Excavation is \$141,110.59. In the bid solicitation there is a paragraph that says the Town reserves the right to reject any or all bids, to waive technical or legal deficiencies, and to accept any bid that it may deem to be in the best interest of the town. Also in the bid solicitation there is a statement that the town may elect to award any or all of the parts listed depending upon available of funds and whatever is in the best interest of the town. One could say a savings of \$141,110 would be in the best interest of the town. Another option could be to not include the Bell Avenue work, and award a contract for \$530,613.35 (see adjusted bid sheet). Supporting documents will be provided as a separate package to all Councilors.

## FINANCIAL IMPACT:

Funding is in current year and FY 2019-20 budgets.

# **POLICY IMPLICATIONS:**

None.

# RECOMMENDATION:

One of the following recommendations:

- 1). Council approve and consent to award the 2019 Roadway Improvement Project to Advanced Excavating & Paving for a total of \$721,453.19, \$281,128 from current year budget, \$440,325.19 would be out of the FY 2019-20 budget, or,
- 2). Council approve and consent to award the 2019 Roadway Improvement Project to GMI for a total of \$580,343,35, \$281,128 from current year budget, \$299,215.35 would be out of the FY 2019-20 budget. Additionally, negotiate a change order to correct the bidding error concerning Bell Avenue, or;
- 3). Council approve the removal of Bell Avenue from the award and approve and consent to award the 2019 Roadway Improvement Project to GMI for a total of \$530,613.35, \$281,128 from current year budget, \$249,485.35 would be out of the FY 2019-20 budget.

# SUGGESTED MOTION:

Depending on Town Council's decision, suggested motion could be one of the following:

1). Motion to approve and consent awarding the 2019 Roadway Improvement Project to Advanced Excavating & Paving for a total of \$721,453.19, \$281,128 from current year budget, \$440,325.19

would be out of the FY 2019-20 budget, or;

- 2). Motion to approve and consent awarding the 2019 Roadway Improvement Project to GMI for a total of \$580,343.35, \$281,128 from current year budget, \$299,215.35 would be out of the FY 2019-20 budget. Additionally, negotiate a change order to correct the bidding error concerning Bell Avenue, or;
- 3). Motion to approve the removal of Bell Avenue from the award and approve and consent awarding the 2019 Roadway Improvement Project to GMI for a total of \$530,613.35, \$281,128 from current year budget, \$249,485.35 would be out of the FY 2019-20 budget.

# TOWN ADMINISTRATOR'S RECOMMENDATION:

Motion to approve and consent awarding the 2019 Roadway Improvement Project to Advanced Excavating & Paving for a total of \$721,453.19, \$281,128 from current year budget, \$440,325.19 would be out of the FY 2019-20 budget

# **Town Council**

# STAFF REPORT



To:

**Town Council** 

Title:

Safety Center Fire Alarm System Replacement

Meeting:

Town Council - 26 Jun 2019

Department:

Fire and Rescue

Staff Contact: James Burkush, Chief of Hooksett Fire&Rescue

#### **BACKGROUND INFORMATION:**

Safety Center Fire System is approximately 20 years old. Due to renovations, there are areas that needed coverage. In addition, the building was not monitored, all devices needed replacing.

#### FINANCIAL IMPACT:

\$32,420.27

#### **POLICY IMPLICATIONS:**

Advertised and received 2 bids. Sentronics of Billeria, Mass. low bid \$31,526.00. Pro-Technologies of Hooksett, NH \$32,420.27

## **RECOMMENDATION:**

Pro-Technologies is a local vendor that has done work at the Safety Center.

#### SUGGESTED MOTION:

Motion to accept the bid proposal from Pro-Technologies of Hooksett for \$32,420.27, for replacement of the Fire Alarm System at the Safety Center

## **TOWN ADMINISTRATOR'S RECOMMENDATION:**

Concur- Town Council advised the fire chief to move forward with the local vendor in the best interest of the town. The local vendor's bid was \$894.27 higher

#### **ATTACHMENTS:**

FA Bid



#### **BID FORM**

Project: Bid #19-13 Proposal for Replacement of Fire Alarm System at Safety Center, Hooksett NH

Date: June 11, 2019

Administration Department Town Hall 35 Main Street Hooksett, NH 03106 Attn: Chief James A. Burkush

Dear, Chief James:

#### CONTRACT PRICE

I propose, as general contractor, to furnish all labor and materials required for the above referenced FA Project and to complete the project in strict conformity with the specifications shown in the Request For Proposal, provided by the Project Owner and any laws, statutes, ordinances, rules, or regulations of any governmental agencies or public authorities relating to the FA Project for the sum of: Six thousand, five hundred thirty two dollars. Numeric: \$31,526.00

#### TIME OF COMPLETION

I agree to execute a Contract for the FA Project, provide a Certificate of Liability Insurance if required by the Contract, commence actual work on the FA Project within the times specified in the contract documents issued in connection with the FA Project, and to complete the FA Project within 45 working days, excluding Saturdays, Sundays and legal holidays, after commencement of actual work on the FA Project unless delayed by any of the causes mentioned in the form of Contract issued in connection with the FA Project.

