

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF JANUARY 26, 2010 MEETING

Convened: 6:30 p.m.
Present: Jeffrey Bryan
Andrew Artimovich
Jane Byrne
David Menter

The Board met and reviewed payroll, accounts payable, and signed the register. Stevens expressed concern that one of the full-time firefighters is attending some training classes in addition to his regular hours and has made an agreement with the Chief to get paid straight time for these hours rather than overtime. Stevens questions whether this is legal. She is awaiting a response from the Chief regarding the details of the training and will then check with the Dept of Labor. The Board reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report.

The Selectmen reviewed the minutes of the 1/19/10 meeting. Artimovich made a motion, seconded by Menter, to approve the minutes as written. All voted in favor.

The Board reviewed the notes:

- The Selectmen discussed possible candidates for the dedication of the Town Report. Artimovich made a motion to dedicate it to a resident who will remain unnamed at this time to preserve the element of surprise. Menter seconded the motion; all voted in favor.
- The Board would like Bruce Stevens, John April and Jane Byrne to meet at Rowell Road West to confirm the location of the beginning of the Class VI portion of the road and place an offset marker.
- Byrne made a motion, with a second from Bryan, to reopen the Fire Station Warrant Article and reduce the figure to \$1,657,700. All voted in favor.
- The Board would like an unpaid computer bill from the police department from 2009 be paid from 2010 budget.
- A message was received via Town Counsel that Mr. Musso's representative is requesting that she and Mr. Musso meet with the Selectmen and the bridge engineer to discuss the easement plans in hopes that we can come to an agreement. The Board agreed to meet with them and Byrne offered to attend as the Selectmen's representative. Stevens will notify Town Counsel.
- The Selectmen reviewed a draft of a Selectmen's Report for inclusion in the Town Report. Byrne proposed some changes. The Board asked Stevens to "tweak" the report and present a second option including Byrne's suggestions.
- The Board would like Stevens to check with Town Counsel to see if Byrne and Artimovich can legally vote on a revised employee handbook whereas they are both part-time employees.
- Artimovich made note that the Exeter Newsletter reported that the Bond Hearing is going to be held at the Swasey School. Byrne mentioned that a resident called and suggested that we put on the website the actual date and location of the bond hearing and a correction of the errors that appeared in the Exeter Newsletter.

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- The Board signed a letter to Jim Johnson regarding information he has requested.
- Artimovich suggested the Board send a congratulatory letter to Principal Ostrowski on being named Elementary Principal of the Year. In addition, they would like a letter sent to Superintendent Morgan expressing their concerns about the article in the Exeter Newsletter regarding students that were turned away from a recent high school dance.

At 7:05 p.m. a motion was made to adjourn by Artimovich and seconded by Menter. All voted in favor.

Respectfully submitted,

Julie Stevens