

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 1/6/09

Convened: 6:30 p.m.

Present: David Menter
Kevin Johnston
Jeffrey Bryan
Andrew Artimovich

6:45 p.m. George Waldron

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 12/30/08 meeting. Bryan made a motion to approve the minutes as written. Motion was seconded by Johnston; all voted in favor.

The Board reviewed the notes:

- The Bond Hearing for the Fire Station Bond and the Budget Committee Hearing for Town & School budgets will take place on Saturday, 2/7 at 9:00 a.m. at the Swasey School. Monday 2/9/09 will be the snow date.
- The Selectmen discussed a complaint received by the resident living at the corner of Rte 111A and Lindon Drive regarding the plow truck driver. Selectmen agreed that there is no possible way for the driver to avoid the snow piling up in the resident's driveway as he pulls out of Lindon onto 111A.
- In response to a call received from a resident regarding one of the plow truck operators plowing his personal driveway with the town truck, the Selectmen agreed that they do not have a problem with it as long as he is not plowing an excessive area and spreading salt & sand.
- The Board would like to go out to bid for the printing of the Town Report.
- Ted Boddy called again to complain about Alan Knowles doing auto repair work at his residence. Julie will contact Town Counsel.
- Following a brief discussion regarding a request from Donahue, Tucker for the Selectmen to complete a letter of recommendation for their nomination for the Exeter Chamber of Commerce Award, the Board decided to table the matter.
- Waldron made a motion, seconded by Johnston, to amend the 12/23 minutes to include the vote on the Debt Service Tax Anticipation budget. All voted in favor.
- Bryan made a motion to reopen the Other Financial Use budget and remove the \$30,000 from the debt other line item and add it into Tax Anticipation budget. Motion was seconded by Menter; all voted in favor.
- A motion was made by Bryan and seconded by Johnston to approve the Budget Committee Budget in the amount of \$1,169. All voted in favor.
- The Board agreed to read a proclamation from the American Red Cross at Town Meeting which would proclaim March 2009 as American Red Cross Month.

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

- Pamela Daidone of 82 Haigh Road to do repair work following the recent fire.
- Don Tardy to erect a mobile home at 148 Deer Hill Road.

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Emergency Management Director Carole Belliveau, Fire Chief Kevin Lemoine, Police Chief & Road Agent Wayne Robinson were in for a debriefing of the December ice storm. The following items were discussed:

- The Selectmen thanked Belliveau, Lemoine, & Robinson for all that they and their departments did during the ice storm. They felt everybody did an excellent job!!!!
- Bryan asked Belliveau if she could find out if there are any grants available for a generator at the BCC.
- Would like to have a separate room at the new fire station (if passes) for the EOC to operate from during emergency situations.
- Everyone felt the BCC worked well as a shelter. It will accommodate approximately 100 people using the downstairs as a sleeping area and the upstairs as a gathering location. We will be keeping 12 cots to have on hand for future use.
- The public needs to be educated about the purpose of the shelter, what is provided, etc.
- A wish list item would be a shower at the BCC.
- In the future, key issues need to be identified and there needs to be 1 person assigned to each issue.
- We should try to utilize state resources sooner.
- It would be nice to establish “neighborhood contacts” who would be the “go to” person for a particular area that would act as the liaison between the residents and the Town.
- Need to develop a list of people who can help at the shelter and establish a rotating schedule of coverage.
- PD had to be moved to the BCC because there was no power at the Town Office. Lemoine suggested that if the new fire station gets approved their generator could get moved to the Town office.
- Belliveau had a final copy of the new Emergency Operations Plan that needs the Board’s signatures. She gave copies to all members and will return next week to get 1 copy signed.

Lemoine asked for permission to order the gear now as he can get it at a reduced price. The Board agreed.

Duane Demeritt was in to inform the Selectmen that there is a camper in the field on the property next to his that has someone living in it. The Selectmen will ask Gil Tuck to check on it.

At 7:30 p.m. Artimovich had to excuse himself from the meeting to go to work.

At 7:30 p.m. Waldron made a motion, seconded by Johnston, to go into nonpublic session per RSA 91-A:3, II(a) to discuss a couple of personnel matters with Wayne Robinson. Menter, Johnston, Bryan, and Waldron voted in favor.

At 7:45 p.m. Bryan made a motion to close nonpublic session and seal the minutes. Waldron seconded the motion. Menter, Johnston, Bryan, and Waldron voted in favor.

At 7:45 p.m. A motion to adjourn was made by Waldron and seconded by Bryan. All voted in favor.

Respectfully submitted,

Julie Stevens