

Board of Selectmen
Minutes March 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 1 hour in fire, 3 hours in police, and 12 hours in highway.

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

- Reflections Spa, 479 Rte. 125, new sign: signed by Board
- Chapmor Holdings Inc., 321 Rte. 125, new metal storage building: signed by Board.

Bryan made a motion, 2nd by Byrne to approve the public minutes of 03/05/2013. All were in favor.

Kevin Lemoine said the Fireman's Association has been working with an attorney and CPA to straighten out the paperwork regarding the sale of the old fire station. At the advice of their counsel, they will be tabling the warrant articles for the donations until the issues can be resolved. Bryan made a motion, 2nd by Byrne to make the motion to table these articles at Town Meeting. All were in favor.

Christiansen asked why the warrant for the backhoe said lease and not lease purchase. Clement said that is the way DRA requires it and town counsel had also reviewed the warrant prior to posting.

Christiansen mentioned there was an issue getting access to the selectmen's office for School District Meeting to get town reports as no one had a key available. Bryan made a motion, 2nd by Byrne to issue a master key to Chief Robinson; the key shall be returned upon his retirement. All were in favor.

Artimovich said he heard from Robinson that the meeting in Epping regarding the June race at NED went well today, and NED has agreed to comply with Epping and Brentwood's recommendations for security.

Bryan said the paperwork for the Highway Safety Committee was filled out incorrectly, but the town will be applying for a DWI grant. If the grant is received the patrols will be conducted during the June NED race.

Motion to adjourn at 6:17 pm made by Christiansen, 2nd by Artimovich; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
Date:	March 12, 2013			
Citizens General Fund:				
	Previous Balance:	11,119.50		
	Deposits:	27,473.17		
	Payroll:	12,546.75	DD: 6355.42	CK: 6191.33
	FICA:	3,183.16		
	A/P: Regular	88,704.67	BFD Defib: \$30,425	
	voided check			
	to Impact Fees			
	From MMA	80,000.00		
	TO MMA			
	Account Balance:	14,158.09		
	Interest Earned YTD:	9.07		
CD's:	Unrestricted Balance:	-		
MMA:	Unrestricted Balance:	2,206,071.31		
	Total Invested Funds:	2,206,071.31		
	Interest Earned YTD:	153.95		