

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF NOVEMBER 23, 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 11/16/10 meeting. Bryan moved the minutes as written. Artimovich seconded the motion. Byrne made a motion that on pg. 2 it be inserted in the 3rd paragraph that Bryan assured the Board the balance of the complete tie-in will be picked up by Ricci Construction. Artimovich seconded the motion to amend the minutes. Menter also asked that the next line be changed to Lt. David Roy. All voted in favor of the minutes as amended.

The Board reviewed the notes:

- The Board is in receipt of a complaint from the resident at 171 Crawley Falls Rd regarding a manure pile at 21 Dalton Rd. The Selectmen determined that it is a civil matter.
- The Board approved an article that will be submitted to the Brentwood Newsletter regarding the 2010 tax rate.
- The Selectmen would like their portion of the expense for the annual medical exams which took place this year to come from the Joint Loss budget and the Executive budget. Next year they are budgeted in the Executive budget.
- The Selectmen are in receipt of 3 Right-to-Know requests asking that some items be included on our website. The Board decided there is no need for the information to be put on the website, that it is available from the Selectmen's office for anyone requesting it, as is the normal procedure.
- The Police Department has not received any of the Detail Agreements back. The police department has drafted a letter they would like to send out with invoices reminding companies that they need to return them. Johnston suggested that when these companies call requesting details they be told we will not provide them until the signed contract is returned. Byrne was concerned we'd get a lot of flaggers. There was question about what would happen in the case of an emergency detail. Artimovich said in an emergency, the chief can do whatever he has to do to tend to the emergency. Johnston stated that we could include in the police department's proposed letter that if the signed contract is not returned within 30 days the Town of Brentwood will no longer provide detail coverage. Artimovich added that as these companies call over the next 30 days requesting details that they could be reminded that the contract needs to be returned.
- Property-Liability Trust has determined the damage to the fire truck to be \$3,823.57. They will issue payment minus the \$1,000 deductible.

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Byrne made a motion to approve a tax abatement for Robert Webb for 2008 and 2009 based on the BTLA's decision. Artimovich seconded the motion; all voted in favor.

Building Inspector was in with the following permits which the Selectmen approved:

- Kingdom Hall of Rte 27 for a generator.
- John Norton of 42 Forest Lane for a generator.

Tuck said he is in receipt of a letter from the Planning Board reminding him that Z's Convenience Store needs to consider the State's right-of-way when installing his sign. Byrne said she doesn't think the Town needs to entangle itself in defending the State's right-of-way. The other members agreed.

Bryan made a motion, seconded by Artimovich, to reopen the Executive Office budget. All voted in favor. Bryan then made a motion to amend and approve the budget at \$30,333 which includes the items removed from the Joint Loss Budget. Artimovich seconded the motion; all voted in favor. The Board chose to wait until all wage increase requests have been received before reviewing more budgets.

Wayne Robinson was in to give the Selectmen a copy of the revised SOP as discussed last week. Robinson said that New England Dragway wants to discuss the Police Detail Agreement with the Board. Byrne questioned if other towns have these agreements. Robinson was unsure.

Regarding highway issues, Robinson said he would like to smooth out Rowell Rd West because there are good size holes in it and it would be difficult to plow. The Selectmen said it would be ok as long as the road isn't widened. Robinson reported that they found out there was no work needed on the new truck to accommodate the plow; the factory had already done it. It is back up at Sleeper and they are putting it together. Byrne questioned what International is going to do about the substandard/underweight axles. Robinson responded that that is more of a State problem. Robinson continued that by giving the Town the permit, the State is okaying us not to put another axle on there.

Fire Chief Kevin Lemoine was in to let the Selectmen know that he has emailed a copy of the letter from SFC to the State Fire Marshall's Office along with a cover letter from himself. He also reported that Engine 1 is going down for repairs next Monday. The sign for the new fire station is supposed to get installed tomorrow. Byrne said that, just for the record, that sign was a gift from the Ladies Auxiliary and Whitehall Foundation. The Board discussed a letter from Alan Prina regarding the need for fire extinguishers at the Grange. Artimovich commented that the letter does not make it clear that there needs to be 2 fire extinguishers put in there; it just does a nice job citing the codes.

Byrne made a motion to adjourn. Bryan seconded the motion; all voted in favor.

Respectfully submitted,

Julie Stevens