

Board of Selectmen
Minutes February 12, 2013

Convened: 6:00 pm

Present: Andrew Artimovich, Chairman
Jeff Bryan
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.

Overtime for this pay period was 10.5 hours in police, 16.5 hours in fire, and 54.5 in highway.

Bryan made a motion, 2nd by Byrne to approve the public minutes of 02/05/2013. All were in favor.

Building Inspector Gil Tuck had no permits to be signed this week.

Clement said Rick Murphy is looking to fill the Deputy Emergency Director position. There are 2 people interested. Once that position is filled, Murphy will have a meeting with everyone in the department to get a solid plan of action in place in the event the EOC and shelter need to be opened. He is looking for volunteers to man the shelter. Murphy would like a link to the Emergency Management facebook page on the town site; he is also drafting something to submit to the newsletter.

The board agreed that there was no need for town counsel at town meeting this year.

Clement said Dr. Krisher is not interested in taking over as the Health Officer. Pete Broderick from Kingston and Eddie Mencis from Sandown expressed a willingness to help on an interim basis. Clement said she mostly needs someone to sign failed septic waivers and Dr. Krisher has no problems helping with that; he just does not want to be involved in any health inspections. The board agreed to contact Broderick on an as needed basis should the need for an inspection arise.

Clement said there is an officer that would like to elect health coverage. The officer was not eligible for benefits during open enrollment and was not planning on electing coverage through the Town; therefore, the PD budget did not include the cost of the benefits. Clement said LGC will need to review the application for a qualifying event before accepting coverage. Clement asked how the board wanted to handle the budget; Artimovich said they need to stay within the bottom line or they could ask for an amendment at town meeting to include the cost.

The board reviewed the RFP for the perimeter boundary survey for the Grange and no changes were made.

Bryan made a motion, 2nd by Christiansen to approve the ethics policy as written and include it on the 2013 town meeting warrant. All were in favor.

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There was a complaint from a resident regarding a town employee. The board agreed to take no action at this time, as the department head should have time to address the situation.

Byrne said Spruce Ridge Drive was not plowed until Saturday afternoon when the storm had passed. Clement said she received a lot of complaints as well as calls made to the fire department. Bryan made a motion, 2nd by Artimovich to send the developer and the planning board a letter stating that the roads need to be maintained properly or the highway department will plow and we deduct a fee from the bond. All were in favor.

Clement said the posting requirements for SB2 are different because it is not a petition warrant article so the 19th will not work for the public hearing. The hearing needs to be reposted and held on the 22nd or 25th to meet all legal requirements. The board agreed to hold the hearing at 4pm on the 25th.

Clement said the supervisors of the checklist need to be 1099'd for 2012 and asked if the board wanted to put them on payroll in 2013. The taxes would be about \$200 for the year as there are only 2 elections this year. Bryan suggesting keeping it the same for 2013 and discuss putting them on payroll when we prepare the 2014 budgets.

Bryan made a motion, 2nd by Christiansen to sign a failed septic waiver for 26 Lyford Lane. All were in favor.

Bryan made a motion, 2nd by Byrne to sign the intent to excavate for Magnusson's property. All were in favor.

Christiansen made a motion, 2nd by Bryan to sign the 2013 election warrant. All were in favor.

Byrne made a motion, 2nd by Christiansen to sign the 2013 town meeting warrant. All were in favor.

Robinson was in to discuss the complaint that was received about one of his drivers and the amount of snow pushed into the resident's driveway. Robinson said there was a complaint received from the same resident last year. Robinson said they stopped plowing about 2:30am because visibility was so low and 2 trucks had broken down. They started again about 5:30am. He said the snow was piled up. Bryan said the snow drifts were 4-5 feet and with such a light snow it would move several feet into a driveway even when traveling 10-15mph.

Robinson said someone hit the guardrail on Prescott Road and the posts and rail needs to be replaced.

Bryan suggested the new "Welcome to Brentwood" sign on the cover of the town report.

Motion to adjourn at 6:40 pm made by Christiansen, 2nd by Byrne; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
February 12, 2013				
s General Fund:				
Previous Balance:		8,673.72		
Deposits:		62,512.86		
Payroll:		14,205.86	DD: 8098.21	CK: 6107.65
FICA:		3,959.15		
A/P: Regular		33,554.73		
voided check				
to Impact Fees		1,169.28		
From MMA				
TO MMA				
Account Balance:		18,297.56		
Interest Earned YTD:		6.12		
Unrestricted Balance:		-		
Unrestricted Balance:		3,036,013.91		
Total Invested Funds:		3,036,013.91		
Interest Earned YTD:		96.55		