

BRENTWOOD BOARD OF SELECTMEN  
MINUTES OF 2/17/09 MEETING

Convened: 6:30 p.m.  
Present: David Menter  
Kevin Johnston  
Jeffrey Bryan  
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. Ellis reported that he met with his bank rep and discussed investing some funds in a money market type account that offers an interest rate a bit higher than that for short term CDs.

The Selectmen reviewed the minutes of the 2/10/09 meeting. Bryan made a motion to approve the minutes as written. Motion was seconded by Waldron; all voted in favor.

The Board reviewed the notes:

- LGC will be holding a Fitness 101 program at the Town Office on 3/19. The program will be mandatory for all full-time employees and optional for part-time employees. Full time employees will be paid for their attendance; any part-time employees that attend will not get paid.
- The Selectmen would like a letter sent to the property owner of 137 Deer Hill Road regarding the abundance of garbage left roadside.

Bryan mentioned that Mr. Tardy's foundation for the double-wide that he holds a building permit to erect at 148 Deer Hill Road does not meet the Town's zoning requirements of extending 4' below final grade. Gil Tuck, building inspector, joined the meeting and shared a copy of a state requirement that Mr. Tardy provided him that requires a 4" slab for mobile homes. The Board discussed the fact that Brentwood does not have different requirements for different types of dwellings. Tuck will inform Tardy that his foundation does not meet the Town's regulations.

Tuck presented the Board with a building permit for John & Gail Tibbetts of 89 Prescott Road to construct a mudroom. The Selectmen approved the permit.

Wayne Robinson, road agent, was in to let the Board know he is meeting with Bob Stephens on Friday or Monday to get an estimate for the South Road Bridge so that it may be included in RPC's long range plan. He also informed the Board that he's making progress with the Pickpocket/Rte 111A intersection. The pole at the intersection is scheduled to be moved in the spring and the DOT permit will be renewed.

Wayne Robinson, as police chief, then notified the Selectmen that they will not be holding the DARE program at the school this year. Denny will be out for medical reasons and Jesse has decided he does not want to do it. Robinson reported that Principal Joan Ostrowski was fine with it. Bryan said he will get in touch with Ostrowski to make sure. Johnston made a motion, seconded by Waldron, to go into nonpublic session, with

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Robinson in attendance, per RSA 91-A:3, II(a). Menter, Johnston, Bryan, & Waldron voted in favor. Following nonpublic session, Waldron made a motion to return to public session and seal the minutes. Menter seconded the motion. Menter, Johnston, Bryan, & Waldron voted in favor.

Menter inquired if any audience members had any matters for discussion. John Kennedy, member of the Rockingham Planning Commission MPO, asked if the Selectmen were developing a list for inclusion in the RPC Long Range Transportation Plan. The Board explained that Robinson is working on getting estimates and will get them to Julie in time to meet the 2/24 deadline.

Bryan made a motion to go into nonpublic session to discuss an employee matter per RSA 91-A:3, II(a). Johnston seconded the motion. Menter, Johnston, Bryan, and Waldron voted in favor. The Board came out of nonpublic session and sealed the minutes following a motion by Bryan, seconded by Johnston. Menter, Johnston, Bryan, and Waldron voted in favor.

At 8:02 pm, a motion was made by Waldron to adjourn. Motion was seconded by Johnston; all voted in favor.

Respectfully submitted,

Julie Stevens