

BRENTWOOD BOARD OF SELECTMEN  
MINUTES OF 10/26/2010 MEETING

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.

The Selectmen reviewed the minutes of the 10/19/10 meeting. Artimovich made a motion, seconded by Menter, to approve the minutes as written. All voted in favor. The Board reviewed the nonpublic minutes from 10/19/10. A motion was made by Bryan and seconded by Artimovich to approve the minutes as written. All voted in favor.

The Board reviewed the notes:

- Charlie Gargaly will attend the 11/2 Selectmen's meeting to discuss dates for the Town Meeting and School District Meeting.
- The Board reviewed a spreadsheet showing comparisons of the projected savings presented to the Town for the PSNH Smart Start program vs. more realistic savings estimates based on adjusted hours of operation. The spreadsheet indicates that realistically the Town would save approximately \$301.78 annually as compared to the \$984.17 presented by PSNH. Bryan made a motion to cancel the contract for the Smart Start program. Artimovich amended the motion by adding "provided there is no cost to the Town". Johnston, Artimovich and Bryan voted in favor of the amended motion. Byrne and Menter were opposed. Motion carried.
- The Moderator will appoint someone to fill in for JoAnn Allison at the 11/2 election.
- Bob Webb has been contacted regarding the tonnage of the recent loads of metals that he removed from the highway shed. He said the loads contained a lot of gravel which he will need to weigh and deduct from the slips. He will get the figure and check to us soon. If the Selectmen decide to put a metals container at the highway shed 1 week every quarter, Webb would be willing to do that.
- We have not received any Private Duty Agreements back from the businesses that we provide details for. Artimovich recommended doing following up phone calls. Byrne asked if we could deny service. Johnston responded that we could.
- The Planning Board has asked that the Selectmen discuss 3 properties on Rte 125 that are parking vehicles outside of the display area. Bryan made a motion to write a letter to the 3 property owners asking them to move the vehicles. Byrne seconded the motion; all voted in favor. Byrne suggested putting a reminder in the Newsletter as well.
- Bryan reported that they are planning to move in to the new fire station on 11/13 & 11/14.

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- The fire station is getting 3 loads of water delivered by Donna Buxton for the cistern. Buxton is only charging for 1 load and is donating the other 2. Bryan made a motion, seconded by Artimovich, to pay Buxton from the fire station contingency fund.

The Boards signed the following documents:

- Bryan made a motion, seconded by Artimovich, to sign appointment slips for Maureen Menter, Sarah David and Alma Vahey as Inspectors of the Election. All voted in favor.
- Memorandums of Action as agreed upon at the 10/19/10 meeting.

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

- Brian Martin of 227 South Rd to erect a 24'x12'x26' poly-membrane building on a foundation for vehicle storage.
- Interstate Emergency Unit for a training building at the County Complex on North Rd.
- Sunrise Food, Inc. of 25 Pine Rd to erect a 25'x10'x20' storage building.

Wayne Robinson, Road Agent, was in to present the highway budget. Most line items are budgeted at level funding with the exception of the following:

- Salaries shows a slight increase because 1 employee received an increase ½ way through the year this year and next year's figure represents the full year at that rate. Artimovich would like the Board to look at possibly increasing one of the part-timer's salaries. Stevens will get figures for the next meeting.
- Mowing equipment was increased by \$8,000 for the purchase of a new commercial mower.
- Sand/salt/cold patch is budgeted to increase by \$8,154. The sand is 2,100 ton @ \$11.25/ton. The salt is 900 ton @ \$55.92/ton. If we don't have a bad winter, he hopefully won't have to buy as much next year.

The Selectmen recommended that Robinson purchase the mower and get undercarriage work done on 1 truck out of this year's budget as it appears that he has enough money left in the budget to do so.

Police Chief Wayne Robinson, David Roy and Christine Belanger were in to present the 2011 Police budget. The overall budget represents an increase of approximately \$10,000. Approximately \$4,600 of this is due to the NH Retirement increase. Robinson said as far as salaries are concerned, he's recommending increases for himself, Roy and Franek. The salaries line is budgeted to increase by \$3,670.

