

Board of Selectmen
Minutes April 29, 2014

Convened at 6:00 pm

Present: Ken Christiansen, Chairman
Jeffrey Bryan
Jane Byrne
Andrew Artimovich

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.

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

- Chris Roeper, 28 Mohawk Lane, electrical: signed by Board
- Vasilka Nicolova, 120 Pickpocket Road, 200 amp electrical: signed by Board
- Phil Rioux, 26 Idyllwood Drive, finish attic: signed by Board
- Bill Dymont, 7 Commercial Drive, plumbing and minor building permit: signed by Board.

Bryan made a motion, 2nd by Artimovich to approve the public minutes of 04/22/2014. All were in favor.

Artimovich made a motion, 2nd by Byrne to approve the nonpublic minutes of 04/22/2014. All were in favor.

Rob Wofchuck said the pre-proposal application has been submitted for the ARM grant.

Len Lord from RCCD was present to discuss a grant opportunity through NHDES and EPA for improved water quality by reducing the nitrogen into Great Bay. Septic systems account for 27% of the nitrogen in Great Bay. Lord is proposing building a trench downstream from the leach field and fill with limestone and wood chips. The trench would be covered with clay, then sand and sod. Lord is proposing Windsor Meadows as the site. He has gotten approvals from the condominium association and has spoken with Robinson about providing the labor as the town's match in kind. The construction would be in 2015. Byrne made a motion, 2nd by Bryan to provide the labor as the match in kind for this grant opportunity. All were in favor.

The 2011 Dodge Charger needs the lifters repaired, but it is covered under warranty.

Clement said the 2009 Dodge Charger was sold for \$2200.

There has been no interest in the 2006 SUV and asked if the board wanted to consider reducing the price. Artimovich suggested \$4700 and all reasonable offers will be entertained. The others agreed.

Clement said the letter of engagement for the 2013 audit was for \$16,000. Clement said she met with Mike Campo today from Plodzick and they are proposing to reduce the 2013 fee to \$14,000 if a 3 year agreement is signed for the 2014, 2015, and 2016 audits. Clement said the price for 2014 is \$12,500, then \$12,750 for 2015 and \$13,000 for 2016. Clement said the town's financial records have significantly improved. Plodzick has also improved their processes to reduce the time they need to spend on site. Artimovich made a motion, 2nd by Byrne to sign the letter of engagement for 3 years with Plodzick and Sanderson. All were in favor.

Board of Selectmen
Minutes April 29, 2014

Bryan made a motion, 2nd by Byrne to sign the appointment slip for Scott Rowland for Supervisor of the Checklist for one year. All were in favor.

Bryan said the Joint Loss Committee is recommending that all town employees take a training class on fire extinguishers. The class is estimated to take 2 hours and proposes that the town office be closed to allow all employees to attend. Byrne made a motion, 2nd by Bryan for the training to be mandatory for all employees except fire department. All were in favor. The class will be 5/20/14 and the town office will open at 10am that day.

Bryan made a motion, 2nd by Artimovich to re-approve 11 veteran's credits and 1 elderly exemption. All were in favor.

Byrne said she thought the sale of the car could have waited until tonight. Clement said the board made a motion last week to sell the vehicle for \$2000 and the offer was higher than that. Counsel has said that an email sent to board members for them to respond individually with no discussion amongst them is acceptable.

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

Respectfully submitted,

Karen Clement

Board of Selectmen
Minutes April 29, 2014

WEEKLY TREASURER'S REPORT				
Date:	April 29, 2014			
Citizens General Fund:				
	Previous Balance:	22,961.99		
	Deposits:	56,309.06		
	Payroll:	14,978.64	DD: 8654.03	CK: 6324.61
	FICA:	3,731.40		
	to Impact Fees	6,830.43		
	A/P: Regular	708,873.28	Co-op: \$434,617	Trustees: \$256,477
	From MMA	675,000.00		
	TO MMA			
	Account Balance:	19,857.30		
	Interest Earned YTD:	4.84		
CD's:	Unrestricted Balance:	-		
MMA:	Unrestricted Balance:	915,827.20		
	Total Invested Funds:	915,827.20		
	Interest Earned YTD:	79.26		
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	Jonathan Ellis, Treasurer			