

Board of Selectmen
Minutes May 27, 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.

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

- Cynthia Tolbert, 337 Middle Road, horse barn: signed by Board
- Tony Leclair, 7 Veazey Circle, electrical permit for attic: signed by Board
- Dows Refrigeration, 405 Middle Road, gas permit: signed by Board
- Ken Roy, 71 Middle Road, shingles and roof: signed by Board
- Mill Pond Condo Assoc, Mill Pond Road Clubhouse, generator: signed by Board
- Paul Champigny, 485 Middle Road, replacing windows and doors: signed by Board
- Thomas Greer, 65 Lake Road, gas fire place and range: signed by Board
- Jason White, Lot E Spruce Ridge Drive, plumbing permit: signed by Board
- Tim Santo, 7 Ole Gordon Road, 200 amp electrical upgrade: signed by Board
- Robert Thomas, 51 Ole Gordon Raod, deck: signed by Board.

Mantegari made a motion, 2nd by Byrne to approve the minutes of 5/19/14 as written. Mantegari, Byrne, Christiansen, and Bryan were in favor. Artimovich abstained as he was not present.

Clement said the proceeds from the daddy/daughter dance typically go to the BRC. This year they would like to donate the funds to the Arkell family. Bryan made a motion, 2nd by Byrne to donate the proceeds from the daddy/daughter dance to the Mrs. Stephen Arkell Fund. All were in favor.

Clement said LifeShare is a group of special needs adults that would like to use the BRC every Wednesday at no charge. In exchange, they would like to help pick up trash in the fields. Clement said she would not recommend this as it is allowing a nonprofit to use the facility at no charge and opens the door for others to do the same. She said another problem is that Margaret does not want them to have a key so arrangements would need to be made to let them in and out of the building. Christiansen asked what the recreation commission's stand on this was. Clement said they have not discussed it; she has only spoken to Margaret about it. The board agreed to table the issue until the recreation commission can provide their input.

Clement said Chief Robinson had proposed increasing the detail rate at NED to \$40.00 for the officers. Clement said based on details filled in 2013 the additional cost would be \$322. That figure will vary depending on which officer is working, full or part time. Byrne made a motion, 2nd by Mantegari to increase the officers' wage for special details at NED to \$40. All were in favor.

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Clement asked if the board wanted her to schedule a formal debriefing. The agreed that was not necessary.

The department head meeting is being rescheduled to June 3rd.

Clement said the officers are in the process of scheduling appointments to get cleared for regular duty. Byrne suggested this be made available to the fire department as well.

Bill Dow from Lindy's was present to discuss a concern he had over how gas inspections are being done. He said he pulled a permit and had Proulx replace the underground piping for a gas line. Dow replaced all of the piping in the building. Proulx had called Gil Tuck, building inspector, to schedule an inspection. Tuck told Proulx he would be out and if they did not hear from him to go ahead and start the work to hitch the underground pipe up to the building. Dow said he stopped them as the pipe from the building was not ready. Dow said the pipe should be "tagged" to notify others that it was inspected and passed. He went on to say that in other town's they place the inspection tag in a bag and attach to the pipe to notify the gas company that it is fine to proceed. Bryan said the pipes should have been capped and that a pressure test should have been done. Artimovich said the gas company should have tested the line to make sure there were no leaks before they turned the gas on. Christiansen said the Town will look into inspection process to make sure it is clear for all parties involved.

Mantegari made a motion, 2nd by Byrne to sign the land use change tax bill and warrant for 179 Crawley Falls Road. All were in favor.

Bryan made a motion, 2nd by Byrne to renew a one year lease agreement with the Blacksmith's. All were in favor.

Bryan made a motion, 2nd by Artimovich to approve an abatement for 6 Gallant Drive per Jim Michaud's recommendation. All were in favor.

Artimovich made a motion, 2nd by Christiansen to add 40 hours to Clement's earned time for her work over the last 2 weeks. All were in favor.

Mantegari asked Clement if she knew the Nolan's insurance provider. Clement said she will get that information. Mantegari suggested the Town open a claim for the cruiser, related equipment, and overtime incurred as a result May 12th.

At 7:05 pm a motion was made by Byrne, 2nd by Artimovich to go into nonpublic sessions per RSA 91-A:3, II(e) to discuss legal matters. Artimovich, Bryan, Byrne, Mantegari and Christiansen were in favor.

At 7:25 pm Artimovich made a motion to come out of nonpublic and seal the minutes. Bryan 2nd the motion; all were in favor.

Artimovich made a motion, 2nd by Bryan to order a new cruiser to replace the one that was totaled in the fire. All were in favor.

Artimovich asked the status of the 2006 SUV for sale. Clement said there has been no interest. Byrne suggested to put it out for sealed bid.

Motion to adjourn at 7:30 pm made by Bryan, 2nd by Byrne; all were in favor.

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Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT				
Date:	May 27, 2014			
Citizens General Fund:				
	Previous Balance:	13,583.02		
	Deposits:	52,995.02		
	Payroll:	17,323.38	DD: 10,712.57	CK: 6610.81
	FICA:	4,832.22		
	to Impact Fees			
	A/P: Regular	17,463.53		
	From MMA			
	TO MMA			
	Account Balance:	26,958.91		
	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		