#### **EXAMINATIONS AND INVESTIGATION**

- III. I acknowledge that I have performed the following:
  - a. Carefully examined the specifications for the FA Project as provided by the Project Owner.
  - b. Attended the mandatory proposal meeting held on May 30<sup>th</sup> and carefully examined the job site in which the FA Project will be performed.

Company Name:	Setronics Corp.	Date:	June 11, 2019
Bidders Contact Name:	Steve Sharaffa	Company Address:	5 Executive Park Drive, Billerica MA 01862
Bidders Phone/Fax No.:	978-852-0295 / 978-671-5448	Bidders URL:	www.setronics.com
Bidders Email:	ssharaffa@setronics.com	Bidders Signature:	Man I May 184
4			



# Pro Technologies - Safety, Security & Comfort, LLC

#### 1191 Hooksett Road Suite 3 Hooksett, NH 03106

Name / Address	
Hooksett Fire Department 15 Legends Drive Hooksett, NH 03106	

# Estimate/Schedule of Protection

	Date	Estimate #
	6/7/2019	8281
Ship To		

ltem	Description	Qty
	The following is the minimal fire alarm control replacement and upgrade to fully addressable system for your facility:	
	This estimate includes the additional devices specified in the bid proposal and includes 100% new wiring in Class A style.	
SK6820	Silent Knight 6820 Fire Alarm Control Panel. Up to 1110 Addressable Points. Connected Panel Options, Enhanced Communications, Wireless Detection, Network Ready.  To be installed in place of the existing FACP in the electrical room.	I
5860R	Silent Knight 80 Character LCD Remote Annunciator. Red. To be installed in the fire department control/communication room.	1
5860TR	Silent Knight 5860 Remote Fire Annunciator Trim Ring Kit. Red. For Surface Mounting the 5860.	1
SK5895XL	Silent Knight 5895XL Power Supply Module, Power supply to support all existing and future horn/strobes.	I
LE4010CF	LTE Universal Commercial Fire Alarm Communicator. UL Listed for fire alarm system.	1
LTE50ANT	50' indoor/outdoor antenna extension for LTE communicators.	
CAT30	CAT 30 key lock for fire panels.	1
SIL-SKPULLDA	Silent Knight Intelligent Dual Action Pull Station. To be installed in all present pull station locations.	14
CAT30	CAT 30 key lock for pull stations.	14
15751EC-26DKA	Armature for CAT30 locks	14
SIL-SKPHOTO	Silent Knight Intelligent Photoelectric Smoke Detector base included. To be installed in all present smoke detector locations.	26
SIL-SKDUCT	Silent Knight Duct Smoke Detector, use RTS151KEY for remote test. To be installed in the 4 air handler systems.	4
SIL-SKRELAY	Silent Knight Relay Module. Single Input. Required for air handler shut down for each of the Duct Smoke Detectors.	4
RTSIJIKEY	System Sensor Remote Key Test for Duct Smoke.	4
DST3	Firelite Duct Smoke Sampling Tube for 2 to 4' duct.	4

Total

Phone #	Fax#	stevel@protechnologieslic.com
603-624-4221	603-624-7221	www.protechnologiesllc.com

