

Board of Selectmen
Minutes April 16, 2013

Convened: 6:00 pm

Present: Andrew Artimovich, Chairman
David Menter
Jeffrey Bryan
Ken Christiansen

The Board observed a moment of silence for the Boston Marathon Bombings.

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 3 hours in fire.

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

- Margaret Celong, 76 South Road, plumbing/HVAC: signed by Board
- John and Jackie Agel, 91 Prescott Road, in ground pool: signed by Board
- Tim and Karen Diaz, 6 Parshley Lane, remodel attic: signed by Board
- Aaron Margolin, 29 Robinson Street, 3 seasons room: signed by Board.

Bryan made a motion, 2nd by Christiansen to approve the public minutes of 04/09/2013. Bryan, Christiansen, and Menter were in favor; Artimovich abstained as he was not present.

Clement received a call from Communities of Distinction. They are looking at potential communities to film for a segment on the best places to live, work and play. A thread went out on NHMMA a few months ago and they had approached other neighboring communities and the fee is about \$20,000 for filming. Menter was opposed to filming; the others said they would be interested if there was no cost involved but do not want to spend the money for filming.

Joint Loss Management Committee recommends installing cameras at the Town Office in lieu of fiberglass windows on the town clerk and selectmen's windows. JLMC suggested 8 cameras (4 inside and 4 outside). Bryan said 2 cameras should be replaced each year starting at year 3 and then the DVR replaced at year 5. The estimated cost is \$4000-5000. Christiansen asked if that would satisfy the DOL recommendation. Clement said it was suggested to install the windows as a deterrent and not a mandate; Artimovich said he thought the cameras would be more of a deterrent. Bryan made a motion, 2nd by Christiansen to purchase the cameras with funds from impact fees. All were in favor.

Phyllis Thompson is requesting that Christine Belanger work in her office next week while Copeland is on vacation. Robinson said he had no problems with that. Christiansen made a motion, 2nd by Menter to approve that request. All were in favor.

Robinson said the roadwork on Stevens Drive is underway; they are grading tomorrow and should be on schedule to hot top next week. Robinson also had an estimate of \$2000 from Bell and Flynn to grade and roll Rowell Road East and West. He also has to do some ditching on South Road. The board agreed that money should come out of the road construction line of the highway budget.

Artimovich asked Robinson to follow up on the repair of the guard rail on Prescott Road.

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Bryan made a motion, 2nd by Christiansen to pay the SFC invoice of \$3709.71 out of the CR for Highway Buildings. All were in favor.

Clement said emergency management was awarded a portable radio from the Department of Safety. Bryan made a motion, 2nd by Christiansen for Artimovich to sign the Radio Recipient and Certification to accept the equipment. All were in favor.

Christiansen made a motion, 2nd by Menter to approve a Blind Exemption for White and deny the veterans and elderly exemptions as the applicant does not meet the residency requirements. All were in favor.

Artimovich made a motion, 2nd by Christiansen to approve a veteran's credit for MacDougall. All were in favor.

Bryan made a motion, 2nd by Artimovich to approve the veteran's credit for Culbertson. All were in favor.

Christiansen made a motion, 2nd by Artimovich to deny Fuller's credit for service connected disability as all the requirements are not met. All were in favor.

Christiansen made a motion, 2nd by Bryan to sign the timber tax warrant for Fralic's property. All were in favor.

Artimovich made a motion, 2nd by Menter to sign the gravel tax warrant for Brentwood Distribution. All were in favor.

At 6:25pm a motion was made by Christiansen and seconded by Bryan to go into nonpublic session per RSA 91-A:3, II(e) to discuss legal matters. Christiansen, Artimovich, Menter and Bryan were in favor.

Bryan made a motion, seconded by Christiansen, to come out of nonpublic session and seal the minutes. Artimovich, Christiansen, Menter and Bryan were in favor.

Motion to adjourn at 6:45 pm made by Christiansen, 2nd by Menter; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
Date:	April 16, 2013			
Citizens General Fund:				
	Previous Balance:	12,438.84		
	Deposits:	34,838.36		
	Payroll:	12,710.85	DD: 7605.04	CK: 5105.81
	FICA:	3,218.71		
	A/P: Regular	187,946.42	Swasey: \$170,000	
	Add'l Payroll/Fica- 4/9/13	538.71		
	to Impact Fees			
	From MMA	170,000.00		
	TO MMA			
	Account Balance:	12,862.51		
	Interest Earned YTD:	11.16		
CD's:	Unrestricted Balance:	-		
MMA:	Unrestricted Balance:	1,066,108.55		
	Total Invested Funds:	1,066,108.55		
	Interest Earned YTD:	191.19		