

Board of Selectmen
Minutes May 06, 2014

Convened at 6:00 pm

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

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.

Artimovich made a motion, 2nd by Byrne to release \$50,000 from a cash bond for 324 South Road, LLC per the Planning Board's recommendation. All were in favor.

Artimovich made a motion, 2nd by Byrne to release \$5,120 from a cash bond for Countryside BIS per the Planning Board recommendation. All were in favor.

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

- James Johnson, 31 Shannon Way, pool: signed by Board
- Laurie Loosigian, 66 Rowell Road, solar panels: signed by Board
- Ayer Electric, temp. electric service for Crawley Falls Bridge: signed by Board
 - Bryan made a motion, 2nd by Mantegari to waive the fee. All were in favor.
- Josh Merrill, 1 Route107, electrical for playroom: signed by Board
- American Tower Corp., Rte. 27, replace 6 antennae on existing tower: signed by Board.

Christiansen said the gutters at the fire station need to be repaired. Bryan offered the material but did not want to do the install. Christiansen said Lemoine had agreed to work with the deputy to get the gutters installed.

Bryan made a motion, 2nd by Byrne to approve the public minutes of 04/29/2014. Bryan, Byrne, Christiansen, and Artimovich were in favor. Mantegari abstained as he was not present.

RM Piper is requesting to work on Saturday's if there is a rainy day during the week. The current contract restricts work to Monday thru Friday from 7am to 7pm. Byrne made a motion, 2nd by Artimovich to allow Saturday hours from 7am to 7pm with advance notice to Clement. All were in favor.

Clement said A Place to Grow is due for their 3 year inspection by the Health Officer. Clement said Inspector True had communicated to the owner that he would be willing to do the inspection. Clement said she could also reach out to Pete Broderick in Kingston who filled in on an interim basis in the past. Artimovich asked what the qualifications were. Clement said the DHHS has put out a manual and several towns use the BOS as the health officer. Mantegari said he does the underwriting for many restaurants and would like to do the inspection if it would save the town money. Artimovich made a motion, 2nd by Byrne that the board of selectmen will serve as the health officer for the town. All

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were in favor. Mantegari was appointed as the BOS representative for this inspection. Clement said she would send out the health officer manual and any related inspection material.

Clement said she spoke with Kim Brewster from Property Liability today regarding the Blacksmith's totem pole. The pole would come under property not owned by the Town but under its care and custody. If an incident were to occur, the Blacksmith's insurance would be exhausted in its entirety and then the town's PLT coverage would kick in for a max of \$50,000. Robert Menard, VP NE Blacksmith's said their coverage limit was \$1M. Bryan made a motion, 2nd by Byrne to allow the totem pole to be constructed at the BRC. All were in favor.

Clement said the most complaints regarding the hours at the highway shed are regarding brush. Artimovich said it was a free for all and now that it is restricted, the town is feeling growing pains. The board agreed to leave the hours as is for now and research what other towns are doing.

Robinson would like to offer Officer Abele an increase in pay and then another increase after he graduates from the Academy. Robinson said when he was hired they had discussed an increase after graduation; but he is the lowest paid in the department. Artimovich said he also has the least experience and suggested they leave his wage as is until he graduates from the Academy. The others agreed.

Robinson also asked if the board wanted to consider increasing the officer's detail rate from \$39 to \$40 per hour. Clement said the last increase was for billing on the admin side due to an increase in NHRS. That was about 18 months ago. Clement said she could not recall an increase on the officer's side. Artimovich asked Clement to research the admin costs associated with the increase in wage (NHRS, FICA, etc.).

Clement said Patricia Conway is running for County Attorney and would like to attend a selectmen's meeting to introduce herself. Clement said she did not think that was appropriate but asked if any of the members would like to meet with her on their own time. Artimovich suggested allowing Conway for open office hours as they do with other officials.

Clement said she had a proposal from Monarch Electric to covert the exterior lighting at the BRC to LED. The cost is \$270 and labor is \$732, and she would request this to be withdrawn from impact fees. Bryan made a motion, 2nd by Artimovich to withdraw \$1002 out of impact fees to upgrade the lighting at the BRC. All were in favor.

Bryan made a motion, 2nd by Artimovich to sign the MS-5 as prepared by Plodzick and Sanderson. All were in favor.

Bryan made a motion, 2nd by Byrne to re-approve 3 veteran's credits. All were in favor.

Bryan made a motion, 2nd by Mantegari to sign a special permit for construction of a septic system for 20 Dalton Road. Bryan, Mantegari, and Christiansen were in favor. Artimovich and Byrne abstained as it is their property.

Mantegari made a motion, 2nd by Byrne to sign the Selectmen's mission statement. All were in favor.

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Clement asked if she could close the selectmen's office for the morning on Thursday the 8th for personal reasons. The board said that was fine.

Until is hosting an annual storm meeting update on June 3rd. Christiansen said he would attend.

Motion to adjourn at 6:50 pm made by Bryan, 2nd by Artimovich; all were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT				
Date:	May 6, 2014			
Citizens General Fund:				
	Previous Balance:	19,857.30		
	Deposits:	45,272.41		
	Payroll:	23,948.57	DD: 12121.38	CK: 11827.19
	FICA:	6,151.48		
	to Impact Fees			
	A/P: Regular	177,597.14	Swasey: \$150,000	
	From MMA	160,000.00		
	TO MMA			
	Account Balance:	17,432.52		
	Interest Earned YTD:	6.32		
CD's:	Unrestricted Balance:	-		
MMA:	Unrestricted Balance:	755,840.64		
	Total Invested Funds:	755,840.64		
	Interest Earned YTD:	92.70		
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Jonathan Ellis, Treasurer				