Signature



#### Pro Technologies - Safety, Security & Comfort, LLC

#### 1191 Hooksett Road Suite 3 Hooksett, NH 03106

Name / Address	
Hooksett Fire Department 15 Legends Drive Hooksett, NH 03106	

# Estimate/Schedule of Protection

	Date	Estimate #
	6/7/2019	8281
Ship To		

ltem	Description	
SIL-SKMONITOR	Silent Knight Input Monitor Module. To be installed with each of the sprinkler system monitoring devices.	9
SIL-SKRELAY	Silent Knight Relay Module, Single Input, Required for elevator recall.	2
SLAA12-18NB	12 Volt 18 Amp Hour Battery	4
Electrical Boxes, Conduit, a	Electrical Boxes, Conduit, and Fittings necessary to complete the installation	18
SK-Fire-CO	Silent Knight SK-Fire-CO Combination Addressable Fire and CO Detector. Photoelectric, H	cat, 5
	Infrared and CO detection unit. Uses B200S base for local sound. To be installed in the 5 sleeping areas.	
B2008-LF	System Sensor B200S-LF Low Frequency Sounder Base for Firelite detectors, To be installed sleeping areas.	1 in 5
SIL-SKPHOTO	Silent Knight Intelligent Photoelectric Smoke Detector base included. To be added to each of sleeping areas (4 rooms).	f the 5
SRL	System Sensor, Selectable Output Strobe Only. To be installed in all bathrooms and common	12
2332	areas requiring visual indication.	
P2RH-LF	System Sensor Horn/Strobe, Wall Mount Red, Low Frequency. To be installed in all commo-	n 32
	areas requiring visual and audio devices.	
98604-500	16/4 SOL FPL 500' Fire Wire	6
16/2 SOL FPL Red (ADI)	16/2 SOL FPL 5C BX RED Fire Wire	2
TRI-182SLDFPLRFT45CB	18-2 500' Box Fire Wire	5
MC 164 FAMČ	164 FAMC Fire Alarm MC Cable	250
MC 162 FAMC	16 gage 2 conductor FAMC Fire Alarm FMC Cable/RED	200
Electrical Boxes, Conduit, a	Electrical Boxes, Conduit, and Fittings necessary to complete the installation  Labor required for the installation of the above listed devices and connection to the central	118
Labor	station for monitoring services and education on proper use of the system:	110
If you have any questions, plea	se feel free to call Steve Lawrence.	\$32,420,27

Phone # Fax # stevel@protechnologiesllc.com

603-624-4221 603-624-7221 www.protechnologiesllc.com

# **Town Council** STAFF REPORT



To:

**Town Council** 

Title:

FY 2018-19 Budget Encumbrances

Meeting:

Town Council - 26 Jun 2019

Department:

Finance

Staff Contact: Christine Soucie, Finance Director

#### **BACKGROUND INFORMATION:**

In accordance with RSA 32:7, all appropriations shall lapse at the end of the fiscal year unless it meets one of six exceptions:

- I. Encumbered by a legally enforceable obligation created by contract
- II. Capital Reserve Funds and Trust Funds
- III. Issuance of Bonds or Notes
- IV. Anticipated Grants from State, Federal or private sources
- V. Special warrant article at properly noticed meeting for which appropriations is available
- VI. Special warrant articles that are written longer than one year, but not over five years

Attached are two lists of contracts/obligations that meet one of these exceptions.

Budget Summary will be submitted at the this Council meeting.

#### FINANCIAL IMPACT:

Budget Summary with encumbrances will be provided at Council meeting.

#### SUGGESTED MOTION:

Motion to encumber items #\_\_\_ in the amount of \$\_\_\_\_ from the FY 2018-19 budget under RSA 32:7.

#### TOWN ADMINISTRATOR'S RECOMMENDATION:

Concur

_			
1	GASB 75 Valuation - 001-300.4150-321.000	\$	500.0
	- USI Consulting for GASB 75 updates		
2	Engine-5 Lights - 001-350,4220-434,000		
	Order Ossipee Mountain Electronics		
3	PPE Gear 5 Sets -001-340.4220-751.000	\$	14,925.92
L	- Order with Bergeron Protective Clothing		,
4	Fire Pumper - 001-950.4220-752.001	\$	249,346.00
	- Order with Rosenbauer Minnesota		,
5	Police Training - 001-400.4210-294.000	\$	3,600.75
L	- Order with Carlson Software for Training		3,772
6	Police Station Renovations - 001-950.4903-436.016	\$	330,204.66
L	- Contract with Meridian Construction		,
7	Asphalt Hot Box Machine - 001-450.4312-751.000	\$	27,424.00
L	- Order with Howard P Fairfield	'	_,,,_,,,
8	Town Wide Road Paving - 001-450.4312-720.000	\$	281,127.77
	- Contract with		,
9	Town Wide Line Striping - 001-450.4312-330.000	\$	18,988.19
	- Contract with Hi-Way Safety		,
10	Library Columns Repairs - 001-451.4194-436.000	\$	14,580.00
	- Contract with Miville Remodeling		,
11	Fire Alarm System @ Safety Center - 001-451.4194-436.016	\$	32,420.27
	- Recommending to contract with Pro Technologies		,
12	Transfer Station Scale Replacement - Multiple	\$	37,508.00
	- Contract with Fairbanks Scales	1	,
13	Build-Out Analysis for Route 3A TIF - 001-950-4191-330-000	\$	89,565.92
	- Contract with SNH Planning Commission		,,
14	Stormwater Asset Management Program - 001-950-4312-330.00	\$	13,586.78
	- Contract with Hoyle, Tanner & Associates		_=,,500,,70
15	Fire Department's Server Upgrade - 001-100.4150-751.000 & 342.000		
	- Order with Block5 Technologies		
	Grand Total Encumbrances	<del>ــــــــــــــــــــــــــــــــــــ</del>	440 770 00
		<b>&gt; 1</b>	,113,778.26

