

Board of Selectmen
Minutes March 05, 2013

Convened: 6:00 pm

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

The Board honored a long time town volunteer, John Kennedy, and presented Judy Kennedy with the Dedication of the 2012 Town Report.

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 2.5 hours in fire, 18 hours in police, and 45.5 hours in highway.

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

- RJ Moreau, 10 Autumn Lane, new house: signed by Board
- RJ Moreau, 13 Balsam Lane, new house: signed by Board.

Byrne made a motion, 2nd by Bryan to approve the public minutes of 02/26/2013. All were in favor.

There is water leaking into the cellar at the BRC. Dullea said there was some damage done to the paint on the floor and walls. Bryan said he would go over and take a look.

Clement asked if Julie Avant, trustee of the trust funds could have a key and alarm code to the town office building. They typically meet as the office is closing and someone either needs to stay or come back to lock up. Byrne made a motion, 2nd by Bryan to allow this. All were in favor.

Christiansen said the Fireman's Association is meeting with a CPA in Loudon to see if there are any tax implications with the sale of the old fire station. They may need to table the warrant articles at town meeting if the issue cannot be resolved in time.

Christiansen said Lemoine is looking to extend his officer core; he is seeking 2 line officers, 1 fire prevention officer, and 1 EMT officer. Christiansen said currently they do not have a bench of replacements. Artimovich suggested 3 line officers and an EMS officer. Christiansen said Lemoine was also looking for feedback on the second full-timer being a medic. Artimovich said it all comes down to what it would cost the town. Christiansen said the medic would return \$27,000 annually to the town. Bryan said the residents will not see that because it will go into the revolving fund and will be returned when they purchase a new ambulance.

Christiansen made a motion, 2nd by Byrne to adopt Lemoine's proposed vehicle replacement schedule. All were in favor.

Bryan made a motion, 2nd by Christiansen for Artimovich to sign the application for Plan NH. All were in favor.

Christiansen and Artimovich will be available at the election. The meeting will be at the BRC next week.

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Robinson said he reviewed the blood borne pathogens policy, and asked if he signs the acknowledgement form if he is accepting responsibility to pay for claims if they are denied. Artimovich said no, the board created a line item in their budget to cover the medical expenses if the claim is denied. Artimovich said the employee needs to go to the hospital to get tested. Christiansen said there will not be a cost to the employee; it will be absorbed by the town.

Artimovich asked how the meeting in Epping went today discussing the June race at NED. Robinson said he is working with the Epping Chief to determine how much coverage they will need. Artimovich said the grass drags supports 6 officers inside the gate and 4 outside. This race is predicting less people than the grass drags. Robinson said the state police will be increasing coverage for speed patrols and DWI. They will also be parking mostly at NED and Star Speedway, and they will be running shuttles. Robinson said they have another meeting next Tuesday.

Motion to adjourn at 6:50 pm made by Christiansen, 2nd by Bryan; all were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT				
Date:	March 5, 2013			
Citizens General Fund:				
	Previous Balance:	12,395.89		
	Deposits:	42,160.23		
	Payroll:	24,696.38	DD: 12886.33	CK: 11810.05
	FICA:	6,648.64		
	A/P: Regular	197,091.60	Swasey: \$ 170,000	
	voided check to Impact Fees			
	From MMA	185,000.00		
	TO MMA			
	Account Balance:	11,119.50		
	Interest Earned YTD:	9.07		
CD's:	Unrestricted Balance:	-		
MMA:	Unrestricted Balance:	2,286,071.31		
	Total Invested Funds:	2,286,071.31		
	Interest Earned YTD:	153.95		