

Board of Selectmen  
Minutes March 18, 2014

Convened at 6:00 pm

Present: Ken Christiansen, Chairman  
Jeffrey Bryan  
Jane Byrne  
Andrew Artimovich  
Robert Mantegari

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Joyce Gallant was in to present the weekly Treasurer's report. Please see last page to view report.

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

- Kate Lock, 162 Middle Road, remodel kitchen: signed by Board
- Jason Garon, 31 Brook Crossing, electrical for pool: signed by Board
- David Roberts, 9 Greenleaf Circle, bathroom: signed by Board
- John Agel, 91 Prescott Road, furnace: signed by Board.

Bryan made a motion, 2<sup>nd</sup> by Byrne to approve the public minutes of 03/11/2014. Bryan, Byrne, Artimovich, and Christiansen were in favor. Mantegari abstained as he was not present.

Bryan made a motion to nominate Christiansen as Chairman of the Board. The motion was seconded by Artimovich. All were in favor.

Byrne made a motion, 2<sup>nd</sup> by Artimovich to designate Bryan as the representative to the budget committee. All were in favor.

Byrne made a motion, 2<sup>nd</sup> by Bryan to designate Mantegari as the representative to the conservation commission. All were in favor.

Artimovich made a motion, 2<sup>nd</sup> by Bryan to designate Christiansen as the representative to the school board. All were in favor.

Artimovich and Christiansen serve as members to the ZBA.

Christiansen made a motion, 2<sup>nd</sup> by Mantegari to designate Byrne as the representative to the planning board. All were in favor.

Byrne made a motion, 2<sup>nd</sup> by Mantegari to nominate Bryan as Vice Chairman of the Board. All were in favor.

Sarah McGregor from Dragon Mosquito will be present at the selectmen's meeting on April 8<sup>th</sup> for an information meeting on the mosquito treatments and spraying in town. Clement said she will contact Rebecca Davis and Rebecca Foster to notify them of the meeting.

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Bryan made a motion, 2<sup>nd</sup> by Artimovich to appoint Doug Cowie, Rob Wofchuck, Jody Kaufman, Heather Dudley-Tatman as members of the conservation commission for 3 years. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Artimovich to appoint Reid Bunker as an alternate member of the conservation commission for 3 years. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Byrne to appoint Jim Clark and Lynn Austin as alternate Library Trustees for one year. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Byrne to expend \$1807.50 out of the capital reserve for bridge repair to pay an invoice for bid design to Hoyle Tanner. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Byrne for Christiansen to sign the Notice of Award to RM Piper Inc. (contractor for Crawley Falls Bridge). All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Byrne to sign a new pole license for PSNH/Fairpoint to erect a new pole on Pine Road. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Byrne to sign an intent to excavate for the gravel pit on Ole Gordon Road. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Byrne to sign the MS – 2 for appropriations voted at town meeting. All were in favor.

Clement said she received a quote from Ron Cipullo for carpet cleaning at the Town Office. Clement said he does the carpets at the library. The estimate was \$385. Clement asked if someone needed to be in the building while the cleaning was taking place. Bryan said yes; Christiansen said they could rotate. Bryan made a motion, 2<sup>nd</sup> by Artimovich to go ahead with the service. All were in favor.

Demeritt said he researched crack sealing machines. For a 125 gallon, single axle, crack sealer with a diesel motor the cost is estimated at \$40,000. The machines are self-cleaning. Demeritt said there is a company in Massachusetts that will allow municipalities to rent the machine at no charge with the purchase of one pallet of rubber. The cost for the rubber is about \$3200. A representative from the company will also come to Town and train employees on how to properly operate the machine. The Board agreed that the cost was reasonable and could be expended out of the highway department's road construction budget.

Demeritt said he has also researched an electronic fence for the highway shed. This will secure the transfer station while still allowing easy access for the employees to come in and out as needed. The estimate was \$9200 for the fence, cement pad, and remote door openers. The board said they would like to revisit this at a later time.

Motion to adjourn at 6:52 pm made by Mantegari, 2<sup>nd</sup> by Artimovich; all were in favor.

Respectfully submitted,

Karen Clement

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Sheet1

WEEKLY TREASURER'S REPORT

Date: March 18, 2014

**Citizens General Fund:**

Previous Balance:	16,073.89		
Deposits:	24,693.36		
Payroll:	17161.52	DD: 9785.96	CK: 7375.56
FICA:	4,377.54		
to Impact Fees			
A/P: Regular	201,480.34		
From MMA	202,500.00		
TO MMA			
Account Balance:	20,252.85		
Interest Earned YTD:	3.72		

<b>CD's:</b>	Unrestricted Balance:	-
<b>MMA:</b>	Unrestricted Balance:	2,273,806.73
	Total Invested Funds:	2,273,806.73
	Interest Earned YTD:	58.79



Joyce Gallant, Treasurer