

Board of Selectmen
Minutes April 2, 2013

Convened: 6:00 pm

Present: Andrew Artimovich, Chairman
David Menter
Jeffrey Bryan
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 is 5.5 hours in fire.

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

- Fred DeBaets, 44 Eleanor's Way, storage shed: signed by Board
- Matthew Lanchoney, 16 Autumn Lane, deck: signed by Board
- Jeff Bryan, 61 Lyford Lane, new stairs and patio: signed by Board (Bryan recused).

The board opened the following sealed bids for a 2013 ambulance:

Specialty Vehicles, Inc., Life Line Ambulance Services

- Ford F550 Super Duty: \$198,759
- Ford E450 Super Duty: \$166,682
- Chevy G4500: \$184,835

Professional Vehicle Corporation (PVC)

- GM G4500: \$159,529
- Ford F550 4 X 4: \$174,799
- Ford E450 gas: \$148,520

Bulldog Fire Apparatus

- Ford F450 Braun Chief: \$207,002
- Ford E450 gas Braun Chief: \$186,907
- Chevy G450 Diesel: \$197,186

New England Fire Equipment and Apparatus Corporation

- Medic Custom Type III on Ford Chassis: \$169,900
- Add optional \$8,700 for a E450 Chassis

Bert's Emergency Vehicles, Wheeled Coach Ambulance

- E450 Wheeled Coach: \$187,119
- F550 Wheeled Coach: \$209,359
- Chevy G4500 Wheeled Coach: \$194,203

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PL Custom Emergency Vehicles

- Chevy G4500 Medallion: \$197,249
- E450: \$180,736
- F450 4 X 4: \$206,189.01

The three lowest bids were the E450 for \$148,520 from PVC, GM G4500 for \$159,529 from PVC, and E450 for \$166,682 from Specialty Vehicles. Artimovich asked the Chief which type of vehicle he preferred. Lemoine said he leans towards the Type III Ambulance but the committee will discuss it further once all the bids have been reviewed in detail. Chief Lemoine and Dennis Mechem will review all bids and make comparisons line by line with the committee. Once all of the bids have been reviewed the committee will present the 3 best options to the board of selectmen to make a final decision. The bids may be reviewed for inspection by any vendor that submitted a bid after the committee has had time to review them.

Bryan made a motion, 2nd by Christiansen to approve the public minutes of 03/26/2013. All were in favor.

The next department head meeting will be April 23rd. The ambulance bid packages will be made available at the opening of the selectmen's meeting on that date. Following the department head meeting, the committee will present their recommendations from the bid packages submitted.

There was a complaint in the mail regarding the construction equipment at the Bobil property on Lake Road. Bryan said he drove by there today and there was a backhoe, 1 ton dump truck, and piles of gravel. In the past there were steam rollers and multiple pieces of equipment. Bryan said he noticed several properties with backhoes in their yards on Haigh Road and Crawley Falls Road. The Bobil property has been cleaned up considerably and Bryan would suggest continuing to monitor it for now.

Clement said there is a tenant at Hubbard's property on Rte. 125. Michaud will be going out to see if there are 2 dwellings there. Clement said there may be a planning board issue as well, if the property is not owner occupied.

Christiansen made a motion, 2nd by Menter to appoint Jonathan Ellis to treasurer for 3 years. All were in favor.

Bryan made a motion, 2nd by Artimovich to renew the lease of the Beyea hay field for Norman Garside. All were in favor.

Christiansen made a motion, 2nd by Menter for Artimovich to sign the close-out agreement for the CDFA grant project. All were in favor.

Bryan made a motion, 2nd by Christiansen to approve an abatement for 182 Rowell Road per Michaud's recommendation. All were in favor.

Bryan made a motion, 2nd by Menter to approve an abatement for 34 Washington Drive per Michaud's recommendation. All were in favor.

Bryan made a motion, 2nd by Christiansen to deny an abatement for 104 Deer Hill Road per Michaud's recommendation. All were in favor.

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Christiansen made a motion, 2nd by Bryan to sign the Land Use Change Tax bill and warrant for the Sharp subdivision on Pine Road for sub lot one and two. All were in favor.

Christiansen made a motion, 2nd by Menter to sign the Land Use Change Tax bill and warrant for 39 Homestead Lane. Artimovich, Christiansen, and Menter were in favor; Bryan abstained.

Christiansen made a motion, 2nd by Bryan to sign the Land Use Change Tax bill and warrant for 160 Rowell Road. All were in favor.

Bryan made a motion, 2nd by Christiansen for Artimovich to sign a one year lease agreement with the New England Blacksmith's for use of the BRC. All were in favor.

Lemoine said 57 North Road has been cleaned up and the Labranche's would like to donate the trailer to the fire department for training. Lemoine said they were planning on burning it for a training exercise on 5/4/13. Christiansen made a motion, 2nd by Bryan to accept the donation for this purpose. All were in favor.

Robinson said there was a dispute on Stevens Drive Friday night where a neighbor was moving some snow and in the process dug up some of the roadway and the shoulder. Robinson said most of the damage is in the town's right of way and not an abutting property. Artimovich suggested talking to Heather Newell to file something criminally if there was damage to the roadway. They will be rebuilding the road in another month and need to prevent this from happening again.

Bryan thinks Artimovich does a great job as chairman and agrees that he should be in that role but to avoid any conflicts of interest feels as though Byrne should not vote on Artimovich's nomination to be chairman. He said in the past she has abstained. Artimovich agreed. Christiansen made a motion, 2nd by Bryan to nominate Artimovich as chairman; all were in favor.

There was a letter from the Town of Epping requesting a joint meeting to discuss the NED race in June. Clement will contact Greg Dodge to coordinate that date.

Motion to adjourn at 6:55 pm made by Bryan, 2nd by Menter; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
Date:	April 2, 2013			
Citizens General Fund:				
	Previous Balance:	12,766.89		
	Deposits:	34,704.08		
	Payroll:	23,956.30	DD: 12,506.39	CK: 11,449.91
	FICA:	6,040.46		
	A/P: Regular	818,333.44	Coop: \$402,157	Swasey: \$170,000
			CapRes: \$206,477	
	to Impact Fees			
	From MMA	815,000.00		
	TO MMA			
	Account Balance:	14,140.77		
	Interest Earned YTD:	11.16		
CD's:	Unrestricted Balance:	-		
MMA:	Unrestricted Balance:	1,261,108.55		
	Total Invested Funds:	1,261,108.55		
	Interest Earned YTD:	191.19		