

Board of Selectmen
Minutes July 05, 2016

Convened at 6:00 pm

Present: Ken Christiansen, Chair
Andrew Artimovich
David Menter
Robert Mantegari

Nancy Steenson was present. She is running for senate and wanted to introduce herself to the board.

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.

Kip Kaiser, Building Inspector, had the following permits to be signed this week:

- Margaret Canova, 76 South Road, wiring of shed: signed by Board
- Eric Permente, 140 Deer Hill Road, service change and lighting: signed by Board
- Ned Fredericks, 80 Haigh Road, mini split: signed by Board
- Conrad Marcotte, 39 Mill Road, electrical permit for solar: signed by Board
- Conrad Marcotte, 39 Mill Road, erect solar array: signed by Board
- Rob Gerkan, 141 Pickpocket Road, remodel master bed: signed by Board
- John Wyberg, 58 Mohawk Lane, electrical permit for in ground pool: signed by Board.

Artimovich made a motion, 2nd by Christiansen to approve the minutes of 5/24/16 as written. The motion carried with Mantegari abstaining.

Artimovich made a motion, 2nd by Christiansen to approve the minutes of 5/31/16 as written. The motion carried with Mantegari abstaining.

Artimovich made a motion, 2nd by Mantegari to approve the minutes of 06/21/16 as written. The motion carried with Christiansen abstaining.

Artimovich made a motion, 2nd by Menter to approve the minutes of 06/28/16 as written. The motion carried with Mantegari abstaining.

Artimovich made a motion, 2nd by Mantegari to approve the nonpublic minutes of 06/21/16 as written. The motion carried with Christiansen abstaining.

Christiansen made a motion, 2nd by Artimovich to table the discussion on medical cards until a full board is present. All were in favor.

Clement said the current vehicle policy states: Any employee that is involved in any kind of work related accident,

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whether or not the accident is the employee's fault, will be required to take a post-accident drug/alcohol test as soon as possible following the accident. An accident shall be defined as any occurrence associated with the operation of a vehicle in which an individual suffers bodily injury or in which a vehicle sustains damage.

Clement said the "vehicle sustains damage" is vague and asked if the board wanted to be more specific. In talking with Chief Lemoine, he thinks the current language will prevent employees from coming forward with minor damage because they will not want to have the post drug test as it ties them up for several hours. Artimovich made a motion, 2nd by Mantegari to amend the language to specify a post-accident drug/alcohol test shall be required for any NH State reportable accident or any accident in which any individual involved in the accident suffers bodily injury. All were in favor.

Mantegari made a motion, 2nd by Artimovich to accept \$1700 from Family First for their excess energy from solar. All were in favor.

Mantegari made a motion, 2nd by Christiansen to approve the resident rate for the American Red Cross to host a blood drive at the BRC pending approval from the recreation commission. The motion carried with Menter abstaining as he thought the fee should be waived for this purpose.

The recreation commission would like to waive the fee for the Pilgrim Church to use the pavilion. Mantegari made a motion, 2nd by Menter to deny this request. All were in favor.

Robinson said he needed repairs to the radio in the detective's car. Repairs are estimated at \$730. Christiansen made a motion, 2nd by Artimovich to approve the expense. All were in favor.

Robinson said the dead trees on Dalton Road have been "tagged". Eversource has a work order open to remove them. Eversource will cut the trees down, and Robinson will need to dispose of them. He said the pines that the library asked him to take a look at are on private property. Artimovich made a motion, 2nd by Mantegari to have the library trustees send a letter to the property owner to "put them on notice" that the trees were a danger and should be removed as Mantegari said this would relieve the library's liability. All were in favor.

The board regretfully accepted the resignation of David Devenish. Mantegari made a motion, 2nd by Artimovich to post an ad for a new full time employee in the highway department. All were in favor.

Artimovich made a motion, 2nd by Mantegari for Christiansen to sign an acceptance and payment request form. All were in favor.

Mantegari made a motion, 2nd by Artimovich to adjourn the meeting at 6:45 pm. All were in favor.

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Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT				
DATE:			7/5/2016	
Citizens General Fund:				
	Previous Balance:		71,091.07	
	Deposits:		3,236,955.40	
	Payroll:		26,880.44	DD: 16401.07 CKS: 10479.37
	FICA:		6,925.96	
	to Impact Fees			
	A/P: Regular		28,393.50	
	Void check			
	From MMA			
	TO MMA		2,800,000.00	
	Account Balance:		445,846.57	
	Interest Earned YTD:		13.40	
MMA:	Unrestricted Balance:		4,002,055.04	
	Total Invested Funds:		4,002,055.04	
	Interest Earned YTD:		2,621.21	