

BRENTWOOD BOARD OF SELECTMEN  
MINUTES OF 5/11/10

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

The Board met and reviewed payroll, accounts payable, and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Ellis reported that Citizens Bank submitted their bid for the BAN but it was a higher rate than the other 2 that were received. The Bond Bank has contacted the low bidder to see if they will still honor their bid for a shorter period of time. We have not heard back from them yet.

The Selectmen reviewed the minutes of the 5/4/10 meeting. Bryan made a motion, seconded by Byrne, to approve the minutes as written. All voted in favor. Bryan made a motion to approve the minutes of the nonpublic session from 5/4/10. Menter seconded the motion; all voted in favor.

The Board reviewed the notes:

- At the request of Harriet Cady and Dan Musso, a meeting will be scheduled with the Selectmen to discuss the Crawley Falls Bridge.
- The Board is in receipt of a letter from a resident asking for assistance with a tax lien on their property for 2008 taxes. The Board would like to make sure there was not an error in the 2008 bill with regards to the property coming out of current use. In addition, they would like to find out if an attachment can be put on the property for the \$13,500 owed for the current use release fees.
- The Selectmen would like a letter written to the resident at 390 South Rd regarding the number of unregistered vehicles on the property.
- Representatives from Hoyle, Tanner phoned regarding the inspection of Krista Larson's retaining walls. They will send a written report of their findings. In addition, they mentioned that without the need to widen the bridge by 5' we may actually be able to eliminate that easement.
- Hoyle, Tanner has reviewed the 1941 plan of the Crawley Falls Bridge that Ms. Cady submitted to the Selectmen which she indicates shows a sluiceway. Hoyle, Tanner said she is misinterpreting what is represented. It is their opinion that there is NO sluiceway.
- The resident on Ole Gordon Rd who was contacted by the Town regarding their pool fence has contacted Gil and has indicated that they will eventually get the fence back up. The Board would like a letter sent to them requiring that one be erected within 30 days, even if they have to put up temporary fencing.
- Artimovich asked if a price has been established for the work to be done on the Grange. Julie will check with Jim on Wednesday.
- Menter asked if the downstairs of the Library is allowed for use, other than storage, since it is not sprinklered. The Board would like Chief Lemoine contacted to have someone check on this.
- The Selectmen would like to have the Dow's come in during one of their meetings so everyone can sign the easement deed.

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

- Trip Lowell of 21B South Rd to remove the existing service mast and install a new SE cable service drop.
- Diane Tibbetts of 82 Prescott Rd to erect an addition including a sun room, back entry and deck.

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- Roy Crosby to install a 16kw generator and transfer switch at 1 Mink Run.
- Mill Pond Crossing to erect a new unit at 40 Forest Lane.
- Mill Pond Crossing to erect a new unit at 41 Forest Lane.

Tuck reported that he sat in on a meeting regarding the new Fire Station. They want 2 separate permits, one for the foundation and a second one for the building. This will give them a two week jump on the project. The Board said that would be ok.

Tuck will be on vacation next week and Russ Swasey will be filling in.

The Board signed the following documents:

- Ricci Construction submitted 2 change orders. Byrne questioned whether the Highway Dept could handle installing the access road and overflow parking area over the next couple years. Bryan responded that they are included in the contract and it would be hard to take them out at this point. Byrne commented that if the overages cause something to be cut, she'd rather see these at risk of being cut than anything that's got to do with the building. Artimovich said the day that you put apparatus in that building that access road should be a viable option to get out of that building. Byrne made a motion, seconded by Menter, to allow Johnston to sign 2 change orders from Ricci Construction. All voted in favor.
- The Tax Collector's warrant for an excavation tax.
- Bryan made a motion, seconded by Artimovich, to approve a tax abatement for Brentwood Country Store.
- Bryan made a motion to approve the revised employee handbook with the addition of the Annual Emergency Personnel Medical Screening Policy and to post it now for the necessary 10 days. The effective date will be June 1, 2010. Byrne seconded the motion; all voted in favor. The Board signed the handbook. The Board would like to hold a department head meeting on 5/25/10.

Wayne Robinson was in to discuss the following:

- The resident at 20 Sherman Ave would like to close their road for a street party on 5/29/10. Bryan made a motion to approve this request. Byrne seconded the motion; all voted in favor.
- The company doing the work for the Fire Station asked Robinson if the Town would like the fill coming from the new site. He said they would.
- Bell & Flynn will start road work on 5/13/10.
- Robinson reported that they've been working on the westerly side of North Rd cutting trees along the road and cleaning out ditches. A motion was made by Bryan and seconded by Artimovich to allow the Highway Dept to install pipes and catch basins in the ditch along North Rd. All voted in favor.

Resident Norman Garside made a complaint about a Greenland Officer who was working a detail at North Rd. Robinson reported that he has taken care of the situation.

At 7:35 p.m. Bryan made a motion, seconded by Artimovich, to adjourn. All voted in favor.

Respectfully submitted,  
Julie Stevens