

Board of Selectmen
Minutes March 01, 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.

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

- William and Tina Dale, 57 Fellows Road, pool: signed by Board.

Mantegari made a motion, 2nd by Artimovich to approve the minutes of 3/1/16 as written. All were in favor.

Artimovich made a motion, 2nd by Mantegari to issue the Notice of Award to American Excavation per Dubois and King's recommendation pending favorable references. All were in favor.

Clement presented the board with Dubois and King's (D&K) contract for administration and engineering services during construction. Artimovich suggested that be tabled until after town meeting.

Artimovich made a motion, 2nd by Mantegari to open for discussion the Notice of Award. All were in favor. Clement said the notice needs to be issued prior to April 30th and that the board still had plenty of time.

Artimovich made a motion, 2nd by Mantegari to table the Notice of Award until after Town Meeting. All were in favor.

Clement said Eversource is looking for assistance marking out the re-location of a utility pole 20 feet left from the proposed centerline. Below are three options to address this request:

1. Survey crew to locate the pole based off the new roadway centerline. The additional cost to the Town would be \$1,100.
2. Swing-tie the new pole location, but there is a risk of error and potentially impact the roadway layout. The additional cost to the Town would be \$720.
3. Do nothing. The additional cost to the Town would be \$0.

Artimovich asked why this was not included in the original survey and asked Clement to follow up with D&K.

Mantegari made a motion, 2nd by Bryan to approve the junkyard permit for 37 Middle Road. All were in favor.

Mantegari made a motion, 2nd by Artimovich to approve the permit to haul nonpotable water for Pine Road. All were in favor.

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Artimovich made a motion, 2nd by Mantegari to approve the state automobile recycling application for 37 Middle Road. All were in favor.

Mantegari made a motion, 2nd by Artimovich for Christiansen to sign an acceptance and payment request form for equipment for the new engine. All were in favor.

Christiansen asked Clement to evaluate the town's credits and exemption amounts in comparison to other towns.

Christiansen said Lemoine would like to construct a training tower behind the fire station. The association will pay for it. Mantegari was concerned with the liability that would create.

Artimovich said there is \$67K in the CRF for new highway vehicles, and said Robinson was agreeable to reducing the 2016 appropriation to \$31,477 as they have the last 3 years while making lease payments on the backhoe. Artimovich will make a motion to amend this warrant article at town meeting.

Artimovich made a motion, 2nd by Mantegari to adjourn the meeting at 4:24 pm. All were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
DATE:			3/8/2016	
Citizens General Fund:				
	Previous Balance:		19,751.93	
	Deposits:		23,259.89	
	Payroll:		15,714.65	DD: 11455.98 CKS: 4258.67
	FICA:		4,111.38	
	to Impact Fees			
	A/P: Regular		210,773.54	Swasey: \$160,000
	Void check			
	From MMA		210,000.00	
	TO MMA			
	Account Balance:		22,412.25	
	Interest Earned YTD:		4.42	
CD's:	Unrestricted Balance:		3,139,869.57	
MMA:	Unrestricted Balance:			
	Total Invested Funds:		3,139,869.57	
	Interest Earned YTD:		1,435.74	