

Board of Selectmen
Minutes February 07, 2012

Convened: 6:00 pm

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

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

There was 4 hours overtime in the highway department this pay period.

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

Bryan made a motion, 2nd by Menter to approve the public minutes of 01/31/12. Bryan, Menter, and Artimovich were in favor. Hubbard abstained as he was not present.

Bryan made a motion, 2nd by Menter to approve the nonpublic minutes of 01/31/12. Bryan, Menter, and Artimovich were in favor. Hubbard abstained as he was not present.

Gil Tuck, Building Inspector was in to discuss the following building permits:

- 3 Idyllwood Drive is currently bank owned and will be transferring ownership shortly. The new owners would like to apply for a building permit. Gil will follow up with the current owner to get authorization to issue the permit.
- Tractor Supply contacted Gil regarding the verification of off road vehicles. The Board suggested Tractor Supply to follow up with the planning board office.
- Menter asked Gil about the car dealership for the Hussey's because the cars are only about a foot from the pavement. Hubbard said the site plan was approved relative to use of the lot. Gil said he will take a look to see if they are violating any setbacks.

Comcast is launching a home security product which would typically require a building permit. This product is completely wireless, Comcast is requesting the necessity for a building permit be waived. Gil said there is no need for a permit.

Bryan made a motion, 2nd by Menter to sign the timber tax warrant. All were in favor.

Bryan made a motion, 2nd by Menter to approve 6 veterans' tax credits. All were in favor.

Bryan made a motion, 2nd by Menter to deny 2 veterans' tax credits as the applicants do not meet the state RSA requirements. All were in favor.

Bryan made a motion, 2nd by Menter to sign the contract for Paul Fitzgerald, special counsel regarding issues on Pine Road. All were in favor.

Bryan made a motion, 2nd by Menter to sign the state automotive recycling dealer registration application for Bob's Heavy Equipment. All were in favor.

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Bryan made a motion, 2nd by Menter to sign the town permit for Bob's Heavy Equipment to operate and maintain a motor vehicle junkyard. All were in favor.

The Board reviewed the list of material that Bob's Heavy Equipment will accept. The Board said it was not necessary to sign this list as they signed the permit.

Bryan made a motion, 2nd by Menter to sign the permit for Bob Webb to haul non potable water. All were in favor.

The town and the Swasey School received petition warrant articles for SB2. Clement will check with the school to see if 2/22/12 or 2/23/12 would work better for them.

The Board discussed the items they would like included in the Report of the Selectmen for the annual report.

Clement asked if the Board needed to make recommendations on the petition warrant articles as counsel has said they are advisory. Bryan said they should discuss the petition for the cable access channel and televising the meetings. Clement said that warrant is advisory only because the petition does not vote to raise and appropriate the funds for a specific purpose; it is a request on how the funds could be expended. Bryan said it would cost \$20,000 to \$30,000 for the equipment and \$25,000 to \$30,000 for the annual operations. Clement said the franchise agreement with Comcast does not include a local access channel. The agreement would need to be renegotiated as the current agreement does not expire until December 2014. Duane suggested local businesses paying to advertise on the access channel to offset some of the costs.

Chief Robinson was present to discuss New England Dragway. Robinson spoke with Chief Wallace regarding the issues on special details. Wallace said they do not want to get in the middle and Brentwood needs to work this out with NED. Joe Lombardo is on the agenda for next week to discuss his 2012-2013 permit. Lombardo has stated that he does not want certain detail officers. Menter said Lombardo cannot dictate who he does and does not want working at the dragway; that is the Chief's discretion. If Lombardo has personnel issues with certain officers, that should be up to the Chief to manage. Bryan made a motion, 2nd by Hubbard for Artimovich to go to NED if the Chief asks him to do so. All were in favor. Artimovich said if Lombardo plans on bringing counsel, the Board will not discuss anything unless town counsel is available.

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

Hubbard asked if the petition warrant article for the nepotism policy could revoke that policy. Clement said no because it is advisory. Menter said they want to know why it was done because there is not anything in the minutes; those issues were dealt with in nonpublic session due to personnel matters.

Hubbard asked if the tax rate would be reduced if SB2 passed. Artimovich said that would be hard to compare; you would have to look at the percentage that the tax rate changed in those towns that have

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SB2. Artimovich said the benefit to town meeting is that you get an informed voter. Clement will draft an article for the newsletter and the annual report on the Board's recommendation on SB2.

Hubbard said he was under the impression that the Chief presented the Mentor Program and was waiting for the Board's input before rolling it out. Clement said the program has already started as it is listed as probation on the time sheets. Hubbard would like to see the job posted for the Mentor program with a written test to qualify each candidate. He also suggested a training module for new guys to follow with a timeframe for completion. The intent of the program is to groom an officer. Menter said if someone is going to train another call guy, they have to make sure that the trainer is qualified to do so. Artimovich said this was a more senior person working with the new call guys, not a position of authority and within the department head's discretion. Menter said the program did not clearly state that is not a position of authority. Clement will follow up with Lemoine to answer the board's questions regarding the program. Hubbard asked what the Board was going to do with the letter they received from an employee in the department. Menter said it should go in their personnel file. Artimovich said the files in the Selectmen's office are the master file and they should have copies of everything.

Motion to adjourn at 7:30pm made by Bryan, 2nd by Hubbard; all were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT

Date: February 7, 2012

Citizens General Fund:

Previous Balance:	7,644.84			
Deposits:	79,295.37			
Payroll:	20,923.07	DD: 7650.02	CK: 12570.12	CK: 702.93
FICA:	5,195.02			
A/P: Regular	36,669.16			
to Impact Fees From MMA				
TO MMA	18,000.00			
Account Balance:	6,152.96			
Interest Earned YTD:	6.84			

CD's:	Unrestricted	
	Balance:	-
	Unrestricted	
MMA:	Balance:	3,248,240.10
	Total Invested	
	Funds:	3,248,240.10
	Interest Earned YTD:	133.98