

Board of Selectmen  
Minutes July 15, 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.

Joyce Gallant 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, 500 gallon LP tank: signed by Board
- Jeff Nicoli, 7 Kennedy Circle, electrical permit: signed by Board
- Letty Bedard, 198 Middle Road, solar panels: signed by Board
- Anthony Braden, 31 Homestead Lane, new house: signed by Board.

Brad Stevens and Albert Belanger, cemetery trustees, were present to discuss the lack of mowing and maintenance at the cemeteries this season. Christiansen said the Board has been attempting to fill the seasonal position since March. Clement said the ad was in the newsletter, Carriage Towne News, Exeter Newsletter, Craigslist, and on Great Bay's job board. They had one potential candidate but that fell through after 3 "no show" appointments for the drug screen and they have a few more applicants but no one promising. Bryan said Robinson will be on vacation next week so it would be a good time for Demeritt to spend the week mowing. Road work would be limited when there is only one person on staff.

Bryan made a motion, 2<sup>nd</sup> by Byrne to approve the minutes of 07/01/2014 as written. Bryan, Byrne, Artimovich, and Christiansen were in favor. Mantegari abstained as he was not present.

Bryan made a motion, 2<sup>nd</sup> by Byrne to approve the nonpublic minutes of 07/01/2014 as written. Bryan, Byrne, Artimovich, and Christiansen were in favor. Mantegari abstained as he was not present.

Byrne said she went and spoke with Mr. Woodman regarding the fence installed on the Steven's easement. Woodman said he will unlock the gate and add a new one on the other side to allow access to the trails. Woodman asks that anyone using the trail be diligent in closing the gate after themselves. Artimovich suggested asking Robinson to have a sign made and posted.

Clement said she received another complaint regarding the trash. Bryan said all CDL drivers are required to inspect their truck every morning before they begin their run. Clement said Northside's mechanics also inspect the vehicles when they are brought in at night. Mantegari said he spoke with one the homeowners in that neighborhood and saw the spots on the roadway. He said the stains do not look like they are coming from 2 different trucks and most if it looks like fluid from the trash being compacted.

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Clement said the cable franchise agreement will be coming due for renewal at the end of the year. The BOS will need to post a public hearing. Donahue and Tucker represented the board through the last negotiation and Clement asked if the Board wanted to utilize them again as special counsel or proceed with Mitchell. Bryan suggested they proceed with Walter Mitchell's office; the others agreed.

Bryan said he got a quote from ABS Sealcoat to fill the cracks on the roads. The estimate was \$4,000 for Pine Road. Artimovich said if they are going to spend that much they should get at least one more quote and a list of roads from Robinson that he would like seal coated. Byrne made a motion, 2<sup>nd</sup> by Artimovich to proceed with Bryan and Robinson's recommendation after they have reviewed both bids. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Mantegari to sign a letter to the Division of Motor Vehicles as confirmation of the new clerk in the Town Clerk's office. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Mantegari to sign a final bond release for 324 South Road, LLC. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Byrne to sign the bill of sale and title for the 2006 Ford Expedition to Chicago Motors. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Mantegari to sign a letter of support to the library as they are being nominated for Library of the Year. All were in favor.

Bryan said the construction on the Crawley Falls Bridge is about a month behind schedule. They will begin working on Saturdays to make up some time. Clement will notify the police department as to the change in schedule.

Bryan made a motion, 2<sup>nd</sup> by Mantegari to sign the 3<sup>rd</sup> installment for RM Piper in the amount of \$99,273.93. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Artimovich to re-approve a veteran's credit. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Byrne to sign the 2015 tax map update with CAI Technologies. The contract is level funded at \$3275. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Byrne to sign the 2015 GPS Data Collection update with CAI Technologies. The project cost is \$495 and then \$12.75 for each new building picked up. All were in favor.

Mantegari made a motion, 2<sup>nd</sup> by Byrne to increase the building permit fee \$12.75 for each new construction home to offset the cost of the GPS data collection. All were in favor.

Artimovich said construction vehicles have been off tracking the driveway at the fire station. To re-direct the vehicles, an old cone and a cabinet was placed at the apron. Artimovich suggested that be removed and delineators put in.

Artimovich said the police department updated the patches on their uniforms to add #87 (Officer Arkell's retired number).

Motion to adjourn at 6:57 pm made by Mantegari, 2<sup>nd</sup> by Artimovich; all were in favor.

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Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT

Date: July 15, 2014

**Citizens General Fund:**

Previous Balance:	16,011.91		
Deposits:	1,292,071.72		
Payroll:	14,491.13	DD: 8737.49	CK: 5753.64
FICA:	3,942.96		
to Impact Fees			
A/P: Regular	215,578.25	Swasey: \$185,000	
Non-A/p of 6/2/14	4,000.00	Not previously included; Treasurer Oversight	
From MMA			
TO MMA	1,053,000.00		
Account Balance:	17,071.29		
Interest Earned YTD:	11.33		

<b>CD's:</b>	Unrestricted Balance:	-	
<b>MMA:</b>	Unrestricted Balance:	3,820,995.53	Includes Bridge Funds of \$406,749.21
	Total Invested Funds:	3,820,995.53	
	Interest Earned YTD:	247.59	

  
Joyce Gallant, Deputy Treasurer