

Board of Selectmen  
Minutes February 03, 2015

Convened at 6:00 pm

Present: Ken Christiansen, Chairman  
Jeffrey Bryan  
Jane Byrne  
Andrew Artimovich  
Robert Mantegari

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, Kip Kaiser, had no building permits to be signed this week.

Bryan made a motion, 2<sup>nd</sup> by Byrne to approve the public minutes of 01/28/2015 as written. Christiansen, Byrne, and Bryan were in favor. Artimovich abstained as he was not present.

There was a letter of request to waive interest on delinquent taxes. The taxes have been paid but the interest remains due. There was no hardship mentioned in the request. Byrne made a motion, 2<sup>nd</sup> by Bryan to deny the request. All were in favor.

Mantegari arrived at this time.

Clement said she reviewed the expenses for the Crawley Falls Bridge reconstruction. \$873,927 was the actual expense and \$1,078,398 was the amount reimbursed through NHDOT Bridge Aid Program. The amount of revenue was in excess of 2014 actual expense because the reimbursement includes the expenses borne by the Town since this project began in 2007. Clement suggested a warrant article of \$204,471 from fund balance to be added to the existing capital reserve fund for the repair of town bridges. This will cover the cost of the culverts that need to be replaced on Prescott Road. This will have no impact on taxes. Bryan made a motion, 2<sup>nd</sup> by Byrne to recommend:

To see if the Town will vote to raise and appropriate the sum of Two Hundred Four Thousand, Four Hundred Seventy-One Dollars (\$204,471) to be added to the Capital reserve fund previously established for the purpose of repair of town bridges. This sum to come from fund balance and no amount to be raised from taxation. (Majority vote required)

All were in favor.

Clement asked if the board wanted to re-open the warrant article already approved to add \$50,000 to the CRF for bridge repair. Bryan suggested they leave that article as is. The Mill Road Bridge is on the Red List and will be in need of repair.

Robinson had 2 flat tires and a break down during the last storm. He also ran out of salt. He had 3 loads delivered today. Robinson has followed up with Morton to monitor the deliveries. He went on to say that because the temperatures have been so low the salt does not do much anyway.

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The state declared last week's storm a state of emergency. FEMA is doing preliminary damage assessment to see if there is enough information to apply for a snow declaration which would allow the Town to submit for reimbursement for labor and equipment costs.

Clement said she received a petition warrant article to raise and appropriate \$5000 for fireworks. Clement said she needs to go through and verify the signatures but would like to board to vote to recommend or not tonight. Mantegari said the funds were covered by donations in the past. Byrne said it was a good cause but she did not agree with the amount. Clement said that would be amended at town meeting. Mantegari made a motion, 2<sup>nd</sup> by Bryan to not recommend the petition article for \$5000. The motion carried with Byrne abstaining.

Mantegari said he has been approached by some residents to stream meetings. Mantegari said that he was concerned what we would need for the multiple areas that meetings are held, locations such as the town offices, BRC, library, the school gym and the school library for the school meetings. The Town of Rye just implemented this and the cost was \$1000 for each camera and \$250 per month for maintenance. Mantegari was unsure of the total costs for live streaming with added costs such as servers to house the data. Bryan mentioned the quote from Comcast for a public access channel which was approx. \$40K. This cost would be passed on to the subscribers. The total cost would need to be researched but at this time with tax implications this does not seem feasible for the town at this time. Mantegari made a motion, 2<sup>nd</sup> by Bryan to not recommend live streaming at this time. All were in favor.

Tom Zickell (owner M&T), Chris Zickell (GM), Dana Bisbee (M&T attorney), and Bruce Stevens (Planning Board Chair) were present to discuss non compliance issues at M&T on Pine Road. T. Zickell said he acknowledges the issues at hand, assumes full responsibility, and is working with his attorney to create a plan of action to become compliant. Bisbee said they have addressed a number of the fire prevention concerns and will work to present Inspector True a plan of action within 2 weeks. They have had industrial cleaners come in and clean the inside of the facility and have properly disposed of all drums on the property. Zickell said the processed material is inert and does not believe there to be a groundwater issue. He said the material does not leach into the ground. C. Zickell said the EPA has done studies on this and he has requested those for further review. Bryan said they will need to "house" all of the processed material under cover. Stevens said they will need to come before the planning board to amend their site plan. Stevens would also recommend M&T hiring a credentialed environmental engineer to facilitate the process.

Elyse Seeley was present to discuss the website management procedure. Christiansen said Clement oversees the website and Carolyn Thorsell has access as needed. Seeley asked Thorsell to post a cancellation and then it was taken down. Clement said the cancellation was posted, a committee member requested to have that meeting, and Clement removed the posting until further notice. Bryan said all of the members wanted to have that meeting. Clement said it is better to pull the cancellation and post that last minute than trying to re-post a Monday meeting over the weekend. Seeley said it needed to be posted 24 hours in advance. Clement said there is not a minimum requirement for posting a cancellation. Seeley said she was not aware of that.

Motion to adjourn at 7:00 pm made by Byrne, 2<sup>nd</sup> by Mantegari; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
<b>DATE:</b>			<b>2/3/2015</b>	
<b>Citizens General Fund:</b>				
	Previous Balance:		15,828.07	
	Deposits:		64,978.43	
	Payroll:		32,389.03	DD: 18,825.96      CKS: 13,563.07
	FICA:		9,256.33	
	to Impact Fees			
	A/P: Regular		11,950.62	
	From MMA			
	TO MMA			
	Account Balance:		27,210.52	
	Interest Earned YTD:		2.20	
<b>CD's:</b>	Unrestricted Balance:		-	
<b>MMA:</b>	Unrestricted Balance:		4,131,423.20	
	Total Invested Funds:		4,131,423.20	
	Interest Earned YTD:		998.24	