

Board of Selectmen
Minutes January 24, 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 5 hour for the fire department this pay period.

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

Artimovich made a motion, 2nd by Byrne to sign the bond release for Brentwood Distribution. All were in favor.

Rob Wofchuck and Brian Hart were present to sign the easement documents for the Lyford easement, which is scheduled to close on Friday. The easement came in under budget. The Conservation Commission was anticipating expending the remaining balance of the Open Space Bond and approximately \$5000 from the Conservation Fund which is no longer needed.

Byrne made a motion, 2nd by Menter to sign the closing statement. All were in favor.

Byrne made a motion, 2nd by Menter to sign the easement deed. All were in favor.

Byrne made a motion, 2nd by Hubbard to sign the Baseline Document Report for the easement. All were in favor.

Wofchuck also presented the survey for the Wilson easement. Wofchuck explained the boundary lines and that the easement may be reduced by 100 feet because a lot line adjustment was not done when Wilson transferred a small parcel to the Hussey's. Wofchuck will be back in about a month with the NHDES permit.

Bryan made a motion, 2nd by Byrne to approve the public minutes of 1/17/12. All were in favor.

Bryan made a motion, 2nd by Hubbard to approve the first set of nonpublic minutes of 1/17/12. All were in favor.

Bryan made a motion, 2nd by Hubbard to approve the second set of nonpublic minutes of 1/17/12. All were in favor.

Tracie May, a resident on Middle Road, had called and left a message to note that the Comcast Cable line was ripped from her house by a tractor trailer. No news regarding the temporary hearing has been received to date.

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Bryan made a motion, 2nd by Hubbard to sign the land use change tax for Tractor Supply per Michaud's recommendation. All were in favor.

Byrne mentioned a bill that has been introduced to reduce property tax and lien interest rates 50% which would result in a loss in revenue to the town. Byrne made a motion, 2nd by Hubbard for Clement to prepare a response to the senators and representatives on behalf of the board. All were in favor.

Candidates Night will be 2/15/12 from 7-9pm at the Town Office.

The town owns 2 easements on Rowell Road. The town owns the land under one of the easements and the homeowner's association owns the land under the other. Victor Schmalzer asked if the highway department would be able to clean up the trash in both of these areas. Artimovich recommends contacting the jail to see if they can send anyone over on work release.

Byrne made a motion, 2nd by Hubbard for Artimovich to sign the contract for the circuit rider planner, Glenn Greenwood for one year. All were in favor.

The following building permits were signed:

- Lemerise, 17 Mill Road, generator: signed by Board
- Wilson Barry, 153 Pickpocket Road, generator: signed by Board
- RJ Moreau, 17 Balsam Lane (Lot M), new house: signed by Board
- RJ Moreau, 24 Autumn Lane (Lot L), new house: signed by Board

Chief Lemoine was present to let the Board know of a \$3000 expenditure for gear. Artimovich said that was fine. Lemoine also presented an outline for the Mentor Program. He has made some changes since his discussion with the Board last week. Lemoine asked how the memos were received by the Board. Clement said they were dropped off at her office. Lemoine said if the Board wanted something, they usually ask for it. Hubbard asked if it mattered how they got there. Lemoine said yes because someone went behind his back; it was not public information. Hubbard said if Lemoine was transparent, it would not be a big deal. Clement made copies of the proposal for the Board to review and discuss next week.

Lemoine said because of the nepotism policy he has lost one of his best firefighters. Hubbard asked who that was. Lemoine said his son. Gary will still be on the call force but with limited availability.

Artimovich commented that the Seabrook drill went well today, and that everyone from the department did a good job.

Artimovich asked Clement about the budget for the supervisors of the checklist. Clement said that the figures do not need to change for 2012. Martha has been keeping track of the number of hours they are putting in per election so that the budget can be adjusted accordingly for future years.

Artimovich asked if the enforcement grant has to be a warrant article. Clement said yes because of the timing. The Board could accept and expend the funds through the budget between town meetings but

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since they became aware of this while the budget is being prepared it needs to be a warrant; otherwise, the auditors would increase the PD budget to reflect the receipt and expenditure of non-anticipated funds and the bottom line would not over expend the police budget due to the receipt and expenditure of this grant.

Chief Robinson was present and said he placed the order for the new cruiser. Robinson will call Irwin Motors after town meeting to let them know if the warrant article passed. If the warrant passes, the new cruiser will be ready by mid-April.

A motion was made by Byrne and seconded by Menter to go into nonpublic session per RSA 91-A:3, II(d) to discuss legal matters. Bryan, Menter, Artimovich, Byrne, and Hubbard were in favor.

After a brief discussion Bryan made a motion, seconded by Hubbard, to come out of nonpublic session and seal the minutes. Bryan, Menter, Artimovich, Byrne, and Hubbard were in favor.

Motion to adjourn at 7:00pm made by Bryan, 2nd by Hubbard; all were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT

Date: January 24, 2012

Citizens General Fund:

Previous Balance:	15,260.11		
Deposits:	49,326.55		
Payroll:	13,307.25	DD: 7457.19	CK: 5850.06
FICA:	3,398.82		
A/P: Regular	220,159.97	Swasey: \$138529.50	Bonds: \$63281.25
Lyford Cons. Easement to Impact Fees	283,849.00		
From MMA	19,043.33		
	485,000.00		
 TO MMA	 9,828.29		
Account Balance:			
Interest Earned YTD:			

CD's:	Unrestricted	
	Balance:	-
	Unrestricted	
MMA:	Balance:	3,595,106.12
	Total Invested	
	Funds:	3,595,106.12