

Board of Selectmen  
Minutes January 3, 2012

Convened: 6:00 pm

Present: Andrew Artimovich, Chairman  
Jeffrey Bryan  
Jane Byrne  
David Menter  
Michael Hubbard

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

Overtime was 11 hours for the police department this pay period.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Jim Michaud, assessor, was present to discuss an appeal filed for the land use change tax on 2 lots in the Firefly subdivision. Michaud would recommend reducing the lot value from \$90000 to \$60000 due to the workforce housing status. Eight of the lots were purchased at a discounted price of \$51000 and an appraisal was submitted supporting \$60000 per lot. Only 10 of the 24 homes are designated workforce housing but those limit the value of the remaining 14. Adjacent lots on South Road sold for \$70000-\$80000 in the fall of 2010. Those were over 2 acres in size and the average lot in the subdivision is .75 acre. Artimovich made a motion, 2<sup>nd</sup> by Bryan to approve the appeal at \$60000 for all lots in this subdivision per Michaud's recommendation. All were in favor.

Building Inspector Gil Tuck was in to have the following permits signed:

- RJ Moreau, 3 Autumn Lane (Lot W), new house: signed by Board
  - The Board received a notice of authorization from the landowner.

Byrne made a motion, 2<sup>nd</sup> by Hubbard to approve the public minutes of 12/27/11. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Menter to approve the nonpublic minutes of 12/27/11. All were in favor.

Artimovich showed the Board the mock up design for the county seat signs. The State will be paying for the install.

The Town of Exeter has a Balsam Way and has asked Brentwood to change ours because the two town's share the same zip code. Artimovich made a motion, 2<sup>nd</sup> by Bryan to change the road name to Balsam Lane. All were in favor.

Mitchell Municipal sent a notice to Bobil Trust regarding the zoning violation asking for a response within 10 days. Bryan said the lot has been cleaned up and that the asphalt has been removed. Artimovich suggested the Town monitor the property for the time being.

Bryan made a motion, 2<sup>nd</sup> by Byrne for the conservation commission to encumber \$444.47 for the annual contract with Southeast land Trust of NH. All were in favor.

Board of Selectmen  
Minutes January 3, 2012

The Board reviewed bids for the generator install at the highway shed.

- Monarch Electric - \$6512.00
- Crichton Communications - \$6980.00
- Generator Connection - \$9800.00

Byrne made a motion, 2<sup>nd</sup> by Hubbard to move forward with Monarch Electric at \$6512.00. All were in favor.

Robinson wanted to discuss a quote from Mainstay for 2 computers at the highway shed. The quote was about \$200 less than Staples. Hubbard asked what they were needed for. Robinson said they would be able to track jobs, road repairs and for better record keeping. Bryan made a motion, 2<sup>nd</sup> by Artimovich to encumber \$1500.32 for the highway department to purchase 2 computers. Bryan, Artimovich, Byrne and Menter were in favor. Hubbard was opposed as he felt one computer would suffice.

Robinson also had copies of warrant articles and a proposal to repair Peabody Drive, which will be part of one of highway's warrant articles. These will be discussed further at a later date.

Several residents were in for an update on Pine Road. The NHDOT has reviewed the signage on NH111A and is aware of increased commercial use and the recreational use on the road but will not add signs warning of the equines on the road at this time. Artimovich stated that the town has obtained legal counsel and are working to remedy the situation as quickly as possible. The residents requested more enforcement of the speed limit on NH111A. Robinson said his department will increase patrols in that area and that he will contact the state police. Robinson will also present the Board with logs of the types of enforcement that were implemented.

Clement clarified that the funds the town has spent on design fees was spent on the original plan of the bridge, which was a wider bridge to accommodate one lane construction for the emergency vehicles. When the fire station moved, a more narrow bridge was designed requiring smaller easements. The narrowed bridge will cost approximately \$200000 less in construction fees. The design fees owed are to have the construction blue prints drawn up for the redesigned narrowed bridge.

Chief Lemoine would like to purchase \$7500 of equipment out of the fire department's 2011 budget. The line item for equipment does not have enough money but the bottom line budget does. Artimovich said if they need it, they should buy it but they should not spend money from their budget unless there is a true need. Hubbard commented that if they do not spend the bottom line, they will not get the same budget dollars the following year. Hubbard said the bottom line eliminates accountability. Artimovich said this expenditure was approved and asked if anyone wanted to make a motion to reconsider. No motion was made and the expense was approved.

Board of Selectmen  
Minutes January 3, 2012

Motion to adjourn at 7:10pm made by Hubbard, 2<sup>nd</sup> by Byrne; all were in favor.

Respectfully submitted,

Karen Clement

### WEEKLY TREASURER'S REPORT

Date: December 31, 2011

**Citizens General Fund:**

Previous Balance:	2,184.20		
Deposits:	1,128,606.08		
Payroll:	10,721.38	DD:	CK: 10721.38
FICA:	2,881.74		
A/P: Regular	9,590.48		
Non-A/P to Impact Fees From MMA			
TO MMA	607,596.68		
Account Balance:	500,000.00		
Interest Earned YTD:	131.90		

<b>CD's:</b>	Unrestricted Balance:	-	
<b>MMA:</b>	Unrestricted Balance:	4,255,106.12	Includes \$283,849 Bond proceeds
	Total Invested Funds:	4,255,106.12	
	Interest Earned YTD:	1,755.66	

## WEEKLY TREASURER'S REPORT

Date: January 3, 2012

### Citizens General Fund:

Previous Balance:	500,000.00		
Deposits:	-		
Payroll:	11,937.20	DD: 5734.61	CK: 6202.59
FICA:	2,862.94		
A/P: Regular	448,171.78	A/Pdetail:	Ex. Co-op:428,150
Non-A/P	32,909.38		Bond Payment
to Impact Fees			
From MMA			
TO MMA			
Account Balance:	4,118.70		
Interest Earned YTD:			

<b>CD's:</b>	Unrestricted		
	Balance:	-	
	Unrestricted		
<b>MMA:</b>	Balance:	4,255,106.12	Includes \$283,849 Bond proceeds
	Total Invested		
	Funds:	4,255,106.12	
	Interest Earned YTD:		