

Board of Selectmen
Minutes July 7, 2015

Convened at 6:00 pm

Present: Ken Christiansen, Chair
Jane Byrne
Jeff Bryan
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, Kip Kaiser, had the following building permits to be signed this week:

- Joe Coffey, 9 Hilltop Lane, electrical permit for generator: signed by Board
- Michael Conneu, 7 Hilltop Lane, electrical permit for generator: signed by Board
- Tyler Clark, 13 Balsam Lane, electrical permit for mini split: signed by Board
- David McDougal, 178 Pickpocket Road, second story addition: signed by Board.

A memo was received from the Planning Board in reference to non-compliance of 41B Mill Road. A letter was sent to the property owner from the selectmen's office stating that the owner needed to take action to conform to the approved use on the lot and present the board with a corrective action plan. Jeff Paradis, the property owner was present and stated that he realized the site was a mess and that he would clean it up. Christiansen asked how long it would take him. Paradis said he was asking for 30 days. Christiansen said that seemed reasonable. Byrne asked about the camper. Paradis said the camper and all debris will be removed. Byrne asked that Paradis contact Clement when the site was cleaned up to schedule an inspection.

Mantegari made a motion, 2nd by Byrne to approve the public minutes of 6/16/15 as written. All were in favor.

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

The library trustees sent a memo requesting \$7950 to paint 2 sides of the building. Both areas are flaking and serve as main entrances to the building. The typical request is \$4100 annually. The library trustees state that if this request is approved, no funds will be needed for 2 years. Mantegari made a motion, 2nd by Byrne to approve \$7950 be expended from the CRF for Building Maintenance. All were in favor.

Christiansen said he would like to discuss expanding the hours at the transfer station now that they have a 3rd person on staff. Clement said Devenish is still working full time for another fire department so his schedule changes from week to week. He would also need to go the DES to get certified. Christiansen would like to add 4 evening hours for the working residents. Clement said she will discuss this further with Robinson when he returns from vacation.

Clement said there were 2 memos in the mail from the Planning Board regarding non-compliance for Stratham Tire and Apple Annie's. Byrne made a motion, 2nd by Mantegari to approve Clement to draft a letter and sign on behalf of the board. All were in favor.

Clement said she met with Dave Witham from Primex to discuss trainings and rates. The town saw a modest increase this year. She said for the 2016-2017 contract year, we may see a jump as that is when a large claim will hit our policy. We will see

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that increase for 5 years thereafter. Clement said we are locked in through the CAP program at no more than an 8% increase, but that contract expires in 2016. It is not likely that it will be offered to the town again until after the 5 year period has lapsed.

Motion to adjourn at 6:34 pm made by Bryan, 2nd by Byrne; all were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT				
DATE:			7/7/2015	
Citizens General Fund:				
	Previous Balance:		47,362.56	
	Deposits:		800,096.57	
	Payroll:		25,159.40	DD: 14879.39 CKS: 10280.01
	FICA:		6,728.07	
	to Impact Fees			
	A/P: Regular		205,435.58	Bell & Flynn: 123,500 Prop. Ins. \$38,956
	Void check			
	From MMA			
	Non-A/P		27,273.00	New Cruiser
	TO MMA		560,000.00	
	Account Balance:		22,863.08	
	Interest Earned YTD:		15.70	
CD's:	Unrestricted Balance:		-	
MMA:	Unrestricted Balance:		5,008,775.01	
	Total Invested Funds:		5,008,775.01	
	Interest Earned YTD:		3,350.05	