16	Landfill Monitoring - Capital Reserves	\$	1,700.00
<u> </u>	- Contract with GEOINSIGHT, Inc.	T	_, 0.00
17	Master Plan Update - Capital Reserves	\$	15,560,00
	- Contract with So NH Planning Commission	[ ,	7= = = 10
18	2019 6 Wheel Plow Truck - Capital Reserves		
	- Order with Liberty International Truck		
19	2007 Ladder Truck - Capital Reserves & Donations	\$	368,500.00
	- Order with Brindell Mountain Fire Apparatus		•
20	Antenna Systems PD - Capital Reserves	\$	28,749.00
	- Order with Ossipee Mountain Electronics		·
21	Radio Equipment PD - Capital Reserves	\$	37,683,89
	- Order with Motorola Solutions		
22	Safety Center Architecture - Police Impact Fees	\$	7,228.75
	- Contract with SMP Architecture		
23	Merrimack River Trail Project - Conservation Fund	\$	11,736.39
	- Contract with Stantec Consulting Services		
	Picnic Tables for Summer Camp - Recreation Revolving Fund		
	Order with O'Brien & Sons		į
	aramedic Tuition - Ambulance Fund	\$	3,817,50
	Contract with Elliot Hospital for Howe		-
	nteroperable Radios for Ladder Truck - Fire Impact Fees	\$	12,458.45
	Contract with Ossipee Mountain Electronics		
t t	MS Training - Ambulance Fund	\$	7,743.77
	Contract with Emergency Education Consultants		
•	etal New food at the Park		*
1	otal Non-budgetary Purchase Orders	\$	495,177.75

# **Town Council** STAFF REPORT



To:

Town Council

Title:

Police Union Collective Bargaining Agreement 07/01/17-06/30/20 = Sidebar for

Union Pay Scale to include amounts for NECPI +.5%

Meeting:

Town Council - 26 Jun 2019

Department:

Administration

Staff Contact: Donna Fitzpatrick, Administrative Services Coordinator

#### **BACKGROUND INFORMATION:**

The Town of Hooksett, NH and New England Police Benevolent Association, Inc. (NEPBA) LOCAL 46 of NEW HAMPSHIRE Collective Bargaining Agreement for period July 1, 2017 to June 30, 2020 includes an Appendix A Union Pay Scale. Within this appendix it reads "COLA increases as per New England Consumer Price Index (NECPI) as of December 31st + .5% will be added to a new rate column for July 1st in years 2018 & 2019 of the 3 year contract.

An updated Appendix A Union Pay Scale has been created to now include the amounts for the NECPI + .5% and is being submitted as a sidebar for both the union membership and the Town Council to sign as the official document. The union membership will first sign and then bring for the Council to then sign at their meeting of 06/26/19.

#### FINANCIAL IMPACT:

December 2018 NECPI 1.7% +.5% = 2.2% added to Appendix A Union Pay Scale effective 07/01/19.

#### **POLICY IMPLICATIONS:**

None.

#### RECOMMENDATION:

Town Council sign the Police Union sidebar for Appendix A Union Pay Scale to include the amounts for the NECPI + .5%

## TOWN ADMINISTRATOR'S RECOMMENDATION:

This is a prior negotiated item. Now we are entering the numbers as negotiated

#### **Town Council**

# STAFF REPORT



To:

Town Council

Title:

**Elderly Exemption Asset Limits** 

Meeting:

Town Council - 26 Jun 2019

Department:

Assessing

Staff Contact: Donna Fitzpatrick, Administrative Services Coordinator

## **BACKGROUND INFORMATION:**

Elderly Exemption asset limit per RSA:

Owns net assets not in excess of the amount determined by the city or town for purposes of RSA 72:39-

b. excluding the value of the person's actual residence and the land upon which it is located up to the greater of 2 acres or the minimum single family residential lot size specified in the local zoning ordinance. The amount determined by the city or town shall not be less than \$35,000. A city or town may set a combined net assets amount for married persons in such greater amount as the legislature body of the town or city may determine.

On November 16, 2016 the Hooksett Town Council voted to lower the asset limit from \$350,000 to \$160,000 for elderly exemption qualification. This change in the asset limits has disqualified some elderly who had been receiving the exemption for years and some new applicants that may have qualified previously.

Note: This staff report was completed by Elayne Pierson, Assessing Dept on behalf of Board of Assessors Chairman David Ross who will facilitate discussion on the subject matter.

#### FINANCIAL IMPACT:

Variable

#### **POLICY IMPLICATIONS:**

If Council approves a new asset limit, the Elderly Exemptions qualifications will change.

#### **RECOMMENDATION:**

Approve increase in asset limit.

#### SUGGESTED MOTION:

Motion to approve the recommendation of the Board of Assessors to increase the asset limit for Elderly Exemptions from \$160,000 to \$250,000 to be effective in 2020.

#### TOWN ADMINISTRATOR'S RECOMMENDATION:

Concur