

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 2/10/09

Convened: 6:30 p.m.
Present: David Menter
Kevin Johnston
Jeffrey Bryan
Andrew Artimovich
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. Bryan spoke about the fact that there would not be bond proceeds available until about August if they are needed for a new fire station. Ellis told him that we have used Bond Anticipation Notes in the past to fund conservation projects and could go that route again.

The Selectmen reviewed the minutes of the 2/3/09 meeting. Waldron made a motion to approve the minutes as written. Motion was seconded by Johnston; all voted in favor. The Selectmen reviewed the minutes of the 1/30/09 site walk/meeting at Brentwood Distribution. Bryan made a motion, seconded by Johnston, to approve the minutes. All voted in favor. The minutes of the 2/7/09 bond public hearing were discussed. A motion was made by Bryan to approve the minutes. Motion was seconded by Johnston; all voted in favor.

Bryan distributed handouts containing the facts that were requested by residents at Saturday's Bond Hearing. The Fire Station Building Committee will be reviewing the information Wednesday, 2/11. Upon the approval of the Selectmen and Building Committee, Bryan will submit the documents for inclusion on the website. The Board agreed but would like to exclude the dollar amount breakdowns for the individual items.

Gil Tuck was in with a new building permit for Daidone of 82 Haigh Rd for repairs to her home following the December fire. The previous permit that was signed will be voided.

Elyse Seeley was in with the following drivers of the Christmas tree limo service: Craig Seeley, Matt Eaton, Verne Rines, Jim Austin, John & Mark Kennedy. Richie Downing was unable to attend. The Selectmen thanked the drivers for their dedication and volunteerism. The tree limo has been running for 8 years and has provided funding to several worthy causes.

Kathy St. Hilaire was in on behalf of the Recreation Commission to announce that they have hired resident Margaret Dullea as a replacement for the Director's position. She will start on Thursday, 2/12. The Board confirmed with St. Hilaire that the Commission will establish new grievance procedures for parents to follow in an attempt to take some of the heat off of the director. St. Hilaire will bring Dullea in on 2/24 to meet the Board.

Police Chief Wayne Robinson was in to request permission to order a new cruiser. Bryan made a motion to grant Robinson permission to order the cruiser with the contingency

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that the order can be cancelled if it does not pass at Town Meeting. Waldron seconded the motion; all voted in favor.

The Board reviewed the notes:

- The Selectmen discussed the stimulus package that was reported on in the Union Leader. The members were not aware of the stimulus package but the projects being considered for the RPC 10-year plan would be included on the list for the stimulus package. Road Agent Wayne Robinson is putting together a list of items and Julie will submit it by the 2/27 deadline.
- One lane of Crawley Falls Road will be closed off in the area of Crawley Falls Antiques for their weekend sale.
- The owner of Toss 'N Sauce phoned and said he was unaware that he could not legally use the area in back of the restaurant along Scrabble Road for parking. He will be in compliance immediately.
- The Selectmen would like to schedule a wellness seminar at the Town office for all employees to attend. Julie will get in touch with LGC.

The Board signed the following documents:

- The election warrant
- The Town Warrant
- Timber tax levy documents for Joyce & Sidney Gove of South Road and Patricia Kady for her property 207.045.000.
- Permit for Robert Webb to haul non potable water from his Pine Road property.
- License for Robert Webb to operate and maintain a motor vehicle junk yard.
- State application for Webb for an automotive recycling dealer registration.
- Semi-annual report for the CDBG project for ART/RAS-Tech
- Letter of appeal to NH Employment Security

At 7:30 p.m. Artimovich made a motion to adjourn. The motion was seconded by Johnston; all voted in favor.

Respectfully submitted,

Julie Stevens