

BRENTWOOD BOARD OF SELECTMEN  
MINUTES OF MARCH 2, 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. 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 2/16/10 meeting. Artimovich made a motion, seconded by Byrne, to approve the minutes as written. Bryan, Artimovich and Byrne voted in favor; Menter abstained. The Selectmen reviewed the minutes of the 2/23/10 meeting. A motion was made by Artimovich to approve the minutes as written; Menter seconded the motion. Artimovich, Byrne and Menter voted in favor; Bryan abstained.

The Board reviewed the notes:

- A resident phoned to express concern about the Community Center not being used for a shelter and the absence of Emergency Management, road info and any news via Ch. 9 or radio about a shelter, road closures, etc. The Board would like to have a meeting with Emergency Management Director Richard Murphy on 3/16/10. Bryan questioned whether or not we want to pick up debris from residences as we did following the 2008 ice storm. Stevens explained that she does not yet know if FEMA will be reimbursing for this. The Selectmen decided to wait to make this decision until hearing from FEMA.
- Menter made a motion, seconded by Bryan, to support the establishment of a Wellness Committee by Julie Stevens. All voted in favor.
- The Judah's are reporting that some trees on the Town owned portion of the former Lindon parcel fell into her parking area and broke her fence. The Board would like the Highway Dept to confirm that the trees were on town owned land. If so, they would like the highway department to remove them if possible.
- The Selectmen reviewed the cost information from Center for Occupational Health for Annual Firefighter Medical Surveillance. For all the items, required and optional, the cost is \$1,791.25. Bryan stated that we've been talking about doing something like this for quite some time and he feels we should do it. He continued that he's not sure where the money will come from to pay for it but that the fire department probably has money in their budget for it. Byrne suggests that perhaps we split the cost with the fire department. Byrne asked what we would do if we find out an individual can not pass the cardio/stress test? Stevens will check with our contact at LGC and see what other towns have done. Bryan said there is more of a risk in not doing the test than in doing it. Artimovich agreed that it is a good idea but wants to make sure we have our "ducks all in a row" before we implement it.

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- Derek Franek has requested an advance of 32 hours of earned time. Byrne made a motion, with a second from Menter, to approve the request. Bryan, Byrne and Menter voted in favor; Artimovich abstained.
- Artimovich asked the Board what they think about allowing personnel to use overtime hours as comp time. The Selectmen agreed that it would be good idea but suggest capping it at 40 hours. They would like to ask the employees if they would be interested in it.
- Bryan mentioned that Tim Crichton, who installed the generator at the Community Center, asked if we had it looked at by the manufacturer because it is making noises and does not smell right. Stevens has the paperwork and will get in touch with them.

Building Inspector Gil Tuck was in with the following permits which the Selectmen signed:

- Charles Armstrong of 43 Crawley Falls Rd to erect a garage.
- On New England Dragway land, American Tower wants to put 6 antennas on the existing tower and some equipment on the ground.

Richard Chamberlain, Town Moderator, was in to discuss the upcoming Town Meeting. Chamberlain reported that Doug Cowie has agreed to be the assistant moderator. He will have Phyllis Thompson swear-in Cowie to make it legal. Chamberlain mentioned that in February's Brentwood Newsletter he submitted an article discussing the role of the Town Moderator; in the March issue he has an article on Rules of Procedure. Chamberlain distributed copies of both of these to the Board and asked if we could have a number of copies of these rules available at Town Meeting. Stevens will make copies for the meeting. Chamberlain reported that he has inquired about the process if there is a tie on the bond issue. He has found out that he should ask for a motion for a revote and see if there is a second. There would then be discussion followed by a vote on the motion for a revote. If it passes we would then go through the whole 1 hour bond process of voting again. Chamberlain asked that if for some reason the Town Meeting is continued, we could hold it on Sunday as he will be heading out of Town the following week. The Board agreed to Sunday 3/14 at 1:00 if needed. He asked if the Board has worked out who will be speaking on which articles. Stevens said that they have and will forward that info to Chamberlain via email. Chamberlain inquired if the Board is aware of any "hot spots"? The Board responded that they feel the only controversial one will be the fire station. They informed Chamberlain that Town Counsel will also be present at the meeting. Stevens commented that she believes we will be voting with colored voting cards. Chamberlain confirmed that he was planning on using them in the event of a close voice vote. The Board indicated that they would prefer to use them in lieu of a voice vote. Stevens mentioned that she has also heard that it would be preferred that the counters were not Town employees. It was agreed that the Supervisors of the Checklist should be the official counters.

