

Board of Selectmen  
Minutes April 23, 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 4 hours in fire and 1 hour in highway.

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

- Janet Powers, 3 South Road, garage: signed by Board
- Josh Plunkett, 77 Mohawk Lane, finish basement: signed by Board
- Trendezza LLC, Kennedy Circle (Unit 1), new house: signed by Board
- Trendezza LLC, Kennedy Circle (Unit 2), new house: signed by Board
- Trendezza LLC, Kennedy Circle (Unit 9), new house: signed by Board.

Christiansen made a motion, 2<sup>nd</sup> by Artimovich to approve the public minutes of 04/16/2013. All were in favor.

**Department Head Meeting:**

Emergency Management, Rick Murphy

Murphy said there will be a radiological training class held on May 15<sup>th</sup> that will be reimbursed through Seabrook Station. The budget for Seabrook has been submitted but has not yet been approved. Murphy said he has 2 candidates for the Deputy EMD. Once that position is appointed, Murphy will plan a meeting to create a plan to staff the shelters. There is enough money in their 2013 budget to cover any background checks and to have ID's made.

Fire Department, Kevin Lemoine

Lemoine said they had 30 applicants for the full time firefighter position. Oral boards will be held May 16<sup>th</sup> and 17<sup>th</sup>. They plan to burn the Labranche trailer on May 4<sup>th</sup>. Thompson said to verify the taxes are paid before they burn the trailer. Lemoine said they plan to purchase a new ambulance this year. The grant for the portable radios has been approved but we have not received the check yet.

Town Clerk/Tax Collector, Phyllis Thompson

Thompson said she has nothing new to report; her office is running smoothly.

Conservation Commission, Rob Wofchuck

Wofchuck said they are working on completing the project on Rowell Road, they just have to install the catch basins by the end of the month. The conservation easements on the Kaufman Goun and Nisbett properties have closed and have

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been transferred to the Southeast Land Trust. The commission plans on closing the Wilson conservation easement by the end of this year.

Recreation, Margaret Dullea

Dullea said online registration for programs will begin this week as they are gearing up for summer programs. Dullea also mentioned the rentals at the BRC are steady year round. They don't seem to have a "busy" season.

Planning Board, Bruce Stevens

Stevens said there are a number of proposed hearings before the board such as a donut shop on Rte. 125 and an ice cream shop next to the fire station. Sig Sauer will also be coming in for site plan approval with an as-built plan.

Highway, Wayne Robinson

Robinson said the work on Steven's Drive has begun and they are planning on paving after the 29<sup>th</sup>. They have graded and rolled Rowell Road. Artimovich mentioned the memo in the mail from the Planning Board in opposition of removing the vegetation on Mary Vey Drive for asphalt. Artimovich said when the site plan was approved the vegetation was part of the approved plan. Stevens said the cul de sacs were approved by the town engineer and fire department.

Police, Wayne Robinson

Robinson said the new cruiser has been ordered and expects it to be delivered in May. He said Nici is interested in purchasing the old cruiser and offering a credit to the town for future auto repairs.

Library, Bob Gilbert

Gilbert said the library got 3 bids for the painting of the exterior of the back of the library. The library also had an inspection done by Jon True (BFD), and will be working with him to create an emergency action plan. They will also be working with True to design the floor plan before putting the construction of the lower level out to bid.

That closed the department head meeting.

Artimovich made a motion, 2<sup>nd</sup> by Bryan to reappoint Kevin Lemoine as Forest Fire Warden. All were in favor.

Dennis Mechem, Donna V. and Kevin Lemoine were present to discuss the bids for the ambulance. Mechem said Lemoine, Joe Bird, Donna V., Jon Isabel, and himself had formed a committee to review and analyze all bids received. The bid specifications sought 3 bids from each vendor for a Type I, Type III, and a 4X4 option. Mechem said the Type I ambulance's seem to have higher maintenance costs and lower longevity. The committee decided the best ambulance for the department would be a Type III with a gas Ford Chassis. They evaluated 6 bids that met the specifications and narrowed the selection to the following:

- Braun: \$203,347
- Life Line: \$188,972
- PLC: \$179,944.

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The committee recommends the Life Line ambulance as it meets all specifications and believe that to be the best value for what is being offered. Donna said the PLC is slightly less expensive but seem to show wear at 8-10 years; the department intends on keeping the ambulance in service for 16 years. Life Line is offering a trade in value of \$6000 and PLC is offering \$3500-5000. Bryan made a motion, 2<sup>nd</sup> by Christiansen to move forward with the Life Line as recommended by the committee. All were in favor.

The board reviewed the bids for the painting of the exterior of the back of the library. Christiansen made a motion, 2<sup>nd</sup> by Artimovich to select CertaPro Painters and expend \$4092.71 from the CR for building maintenance for this purpose. All were in favor.

The Exeter Board of Selectmen will be holding a special meeting on 5/1/13 at 6:30pm to discuss Pine Road. Artimovich and Christiansen will attend; the board agreed it was not necessary for counsel to be present. Artimovich suggested we advertise the meeting to all residents by putting it on the website and ask the PD to put it on their Facebook page.

Clement said Broderick was interested in serving as Health Officer on an interim basis. There was a resume from Larry Middlemiss to serve on a permanent basis. Artimovich made a motion, 2<sup>nd</sup> by Christiansen to appoint Larry Middlemiss as Health Officer. All were in favor.

There will a joint meeting with Epping BOS on 5/6/13 at 7pm to discuss the June NED race at the Epping Town Office.

Clement said Mainstay can offer a SPAM solution for about \$240 annually. Christiansen made a motion, 2<sup>nd</sup> by Menter to purchase the solution. All were in favor.

Recreation is requesting \$2300 out of impact fees for a new shed. Bryan made a motion, 2<sup>nd</sup> by Christiansen to approve this expenditure. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Menter to approve an advance of 40 hours earned time for Officer Holston. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Menter to sign the 2013 contract with George Sancoucy for the utility valuations. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Christiansen to sign the timber warrant for the Ladd property. All were in favor.

Motion to adjourn at 7:10 pm made by Christiansen, 2<sup>nd</sup> by Bryan; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
Date:	April 23, 2013			
<b>Citizens General Fund:</b>				
	Previous Balance:	12,862.51		
	Deposits:	39,674.37		
	Payroll:	13,676.51	DD: 7909.89	CK: 5766.62
	FICA:	3,384.68		
	A/P: Regular	13,495.53		
	to Impact Fees			
	From MMA			
	TO MMA			
	Account Balance:	21,980.16		
	Interest Earned YTD:	11.16		
<b>CD's:</b>	Unrestricted Balance:	-		
<b>MMA:</b>	Unrestricted Balance:	1,066,108.55		
	Total Invested Funds:	1,066,108.55		
	Interest Earned YTD:	191.19		