

Board of Selectmen  
Minutes March 19, 2013

Convened: 6:00 pm

Present: Andrew Artimovich, Chairman  
David Menter  
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.

Christiansen made a motion, 2<sup>nd</sup> by Byrne to approve the public minutes of 03/12/2013. Artimovich, Byrne, and Christiansen were in favor. Menter abstained as he was not present.

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

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

Byrne made a motion to nominate Christiansen as selectmen's representative to the budget committee. Artimovich said he would not support that motion. Byrne suggested waiting for Bryan to make the decision. Artimovich agreed, and said everyone will keep their current designations for a couple of more weeks.

Conservation Commission requested use of the town seal on an Exeter River brochure. Byrne made a motion, 2<sup>nd</sup> by Artimovich to allow the use. All were in favor.

Artimovich asked what the cost difference was for a color versus black and white photo for the town report. Clement said it was about \$100.

Christiansen said he spoke with Chief Lemoine and he would still like to advertise for a medic. Lemoine has \$17,750 (half a year's salary) budgeted for 2013 and would like to increase that 2-3 steps in January of 2014. Christiansen said it would generate about \$27,000 in about 40 trips annually. Artimovich said it is not about the revenue; it should be about what is best for the Town.

Christiansen said the next regional selectmen's meeting in June is to be hosted by Brentwood. Clement said she will be going out on leave mid to late June. Artimovich suggested hosting the meeting for June 5<sup>th</sup> and asked Clement to make sure the BRC was available.

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

- Michael Esters, 20 Lyford Lane, in ground pool: signed by Board.

Artimovich made a motion, 2<sup>nd</sup> by Christiansen to sign the timber tax warrant for the Trendezza subdivision on South Road. All were in favor.

Byrne made a motion, 2<sup>nd</sup> by Christiansen for Artimovich to sign the closeout paperwork for the CDFG grant. All were in favor.

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The board opened the following sealed bids for the perimeter boundary survey for the Brentwood Historical Society:

- TD Brouillette: not to exceed \$1200
- Stockton Services: \$3000 - \$3500, with an excess not to exceed \$4000
- Fieldstone Land Consultants: not to exceed \$4500
- Jones and Beach: not to exceed \$4800
- Eckman Engineering: not to exceed \$1950
- Doucet Survey: not to exceed \$4500
- Sebago Technics: not to exceed \$4750.

Artimovich recommended checking references for TD Brouillette and Eckman Engineering. The board will discuss this further next week.

Menter asked what the hourly cost increase would be to hire a medic. Clement said she thought Lemoine estimated it at \$5000. Artimovich said that would be about \$2.29 an hour. Menter said it would be worth it for the safety of the residents in Town. Menter made a motion, 2<sup>nd</sup> by Christiansen to post a medic with a \$5000 cap on the salary increase required for increased qualifications. All were in favor. Artimovich said there will be no guarantee of a step increase in 2014.

Motion to adjourn at 6:50 pm made by Byrne, 2<sup>nd</sup> by Menter; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
Date:	March 19, 2013			
<b>Citizens General Fund:</b>				
	Previous Balance:		14,158.09	
	Deposits:		21,366.37	
	Payroll:		11,579.76	DD: 7180.69      CK: 4399.07
	FICA:		2,925.35	
	A/P: Regular		185,924.90	Swasey: \$170,000
	voided check			
	to Impact Fees			
	From MMA		180,000.00	
	TO MMA			
	Account Balance:		15,094.45	
	Interest Earned YTD:		9.07	
<b>CD's:</b>	Unrestricted Balance:		-	
<b>MMA:</b>	Unrestricted Balance:		2,026,071.31	
	Total Invested Funds:		2,026,071.31	
	Interest Earned YTD:		153.95	