The Board signed an Intent to Excavate from Magnusson Farm.

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Wayne Robinson was in as Police Chief. Byrne made a motion, seconded by Menter, to allow Robinson to purchase a new cruiser. Bryan, Byrne and Menter voted in favor; Artimovich abstained. As Road Agent, Robinson then reported that John Cupp will be in with his logging truck to help remove storm debris and Todd Bradsher's truck will be used as well. Cupp has estimated that there will be approximately 100 ton of debris to remove, including the state roads. Bryan asked Robinson for an approximate cost of this as Stevens needs to submit paperwork to FEMA the following day. Byrne mentioned that the side of the road on Crawley Falls Rd near the antique shop got washed out. She asked if the ditch line could be restored. Bryan added that there are a couple spots on Pickpocket as well. Robinson reported Rowell Road East has problems as well. Bryan said we can include these repairs in the FEMA reporting. Robinson shared pictures of damage from the wind storm.

The Board discussed the need for a generator at the Town Office. Robinson reported that the Highway Shed could use a larger one than the one they have as the current one will not run the air compressor. Thomas King, who was in attendance, told the Board that he is an electrician and gave his input on generators and different options. The Selectmen invited him to submit a proposal, including one for a "pigtail".

Thomas King, president of the Windsor Meadows Condo Assn, was in at the Selectmen's request to discuss the petition warrant article regarding the Town's acceptance of their roads. The Board shared with Mr. King a copy of the article that has been submitted to the Brentwood Newsletter regarding the warrant article. Bryan reviewed maps of the roads indicating where the 50' right-of-way falls. The Selectmen pointed out what the requirements are for new developments in town regarding the construction of the right-of-way before ownership of a road is transferred to the Town and stated that we would expect the same from the Condo Association. Byrne asked that it be added that before any utility work be done in the roadway that the project be bonded to include restoration of the road back to its condition prior to the utility work being performed. King said the list includes no surprises. Artimovich explained that the Selectmen asked him to come to this meeting because they want the Association to be aware that they plan to have an amendment made at Town Meeting to have the acceptance of the roads contingent upon the Association's completion of the items discussed. Byrne commented that the Selectmen are not asking anything of them that any developer in town would not have to do. The group then discussed the fact that an access road that connects Abbey Road and Windsor Road is 20' wide not the proper 24' wide. They agreed that the best way to handle it is to consider it a Fire Lane. Bruce Stevens, Planning Board Chair, was in attendance and offered the Association the Planning Board's assistance in crafting an amendment to their warrant article should the association decide to take that step.

The Board reviewed a request from Mr. Johnson to review some town documents per RSA 91-A. They discussed what documents need to be pulled together to meet his request. Byrne offered to sit with him while he reviews the documents. Julie will get in touch with Mr. Johnson to set up an appointment.

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John Kennedy, Planning Board Member and TAC Committee member gave the Board paperwork for a couple of different grants.

Stevens reminded the Board that next week's meeting will be at the Community Center due to elections.

Byrne made a motion to make it a policy that when a decision or opinion is needed outside of a meeting that 3 members of the Board are contacted, not just the Chair. Menter seconded the motion; all voted in favor. In the future, Stevens will call everyone.

At 8:05 p.m. Byrne made a motion, seconded by Artimovich, to adjourn. All voted in favor.

Respectfully submitted,

Julie Stevens