

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF JUNE 23, 2009 MEETING

Convened: 6:00 p.m.
Present: Jeffrey Bryan
Andrew Artimovich
Jane Byrne
David Menter
George Waldron

The Board met and reviewed payroll, accounts payable, and signed the register. The Selectmen reviewed and signed the recreation manifest.

Jonathan Ellis was in to present the weekly Treasurer's report.

The Selectmen reviewed the minutes of the 6/16/09 meeting. Waldron made a motion to approve the minutes as written; motion was seconded by Artimovich. Byrne asked that the figure that is in the minutes as reported by the Treasurer for property taxes collected to date be double checked. All members voted in favor of approving the minutes with any correction to the above noted figure. The Board read the minutes of the first nonpublic session from 6/16/09. Artimovich made a motion, seconded by Menter, to approve the nonpublic minutes as written. All voted in favor.

The Board reviewed the notes:

- The Selectmen will meet at 6:00 p.m. on Tuesday 7/7 in order to get their weekly business completed before the 6:45 p.m. DOT meeting begins.
- Artimovich made a motion, seconded by Menter, to approve payment of \$25,883 for the purchase of the F350 for the FD from the Ambulance Revolving Account. All voted in favor.

Gil Tuck, building inspector, was in with the following 2 permits which the Selectmen signed:

1. Eugene Guilmet to construct an overhang over an exterior doorway at 20 Gallant Drive.
2. TRA-JO Corp to construct a new home at 28 Mohawk Lane.

Dan Siduit was in to discuss the bat removal at the Grange Hall. He requested and received permission to do some minor work to the building to make it "bat proof."

The Selectmen opened the heating oil/propane bids:

- Difeo Oil & Propane submitted a price for #2 heating oil of .10 cents over their Sprague cost to out yard. In addition, they submitted a price of Selkirk plus fifty cents for propane.
- Buxton Oil submitted 2 options for heating oil. Option #1: a variable rate of .19 cents over the posted price at Sprague. This price includes all NH fees, superfund, taxes and NORA fees. Option #2: locked in rate of 2.299 per gallon including all NH fees, superfund.
- Eastern Propane & Oil submitted the following: Fixed price of \$1.435/gallon for propane; no bid was submitted for heating oil.

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Waldron made a motion to award the bid to Difeo for oil and to Eastern for propane. Menter seconded the motion. Bryan, Artimovich, Waldron and Menter voted in favor; Byrne abstained. Motion carried.

The Board discussed the following items:

- The South Road Bridge and the need to get some estimates to perform the necessary work as outlined in the plan submitted by Steve Cummings. Duane Demeritt of the highway department mentioned that the road would need to be closed for a couple of days.
- The bulky goods dumpster is full and people have been dumping illegal items. The Board decided to remove the dumpster until the cameras are installed and signage is in place regarding a fine for illegal dumping.
- Sending a letter to the Planning Board inquiring if they would like to be involved in the selection process of Town Counsel.
- A motion was made by Menter and seconded by Waldron to appoint Byrne as the Selectmen's representative to the Safety Committee. All voted in favor.
- Bryan made a motion to allow the Fire Department to spec out and request bids for a new pumper/tanker. Waldron seconded the motion; all voted in favor.
- Menter mentioned that King Motors is no longer servicing vehicles as they are leasing their space to a different auto repair business and that perhaps we should rebid that work. The Selectmen decided they'll discuss it further at the 7/7/09 meeting.

At 6:50 p.m. a motion was made by Artimovich and seconded by Waldron to adjourn. All voted in favor.

Respectfully submitted,

Julie Stevens