

Board of Selectmen
Minutes July 01, 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:

- Jerry Russman, 196 South Road, electrical permit for new house: signed by Board
- All Tek, 312 Middle Road, solar panels: signed by Board
- Donna Poirner, 29 Northrup Drive, deck: signed by Board
- Rob Regan, 9 Northrup Drive, remodel back of house: signed by Board.

Bryan made a motion, 2nd by Byrne to approve the minutes of 06/17/2014 as written. Bryan, Byrne, and Christiansen were in favor. Artimovich abstained as he was not present.

Bryan made a motion, 2nd by Byrne to open the sealed bids for the 2006 SUV. All were in favor.

The following bids were received for the 2006 Ford Expedition:

- Chicago Motors: \$3007
- Gas Motors: \$2006
- Bay Ridge Motors: \$2878.

Bryan made a motion, 2nd by Byrne to accept the bid from Chicago Motors. All were in favor.

Clement said Syphers Monument Co wanted to donate a granite stone to be engraved and placed at the base of the flag pole at the Town Office in Officer Arkell's memory. Byrne made a motion, 2nd by Bryan to accept the donation. All were in favor.

The planning board recommends accepting Autumn Lane and Balsam Lane as public roads. Artimovich made a motion, 2nd by Byrne to hold a public hearing on August 5th for this purpose. All were in favor.

Clement said she has received a couple of complaints from residents in the Meadows regarding leaks and spills from Northside Carting. Michael Queene from Northside has met with one of the residents to address their concerns. Clement said the trucks are inspected before and after each run and the truck in Town is a 2013 model. She also said the usual truck has been replaced on an interim basis while the mechanics at Northside inspect to see what is causing the leaks. Clement said it appears to be an ongoing issue in this neighborhood, and asked what more the Board wanted her to do to resolve their concerns. Artimovich said there is going to be a certain amount of leaks from a trash truck and that should be expected as the trash is compacted throughout town. Bryan said the driver is responsible for visually inspecting the vehicle at the start of each run and the mechanic inspects it each night.

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Bryan made a motion, 2nd by Byrne to appoint George "Blue" Kelloway to Deputy Health Officer. All were in favor.

The Board reviewed the documents of the Stevens Conservation Easement, the revocable trail agreement, and the minutes of the BOS from 2003 discussing Mr. Woodman's rights. Christiansen said the board gave Woodman the right to hay and graze cattle in 2003. They also signed a revocable trail agreement with the understanding that Woodman would be able to continue to use the land. Wofchuck said there is now a padlocked fence enclosing the cattle which restricts all access to the trail. Byrne said she will go over and talk to Woodman to see if they can come up with a compromise.

Byrne made a motion, 2nd by Bryan to sign a thank you letter to the Greenland Board of Selectmen. All were in favor.

Artimovich said we should also send letters to the county commissioners, sheriffs, and state police.

Clement had a letter to Citizens bank requesting an increase to the Town's credit line for the purpose of paying bills with credit to earn revenue for the town in the cashback rewards program. Bryan made a motion, 2nd by Byrne to sign the request. All were in favor.

Byrne made a motion, 2nd by Bryan to sign the contract with RPC to extend the contract for the Circuit Rider Planner, Glenn Greenwood. All were in favor.

Robinson said the new Liberty International will be picked up tomorrow and then will be brought to Maine for the body and plow wings to be installed.

Robinson also said the cruiser that was damaged in the fire was released by state police. The vehicle will be towed to Adamson's to have the equipment evaluated to see what needs to be replaced. Clement will process the insurance claim once this information is compiled.

Officer James Nye, from the County Police presented Chief Robinson with a framed picture from Officer Arkell's memorial service. He also had two photo frames Robinson accepted the frame and thanked Nye for the gift.

At 6:40 pm a motion was made by Bryan, 2nd by Artimovich to go into nonpublic sessions per RSA 91-A:3, II(e) to discuss legal matters. Artimovich, Bryan, Byrne, and Christiansen were in favor.

At 6:45 pm Artimovich made a motion to come out of nonpublic and seal the minutes. Bryan 2nd the motion; all were in favor.

Motion to adjourn at 6:47 pm made by Bryan, 2nd by Artimovich; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT

Date: July 1, 2014

Citizens General Fund:

Previous Balance:	15,407.15		
Deposits:	2,204,171.95		
Payroll:	23,954.96	DD: 13,379.38	CK: 10,575.58
FICA:	6,292.62		
to Impact Fees			
A/P: Regular	893,627.66	Co-op: 650,650	Swasey: 185,000

From MMA

TO MMA	1,275,000.00
Account Balance:	20,703.86
Interest Earned YTD:	11.33

CD's:	Unrestricted Balance:	-
MMA:	Unrestricted Balance:	2,645,995.53
	Total Invested Funds:	2,645,995.53
	Interest Earned YTD:	247.59



Jonathan Ellis, Treasurer