

Board of Selectmen
Minutes May 8, 2012

Convened: 6:00 pm

Present: Andrew Artimovich, Chairman
Jeff Bryan
Jane Byrne
Michael Hubbard
Ken Christiansen

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

Overtime was 1.5 hours in the fire department and 2.5 hour in the police department this pay period.

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

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

- Jeff Jackson, 161 Middle Road, front porch: signed by Board
- Seacoast Mills, 136 Pine Road, 220V electric panel: signed by Board
- Three G, 16 Spruce Ridge, new house: signed by board
- Three G, 27 Spruce Ridge, new house: signed by board
- Three G, 37 Spruce Ridge, new house: signed by board

Bryan made a motion, 2nd by Byrne to approve the public minutes of 5/1/12. Artimovich, Bryan, Byrne, and Christiansen were in favor. Hubbard abstained as he was not present.

Gil's salary line is under budget as building is picking up. Byrne made a motion, 2nd by Bryan to let the line go over until the end of the year and then transfer from another line item, that way we can track the overage and budget appropriately for 2013. All were in favor.

A resident is requesting a payment plan of \$100.00 per month for past due taxes until the property sells at which time the taxes will be paid in full. Byrne made a motion, 2nd by Bryan to accept \$200.00 per month to keep up with the interest. All were in favor.

The board reviewed 2 proposals for energy savings. This will be discussed further at next week's meeting with representatives from each vendor.

Bryan made a motion, 2nd by Byrne to sign the tax warrant of \$5,614,391 for the 2012 first issue due July 10th. All were in favor.

Christiansen made a motion, 2nd by Byrne to grant an elderly exemption for the Curriers as they meet all income and asset requirements. All were in favor.

The conservation grant through RCCD is a matching grant to include labor and equipment costs. Artimovich made a motion, 2nd by Bryan to charge \$50 for a 6 wheel truck, \$80 for a loader, and \$85 for a backhoe per hour for equipment rental; the labor would be additional. All were in favor.

Bryan said the fire academy is offering grants for fire training. Clement said she sent the information to Chief Lemoine.

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The board reviewed the drug and alcohol policy. Artimovich suggested adding a consequence for failure to report an employee exhibiting behavior that may be indicative of impairment by drug or alcohol use to a supervisor or competent authority. Byrne also mentioned rewording the supervisor's responsibility regarding drug testing after an accident. This policy will apply to anyone conducting business under the authority of the town including volunteers.

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

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

Hubbard asked what the status was of the Cable Advisory Committee. Clement said she had 2 volunteers plus Hubbard. Christiansen said they need to post the meeting and take minutes; Bryan disagreed. Clement said she would look into it. Hubbard said he is willing to volunteer but feels as though the lack of interest from the community is making this committee not worthwhile. Christiansen said there were 15 signatures on the petition and none of them have shown an interest.

Motion to adjourn at 7:40 pm made by Christiansen, 2nd by Bryan; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
Date:	May 8, 2012			
Citizens General Fund:				
	Previous Balance:	7,271.63		
	Deposits:	53,357.86		
	Payroll:	12,681.46	DD: 6542.87	CK: 16138.59
	FICA:	2,904.20		
	A/P: Regular	187,776.95	Swasey: \$139,529.50	
	Non A/P			
	to Impact Fees			
	From MMA	152,000.00		
	TO MMA			
	Account Balance:	9,266.88		
	Interest Earned YTD:	23.07		
CD's:	Unrestricted Balance:	-		
MMA:	Unrestricted Balance:	972,480.29		
	Total Invested Funds:	972,480.29		
	Interest Earned YTD:	374.17		