

Board of Selectmen
Minutes January 28, 2014

Convened at 6:00 pm

Present: Andrew Artimovich, Chairman
Jane Byrne
Ken Christiansen

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

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

Building Inspector Gil Tuck had the following building permits to be signed:

- Paul Cataldo, 75 Lyford Lane, craft room: signed by Board
- Bill Morehead, 24 Scrabble Road, generator: signed by Board
- Peter Upson, 19 Ole Gordon Road, gas boiler: signed by Board.

Byrne made a motion, 2nd by Christiansen to approve the public minutes of 01/21/2014. All were in favor.

Clement said she spoke with DOT and they confirmed the town should be using on road diesel but they are tax exempt. DOT said the taxes could be taken care of by the vendor. Clement will contact Buxton and discuss how the taxes will be handled going forward.

Robinson had some information from Michie Corp. regarding the Mill Road Bridge. Robinson said there is a culvert there now and it should be replaced with a bridge. The estimate was \$143,000 for the site work, construction, and engineering of the bridge and wing walls. The cost did not include the footings. Byrne suggested getting a few other estimates. Artimovich said they should wait until the water is low enough to see the full extent of the project.

Clement said that while Officer Abele is in training the department will need 2 part time patrol shifts covered per week. There is enough money in the bottom line budget to cover the expense.

Artimovich made a motion, 2nd by Christiansen to order the 2014 police cruiser pending approval at March Town Meeting. All were in favor. Robinson said the cruiser can be returned if voted down.

Clement said the budget committee hearing is 2/6/14. The bond hearing for the new fire engine was also posted for that night. Clement said she has spoken with DRA and that no longer needs to be a bond issue. She said Chief Lemoine will be present to address any questions or concerns regarding the lease.

Byrne made a motion, 2nd by Christiansen to sign the 2013 letter of engagement with Plodzick and Sanderson. All were in favor.

Byrne made a motion, 2nd by Christiansen to appoint Robert Gilbert to the ZBA until 2016. All were in favor.

Clement said the board has discussed some of the signage at the town offices on and off and she had some quotes from Reedy Signs and Signs of the Times in Exeter. She said the costs vary widely depending on flat or reflective signs and the size. Artimovich suggested Clement put a plan together and present that when it is ready.

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Artimovich said over the weekend the furnace at the town office failed and emergency repairs needed to be made. The furnace needed to be replaced and the cost was \$2,000.

At 6:45 pm a motion was made by Christiansen, 2nd by Byrne to go into nonpublic sessions per RSA 91-A:3, II(e) to discuss legal matters. Artimovich, Byrne, and Christiansen were in favor.

At 6:50pm Byrne made a motion to come out of nonpublic and seal the minutes. Christiansen 2nd the motion; all were in favor.

Byrne said the town clerk's office has received several requests to put a jar out for Joe Ganczar to accept donations. Byrne said that in the past Ganczar has ran the seniors, penny sales, the Town's 250th anniversary celebration, etc. Christiansen made a motion, 2nd by Artimovich to approve the donation jar on the counter. All were in favor.

Motion to adjourn at 6:52 pm made by Christiansen, 2nd by Byrne; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
Date:	January 21, 2014			
Citizens General Fund:				
	Previous Balance:	18,982.22		
	Deposits:	44,354.71		
	Payroll:	13,754.40	DD: 7596.51	CK: 6157.89
	FICA:	3,721.12		
	to Impact Fees			
	A/P: Regular	202,223.11		
	From MMA	175,000.00		
	TO MMA			
	Account Balance:	18,638.30		
	Interest Earned YTD:			
CD's:	Unrestricted Balance:	-		
MMA:	Unrestricted Balance:	3,971,247.94		
	Total Invested Funds:	3,971,247.94		
	Interest Earned YTD:			