

Board of Selectmen
Minutes April 19, 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.

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

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

- Michael Martin, 3 Marcotte Lane, electrical for pool: signed by Board
- Julie Kelly, 11 Lake Road, partitions in basement: signed by Board
- Bates, 29 Prescott Road, plumbing for bath in garage: signed by Board
- Martha Johnson, 67 Mohawk Lane, plumbing: signed by Board
- Eric Brown, 16 Gallant Drive, extension to deck: signed by Board
- Richard Higgins, 31 Eleanor's Way, deck with roof: signed by Board.

Mantegari made a motion, 2nd by Bryan to approve the minutes of 04/05/16 as written. All were in favor.

Clement said the personnel policy requires the police department to have a physical every 3 years. Chief Robinson maintains a NH DOT medical card that requires a physical every 2 years. She asked if that would suffice. Mantegari made a motion, 2nd by Bryan to exempt Robinson from the physical for the police department as long as he maintains his medical card. All were in favor.

The board reviewed the Memorandum of Understanding between the Newington and Brentwood Fire Departments. Clement said this was reviewed by PLT for coverage. Artimovich made a motion, 2nd by Mantegari to approve the MOU and authorize Kevin Lemoine to sign the document. All were in favor.

Robinson said the Dodge Charger will not pass inspection. Nici has offered to purchase the charger and the crown Victoria that was taken off the road last year for \$3000. Mantegari said they could get more revenue if sold separately. Mantegari made a motion, 2nd by Artimovich to sell the charger for \$4000 and the crown Victoria for \$500 on Craigslist. All were in favor.

Artimovich made a motion, 2nd by Mantegari to appoint Lynn Austin and Gene Orcutt as alternate member library trustees for one year. All were in favor.

Mantegari made a motion, 2nd by Artimovich to expend \$1815 out of the CRF for bridge repair for the historical marker on the Crawley Falls Bridge. All were in favor. Clement said 80% will be reimbursed by the NH Bridge Aid Program. This will close out that project.

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Artimovich made a motion, 2nd by Mantegari to approve an acceptance and payment request form for equipment for the new fire engine. All were in favor.

Mantegari made a motion, 2nd by Artimovich to re-appoint the fire wardens. All were in favor.

Bryan made a motion, 2nd by Mantegari to sign the MAPS contract to update the LEOP. All were in favor.

Artimovich made a motion, 2nd by Mantegari to approve 5 abatements and deny 1 abatement per Michaud's recommendation. All were in favor.

Clement said the filing period for an abatement is by March 1st annually, an application came in on March 28th and Clement asked if the board wanted to accept it under the "just cause" provision. The property is a camper at Three Ponds, the owner recently passed, and the next of kin filed the application as soon as the property was released from probate into their ownership. Artimovich made a motion, 2nd by Mantegari to accept the abatement for just cause. All were in favor.

Mantegari made a motion, 2nd by Christiansen to approve a PA-42 per Michaud's recommendation. All were in favor.

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

Clement said the JLMC has been discussing purchasing AED's for the town office, library, and training room at the fire station. The cost is \$840 per AED and there is sufficient impact fees in each department's account. Jon True would like to come to a meeting in May to further discuss Brentwood becoming a Heart Safe Community as that may increase the town's ability to apply for grant funding to reimburse the Town for the cost of the AED's. Clement thought the requirements of the Heart Safe program may be too stringent and outweigh the benefits, but the board can discuss that further with True. Bryan made a motion, 2nd by Artimovich to expend \$840 from TOB, LIB, and FD impact fees for AED's. All were in favor.

Robinson would like the board to consider waiving the hiring policy for the ACO. Artimovich said they should go through the process. Clement said she will work with Belanger on the ad.

Bryan made a motion, 2nd by Mantegari to adjourn the meeting at 6:46 pm. All were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
DATE:			4/19/2016	
Citizens General Fund:				
	Previous Balance:		22,600.35	
	Deposits:		42,564.65	
	Payroll:		16,166.56	DD: 11,895.88 CKS: 4270.68
	FICA:		4,172.28	
	to Impact Fees		12,086.80	
	A/P: Regular		109,796.00	Firetruck: \$88,995
	Void check			
	From MMA		100,000.00	
	TO MMA			
	Account Balance:		22,943.36	
	Interest Earned YTD:		6.39	
CD's:	Unrestricted Balance:			
MMA:	Unrestricted Balance:		1,946,380.22	
	Total Invested Funds:		1,946,380.22	
	Interest Earned YTD:		1,946.39	