Roy asked the Board if it would be possible for Brett Wells to attend some training courses while he is on light duty. Some of the classes would be 40 hours/week. The Board said that is fine as long as they are relevant to his work.

Artimovich recommended that the Town look into some type of program or package for pooling mobile communications for all departments.

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Richard Murphy was in to present the Emergency Management budget. The salaries line is being budgeted for a \$700 increase to more accurately reflect actuals. The FICA/Medicare line increases accordingly. Meals & services is being increased by \$100. General Supplies is an increase of \$1,000 in case there is a need to purchase additional supplies for the new dispatch center. The Telephone/Communications line is decreased by \$1,500 as this year's figure included the purchase of a lap top and printer. Murphy would like to get a town-issued cell phone next year. Overall, the budget presented represents a \$350 increase from 2010. With the money remaining in this year's budget, Murphy would like to look into getting a shower installed at the community center.

John Krebs, who works for Turner Porter, was in to discuss the house they purchased on Spruce Ridge Drive. Krebs explained that there was a stipulation put on that development that no certificate of occupancy would be issued until an operating cistern had been installed. Krebs said that they have a purchaser for the home who is suppose to close on or about 11/21 and would take about 1 week to move in. Krebs continued that the remainder of the development is to be sold on or by 11/1. They have a firm commitment from the purchaser of the development that the cistern would be in no later than December 13<sup>th</sup>. So there would be about a 2 week overlap between the time someone would be living in the home and the time the cistern would be installed. Krebs said he has an affidavit from the purchaser of the subdivision that he has ordered the cistern and it would be installed by the 12/13 date; and he has agreement from the purchaser of the subdivision that they will close on or about 11/1. Krebs continued that the house is only about 1200-1400' from the Exeter River and he is pretty sure there is a dry hydrant at that location. Johnston said they can not subrogate the rules of the Planning Board on the deal that the cistern has to be installed. He continued that the subdivision hasn't actually changed hands and that anything could happen between now and 11/1. Johnston reminded him of the other stipulations that are required prior to issuance of a CO. Bryan agreed with Johnston that the Selectmen can not circumvent the Planning Board's rules. Byrne said, bottom line, the Board of Selectmen has no authority to waive or modify the conditions of any subdivision approval. Krebs said if water is the issue, he could certainly get water on site with a 2,000 gallon water tank until the cistern is installed. He asked Johnston if that was something he thought the Planning Board would look favorably upon. John Kennedy, vice chair of the Planning Board who was in the audience, responded no. Kennedy explained that the Fire Department would not accept that. Krebs asked about the testing and inspection process for the cistern by the Fire Dept. It was recommended he get in touch with them.

Wayne Robinson was in to present the Animal Control budget. He noted a \$900 increase in the NHSPCA line and \$375 increase in the Veterinary Services line. Robinson explained that we are getting charged more by NHSPCA when they are dropped off plus they charge to get them spayed/neutered. Artimovich made a motion, seconded by Menter, to approve the Animal Control budget. Johnston, Artimovich, Menter and Bryan voted in favor; Byrne was opposed.

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The Board and Robinson reviewed a letter of response from the State Police regarding a fatal motor vehicle accident on Rte 125. Johnston told Robinson that in the future motor vehicle investigations, particularly on State roads, should be handled by the State Police.

Artimovich made a motion, seconded by Byrne, to go into nonpublic per RSA 91-A:3, II(a). Johnston, Artimovich, Byrne, Menter and Bryan voted in favor.

Following nonpublic discussion, a motion was made by Artimovich and seconded by Bryan to come out of nonpublic session and seal the minutes. Johnston, Artimovich, Byrne, Menter and Bryan voted in favor.

Artimovich made a motion to develop a town-wide policy on taking town vehicles home. Byrne seconded the motion; all voted in favor.

At 8:25 p.m. Artimovich made a motion to adjourn. The motion was seconded by Bryan, all voted in favor.

Respectfully submitted,

Julie Stevens