

Board of Selectmen  
Minutes March 22, 2016

Convened at 6:00 pm

Present: Ken Christiansen, Chair  
Jeffrey Bryan  
Andrew Artimovich  
Robert Mantegari  
David Menter

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.

Bryan made a motion, 2nd by Mantegari to approve the minutes of 3/15/16 as written. All were in favor.

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

- Norman Lambert, 146 Scrabble Road, create accessory unit: signed by Board
- Finishing Trades, 34 Commercial Drive, sign permit: signed by Board
- David Abusamra, 70 Haigh Road, electrical permit: signed by Board
- Mike Martin, 3 Marcotte Lane, in ground pool: signed by Board
- Jennifer Sherman, 10 Lake Road, 14X20 shed: signed by Board
- Lois DeYoung, 105 Crawley Falls Road, kitchen remodel: signed by Board.

Chief Robinson, Sgt. Wood, Officer Abele, and Chief Connell from East Kingston were present to discuss a K9 program for Brentwood.

General startup costs for a K9 is about \$35K soup to nuts. The town has the opportunity to receive a trained dog that is already certified in drug, traffic, and patrol. The kennels, cage, medical and dietary needs have been donated to the town for the first year. The dog is trained and certified. There is a one week certification in Boston that Abele will need to attend. The training is \$275 and the stay is \$44 a night. Connell will need to work with Abele for 1-2 months for training and to acclimate the dog. This will be done during daytime patrol hours and will avoid overtime. Abele will need to be compensated for time to care for the animal when he is off duty. This will be accounted for by adding 30 minutes before and after each patrol shift. There is no impact on the liability coverage and a draft policy following CALEA standards was enclosed. A copy of the full proposal is available in the selectmen's office. The board will review the proposal and will discuss further on the 29<sup>th</sup>.

The board reviewed the policy on fund balance. No changes were made.

Mantegari made a motion, 2<sup>nd</sup> by Bryan for Christiansen to be the board's designee for the Local Emergency Operations Plan update. All were in favor.

The audit is complete and the town is in good shape.

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The board reviewed a complaint from Mr. Baker on Robinson Street. The board would like to see a written update kept on file.

The board reviewed the list of roads prepared by Robinson to be paved and approved the RFP prepared.

Mantegari made a motion, 2<sup>nd</sup> by Artimovich for Christiansen to sign an acceptance and payment request form. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Mantegari to adjourn the meeting at 7:19 pm. All were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT

<b>DATE:</b>	3/22/2016			
<b>Citizens General Fund:</b>				
Previous Balance:	22,833.64			
Deposits:	25,570.95			
Payroll:	19,313.15	DD: 13,987.61		CKS: 5,325.54
FICA:	4,673.18			
to Impact Fees				
A/P: Regular	10,933.41			
Void check				
correction	0.20			
From MMA	9,000.00			
TO MMA				
Account Balance:	22,484.65			
Interest Earned YTD:	4.42			
<b>CD's:</b>				
Unrestricted Balance:	2,935,869.57			
<b>MMA:</b>				
Unrestricted Balance:				
Total Invested Funds:	2,935,869.57			
Interest Earned YTD:	1,435.74			