

Board of Selectmen
Minutes May 19, 2014

Convened at 4:00 pm

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

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

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

- Tony and Pam Leclerc, 7 Veazey Circle, finish attic: signed by Board
- Lindy's Country Store, 405 Middle Road, place new gas tank: signed by Board
- Richard Olsen, 45 Dudley Road, electrical /plumbing permit: signed by Board
- Don and Tara Pollard, 75 Deer Hill Road, deck: signed by Board
- Frank Northrup, 139 North Road, 3 sided shed: signed by Board
- Laurie Loosigian, 66 Rowell Road, plumbing permit: signed by Board.

Bryan made a motion, 2nd by Byrne to approve the invoice submitted by RM Piper for \$21,699 and expend the funds out of the capital reserve for bridge repair. All were in favor.

Bryan made a motion, 2nd by Byrne to approve the invoice submitted by Hoyle Tanner for \$2801.05 and expend the funds out of the capital reserve for bridge repair. All were in favor.

Mantegari made a motion, 2nd by Byrne to approve the minutes of 5/6/14 as written. All were in favor.

Bryan made a motion, 2nd by Mantegari to sign the 2014 first issue tax warrant. All were in favor. Taxes will be due July 10th.

Byrne made a motion, 2nd by Bryan to appoint Casie Howard to the recreation commission for 3 years. All were in favor.

Bryan made a motion, 2nd by Mantegari to approve the barn easements on 2 parcels per Jim Michaud's, assessor, recommendation. All were in favor.

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

Bryan made a motion, 2nd by Byrne to approve an elderly exemption. All were in favor.

Bryan made a motion, 2nd by Byrne to sign a release of a cash bond for 324 South Road, LLC. All were in favor. The remaining balance is \$2000.

Byrne made a motion, 2nd by Bryan to hire Lucas Blood per Margaret Dullea's, Recreation Director, recommendation. All were in favor.

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Clement said the new signs should be finished within a week but the carved sign will take a little longer. The board would like to give the seal that will be removed from the building to the Historical Society.

Clement said Chief Robinson would recommend paying the officers 50 hours again this week. The board discussed what they considered to be fair and reasonable given the situation. Byrne made a motion, 2nd by Bryan to pay the Chief, all full time officers, and the administrative assistant 50 hours. All part time officers will be paid 40 hours. Robinson will also be paid for 40 hours for the highway department. All were in favor.

Clement asked if any of the officers were to take time off following Memorial Day if they were expected to use earned time. The board agreed yes.

The board discussed sending the all of the officers involved for an exam to get cleared for regular duty. Clement said she will work with Belanger to coordinate this.

Byrne said the Town should name something after Officer Arkell and suggested the rock at the island by the library. The board will discuss that more at a later date.

Byrne also said some residents have asked if the Arkell's taxes would be abated. The board agreed they understand the sentiment behind that but that is not an employee benefit as they would not offer that if the employee lived out of town. Christiansen said it was emotional at that point; Bryan agreed.

Mantegari asked if the Town wanted to pay 40% of Arkell's salary through the end of the year in addition to the 60% that will be paid through workers compensation. Byrne made a motion, 2nd by Mantegari to pay 40% of Arkell's salary though year end. Byrne, Mantegari, and Christiansen were in favor. Bryan was opposed.

The town office will be closed on Wednesday to attend the Memorial Service with pay for town staff.

Byrne said someone from HP Fairfield called to announce that Wayne Robinson has won Road Agent of the Year. The award ceremony is Thursday and Robinson will be busy with the services for Officer Arkell. Christiansen will attend the ceremony on Thursday in Robinson's absence.

Motion to adjourn at 4:40 pm made by Bryan, 2nd by Mantegari; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT			
Date:	May 20, 2014		
Citizens General Fund:			
	Previous Balance:	16,042.47	
	Deposits:	46,806.43	
	Payroll:	19,364.49	
	FICA:	5,704.17	
	to Impact Fees	5,382.43	
	A/P: Regular	168,814.79	Swasey: \$150,000
	From MMA	150,000.00	
	TO MMA		
	Account Balance:	13,583.02	
	Interest Earned YTD:	6.32	
CD's:	Unrestricted Balance:	-	
MMA:	Unrestricted Balance:	635,840.64	
	Total Invested Funds:	635,840.64	
	Interest Earned YTD:	92.70	