

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 2/1/2011

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 1/25/11 meeting. Artimovich moved the minutes as written. Menter seconded the motion; all voted in favor.

The Board reviewed the notes:

- The Board would like to meet with Moderator Dick Chamberlain prior to Town Meeting to discuss warrant articles.
- The Board discussed an accident with the plow truck. They will bring the recent accidents to the attention of the Joint Loss Committee.
- Fire Chief Lemoine asked that the wording of the warrant article regarding on call pay be changed to "licensed ambulance attendant" rather than "nationally registered EMTs". The Selectmen agreed.
- Bryan made a motion, seconded by Menter, to encumber \$91,401.12 in fire station bond proceeds. All voted in favor.
- The Board reviewed a PSNH bill for the former fire station for the dates of 12/21-1/24. They decided this will be their final PSNH payment for that location.
- The Board reviewed a bill for \$632.97 for cleaning supplies for the fire station. The fire department earmarked the bill to be paid from bond proceeds. The Board agreed that it should be paid from their regular budget.
- Johnston made a motion, seconded by Byrne, not to pay a bill in the amount of \$50 for coffee for the police department. All voted in favor.

The Selectmen signed the following documents:

- An "after-the-fact" building permit for M&T Commercial Holdings of 50 Pine Rd to erect a concrete block building with Quonset hunt. They will be fined 3 times the amount of the permit.
- A building permit for SGR LLC 131 (The Provider) of 131 Pine Rd to make repairs to the building.
- A motion was made by Menter and seconded by Artimovich to approve an abatement for Michael Hubbard of 320 Rte 125. All voted in favor.
- Byrne made a motion, seconded by Artimovich, to approve an abatement for Robert & Wanda Nadeau of 31 Skim Milk Lane.
- Byrne made a motion to sign a revised police SOP regarding levels of authority, as discussed at a prior meeting. Menter seconded the motion; all voted in favor.

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Byrne mentioned that there are a few issues discussed in the Legislative Bulletin that the Board should pay attention to: 1) Auto dealers being allowed to register vehicles which would result in a loss of revenue to towns. 2) Eliminating the necessity of assessors to go into homes. 3) Elimination of the licensing of firearms.

Joe Lombardo and Chris Ditmar of NE Dragway were in to see the Selectmen about the 2011 schedule. Bryan made a motion, seconded by Menter, to accept the 2011 NE Dragway schedule. All voted in favor. The Board discussed the Special Duty Agreement that the Town had asked NE Dragway to sign. Lombardo informed the Board that his legal counsel advised him not to sign it as the Town of Epping actually schedules and coordinates all private duty for the dragway. The Selectmen then mentioned that there are 3 outstanding invoices from 2009. Lombardo said that there is quite a delay between the time of the detail and the date that they're billed. Two of the bills are for cancellations that have been disputed. The cancellation policy was discussed. It was agreed that since the time of these bills they seem to have worked out the cancellation policy, Lombardo has signed the SOP that pertains to this and there have not been any more billing discrepancies. Bryan made a motion to delete all three invoices. Menter seconded the motion; all voted in favor.

Elyse Seeley of the Budget Committee was in to discuss the Swasey School Warrant Articles. There was some question about the legality of the wording of one of the articles. The Board said that they did not see any problem with it.

At 7:25 p.m. Bryan made a motion to adjourn. Artimovich seconded the motion; all voted in favor.

Respectfully submitted,

Julie Stevens