

Board of Selectmen
Minutes August 4, 2015

Convened at 6:00 pm

Present: Ken Christiansen, Chair
Jane Byrne
Jeff Bryan
Robert Mantegari

The board opened the meeting at the Haigh Road Bridge in a dedication ceremony to re-name the bridge the Stephen J. Arkell Memorial Bridge.

At 6:25pm the board reconvened at the Town Office.

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:

- Dave MacDougal, 178 Pickpocket Road, renovate first floor: signed by Board.

Clement reminded the board that the meeting with the County Commissioners is scheduled for 8/12 at 3:30. The meeting will be at 117 North Road in Commissioners Conference Room. Scott Bourcier, Dubois and King, Christiansen, Byrne, and Robinson plan to attend.

Clement said she will be on vacation August 10-13. Carolyn will sit in on meeting for the 11th.

Clement also said her son starts school the week of August 31st so she will be in and out that week but will be at the meeting on 9/1/15.

A new phone system processor (brain), back plane, and voice mail system have been installed.

Clement is researching back up internet connection to maintain connectivity for motor vehicle registrations as we are no longer on the state system. The town clerk's office has successfully converted to the MAAP program.

Jeff Paradis, owner of 40 Mill Road (old Brentwood Box site), had been into the office because his site is almost all cleaned up. He needs about 2 more weeks to complete. Clement told Paradis that was fine and to update the BOS prior to the meeting on the 18th.

Mantegari made a motion, 2nd by Byrne to approve an advance of earned time of 30 hours for an employee for a medical emergency. All were in favor.

Bryan made a motion, 2nd by Byrne to approve the nonpublic minutes of 7/21/15 as written. All were in favor.

Bryan made a motion, 2nd by Mantegari to approve the public minutes of 7/21/15 as written. All were in favor.

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Mantegari asked if the Board wanted to discuss the information in the mail regarding restrictions on Ole Gordon Road. Clement said Butch Whitehouse is on the agenda for the 18th. That was in the mail as it is a lot of material to review prior to Whitehouse coming in.

The board reviewed the Dubois and King report. Bourcier has provided estimates of the cost associated with each of the options. Clement said about \$254K was transferred into the capital reserve fund in March. Bryan made a motion, 2nd by Byrne to approve Bourcier's recommendations for Alternative B for both the north (\$121,500) and south (\$129,600) stream crossings on Prescott Road. All were in favor.

The board agreed the next department head meeting will be 9/22 and all departments should be prepared with an estimate of their budget at that time.

Byrne would like the board's permission for her to research solar options for the town buildings. She said the new fire station would be the perfect location and an overages for energy created could be used to offset energy bills at other town offices. The board agreed.

Robinson had the quote for salt for 2016. It is up \$2.00 a ton. Bryan made a motion, 2nd by Mantegari to approve the contract with Morton Salt for \$54.32 a ton. All were in favor.

Clement asked if the board wanted to limit overtime in the highway department due to hours of the transfer station. The board agreed it was fine as long as the budget could afford it. Christiansen said he would like to see an increase in the fall when residents will be doing leaf clean up.

Mantegari asked what the notice was in the mail from Fremont. Clement said it was a notice on valuation for town owned land in Fremont. Mantegari suggested the town research if these parcels can be sold.

Motion to adjourn at 7:05 pm made by Byrne, 2nd by Bryan; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
DATE:			8/4/2015	
Citizens General Fund:				
	Previous Balance:		23,913.34	
	Deposits:		70,506.26	
	Payroll:		25,002.50	DD: 14568.44 CKS: 10434.06
	FICA:		6,446.02	
	to Impact Fees			
	A/P: Regular		352,672.48	Swasey: \$180,000 Paving: \$116,500
	Void check			
	From MMA		305,000.00	
	Non-A/P			
	TO MMA			
	Account Balance:		15,298.60	
	Interest Earned YTD:		20.02	
CD's:	Unrestricted Balance:		-	
MMA:	Unrestricted Balance:		3,857,799.01	
	Total Invested Funds:		3,857,799.01	
	Interest Earned YTD:		4,374.05	