

Board of Selectmen
Minutes February 16, 2016

Convened at 6:00 pm

Present: Ken Christiansen, Chair
Jeffrey Bryan
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.

Bryan made a motion, 2nd by Mantegari to approve the public minutes of 02/02/2016 as written. All were in favor.

Mantegari made a motion, 2nd by Artimovich to approve the public minutes of 02/08/2016 as written. The motion carried with Bryan abstaining as he was not present at that meeting.

Bryan made a motion, 2nd by Artimovich to approve the public minutes of 02/09/2016 as written. All were in favor.

Building Inspector, Kip Kaiser, had the following building permits to be signed this week:

- Poppe Wellner, 304 Middle Road, new house: signed by Board
- John Page, 209 North Road, electrical permit: signed by Board
- Lorraine Wells, 426 Middle Road, electrical permit: signed by Board

Bryan made a motion, 2nd by Mantegari for Christiansen to sign the Loss Mitigation Agreement with Primex. All were in favor.

Bryan made a motion, 2nd by Mantegari for Christiansen to sign the Member Agreement and to hereby accept the offer of the New Hampshire Public Risk Management Exchange (Primex) to enter into its Membership Agreement as of the date of the adoption of this resolution, and to be contractually bound to all of the terms and conditions of Primex risk management pool membership during the term of membership. The coverage provided by Primex in any year of membership shall be as then set forth in the Coverage Documents of Primex. All were in favor.

Mantegari made a motion, 2nd by Artimovich to approve a notice of intent to excavate for Magnusson's. All were in favor.

Artimovich made a motion, 2nd by Bryan to sign a gravel warrant. All were in favor.

Mantegari made a motion, 2nd by Artimovich to sign the election warrant. All were in favor.

Artimovich made a motion, 2nd by Mantegari to sign the town meeting warrant. All were in favor.

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Mantegari made a motion, 2nd by Christiansen to approve the 2015 town report as written. All were in favor.

Clement requested \$594 out of TOB impact fees for the wiring and labor for the added monitors in the town office. All were in favor.

At 6:15pm Christiansen declared the public hearing for the bond on Prescott Road open. There were no residents present at this time for comment.

Chief Robinson presented Officer George Abele with the Life Saving Medal.

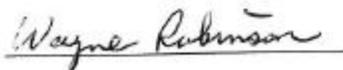
Chief of Police Wayne Robinson takes pleasure in presenting the LIFE SAVING MEDAL to

Officer George P. Abele

The Life Saving Medal is awarded to an officer who, while acting within their scope of duties, saves the life of another person. The officer is awarded the medal in acknowledgement of his or her actions.

Citation for the award of Life Saving Medal:

For extraordinary heroism in the line of duty on the afternoon of August 5, 2015. While on patrol in the town of Brentwood Officer Abele responded to a business on Route 125 after a man texted suicidal comments and pictures to his wife of him hooking up hoses to the exhaust pipe of a truck. Upon arrival Officer Abele and two other assisting officers located the man locked inside a truck that was still running inside a closed garage. Forced entry was made into the building by breaking the window to the main door. Without regard for their own safety and well-being, Officer Abele and the other officers entered the exhaust filled building. The man in the truck was unresponsive and had locked himself in the truck. Officer Abele broke the driver side window and unlocked the truck from the inside. He dragged the man out of the vehicle and outside where there was clean air and paramedics waiting. His immediate action and dedication to duty on this day, without question, saved this man's life.



Wayne Robinson

Chief of Police

At 6:30 pm Christiansen declared the public hearing for the adoption of SB2 open. There were no residents present at this time for comment.

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Mr. Palleschi, resident of Prescott Road arrived to discuss the improvements to be made. Scott Bourcier, Dubois and King (D&K) reviewed the scope of the project. He said we are currently under bid, and they have already received 5 or 6 bids. Wednesday, March 2nd will be the bid opening at D&K and Friday, March 4th D&K will present the board with a recommendation for award. The road will be closed for the duration of construction but shall remain a one way access for local traffic only. The roadway will be moved over about 16 feet and the driveways will be extending easterly. Bourcier asked who will be responsible for the relocation of the mailboxes. Christiansen suggested Robinson and the highway department will move them. The board agreed.

At 6:45 pm Christiansen declared the public hearing closed for the bond on Prescott Road.

At 6:45 pm Christiansen declared the public hearing for the adoption of RSA 40:14-b open. There were no residents present at this time for comment.

Clement said the question for SB2 should go on the official ballot, and she had asked counsel if the delegation of the default budget (adoption of RSA 40:14-b) go on the town meeting warrant. They said yes. Clement called counsel to confirm that the vote did not need to be a ballot vote at town meeting. Counsel then said that both questions should be placed on the official ballot to be voted on March 8th. Clement said she spoke with Thompson and the ballots have already been printed and will need to be re-done. Clement said she will ask counsel to absorb some of these additional costs.

Mantegari asked what needed to be a ballot vote at town meeting. Clement said the rescission of the budget committee and to create an advisory budget committee will need to a ballot vote.

Phyllis Thompson stated she was not in favor of SB2.

Bryan said the Town will have the funds to complete one of the buildings at the highway shed. Bryan said a wooden building would be easy to add on to later. Bryan said Robinson needs to decide if he wants a building 60 X 120 or 50 X 100. Bryan said if Robinson needed a bathroom in the building it would be less expensive to do it now. Bryan said he would meet with Wayne and draw up some plans.

At 7:00 pm Christiansen declared the public hearing for SB2 closed.

The board discussed the replacement of the roof at the town office.

At 7:15 pm Christiansen declared the public hearing on RSA 40:14-b closed.

At 7:15 pm a motion was made by Mantegari, 2nd by Artimovich to go into nonpublic sessions per RSA 91-A:3, II(a) to discuss personnel. All were in favor.

At 7:20 pm a motion was made by Bryan, 2nd by Mantegari to come out of nonpublic session and seal the minutes. All were in favor.

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Artimovich made a motion, 2nd by Bryan to adjourn the meeting at 7:20 pm. All were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT				
DATE:			2/16/2016	
Citizens General Fund:				
	Previous Balance:		14,093.07	
	Deposits:		26,027.62	
	Payroll:		16,954.77	DD: 11693.40
				CKS: 5261.57
	FICA:		4,600.41	
	to Impact Fees			
	A/P: Regular		169,544.05	Swasey: \$160,000
	Void check		57.00	
	From MMA		170,000.00	
	TO MMA			
	Account Balance:		19,078.46	
	Interest Earned YTD:		2.42	
CD's:	Unrestricted Balance:		3,824,246.61	
MMA:	Unrestricted Balance:			
	Total Invested Funds:		3,824,246.61	
	Interest Earned YTD:		812.78	