

Board of Selectmen
Minutes November 29, 2016

Convened at 6:00 pm

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

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:

- Jaqueline Byron, 271 Middle Road, solar array: signed by Board.

Bryan made a motion, 2nd by Mantegari to approve the minutes of 11/22/16 as written. All were in favor.

Artimovich made a motion, 2nd by Bryan to make a donation to EFFORTS in Carol Cross's memory. All were in favor.

Rob Wofchuck, Malcolm Allison, and Emily Schmalzer were present to review their recommendation for a solar array. They have reviewed all of the RFP's submitted and met with each vendor. The recommendation is to pursue a power purchase agreement (PPA) for a 95 kW ground mount system to be located at the fire station with Revision Energy. There is an option to buy out the PPA at year 7 for approximately \$93K or 35% of the original cost. Bryan suggested starting a capital reserve fund with an annual appropriation to raise the \$93K by year 7. The energy rate will be locked in at 8 cents per kW versus 12.5 from Eversource. Wofchuck said Revision would like to install a sign by the solar array and they are looking at negotiating some terms for the sign (size, location, maintenance fees waived, etc.). Wofchuck said if the selectmen are on board, they will continue to iron out the details of a PPA. The board agreed they would support the warrant article. Wofchuck and Clement will work on creating the language for town meeting.

Lemoine resubmitted the fire budget removing the 2 new full time employees. Artimovich made a motion, 2nd by Bryan to approve the fire budget of \$425,945. All were in favor.

Bryan made a motion, 2nd by Menter to open the planning board budget. All were in favor. Artimovich made a motion, 2nd by Bryan to reduce the planning board budget to \$105,000 due to a 2016 encumbrance towards the master plan. All were in favor.

Mantegari made a motion, 2nd by Menter to open the code enforcement budget. All were in favor. Mantegari made a motion, 2nd by Bryan to approve the code enforcement budget of \$54,311 reduced due to a change in benefits. All were in favor.

Artimovich made a motion, 2nd by Menter to approve the job description for the fire chief. All were in favor.

Board of Selectmen
Minutes November 29, 2016

The job posting for the fire chief has been drafted. It will be posted on NH Municipal, Seacoast Chief's, Primex, and the Fire Academy's websites.

Chief Robinson and Officer Abele were present to discuss the K9 unit. Abele said Titan is a great dog and is very successful. Abele said Titan is having difficulty with surface tracking. Titan is great in the woods, in vegetation, or in buildings. He has difficulty tracking on concrete. Abele said they are getting a bit of grief because he did not attend the 14 week certification as other handlers had. Titan was donated to the Town from Laconia and at that time, Officer Gauthier was just returning from the Police Academy. He has done some research on obtaining the required certifications. Fox Hill in Boston said they would accept Abele into the program but not Titan as he is almost 4 years old. Abele would need to start with a new dog, which would be about \$7200. The other alternative and what Abele would prefer is to attend a nine week academy in Springfield, MA. Duane Folley is the instructor and is already familiar with Abele and Titan. They will accept both into the program. Abele said he would be able to obtain dual NAPWDA (North American Police Working Dog Association) certifications for drug and patrol. He would also need to continue with in service training for 16 hours a month. Artimovich said he would like to see an action plan that specifically outlines the training requirements, costs, and time commitments. He would like some sort of a guarantee that Titan will be successful after this training and that he is the right dog for Brentwood.

Abele said he would also like to purchase a proper insert and "pop out" lock for the cruiser for the K9 unit. The one that was donated does not fit correctly. The cost is about \$5200. Artimovich said to get a firm quote and that should be a warrant article.

There was a memo from Kaiser in the mail regarding Dave Robert's property. Bryan made a motion, 2nd by Artimovich to sign the letter to Dave Robert's. All were in favor.

Mantegari made a motion, 2nd by Artimovich to sign an intent to cut for Bob Webb. All were in favor.

Bryan made a motion, 2nd by Artimovich to adjourn the meeting at 7:07 pm. All were in favor.

Respectfully submitted,

Karen Clement

Board of Selectmen
Minutes November 29, 2016

WEEKLY TREASURER'S REPORT				
DATE:			11/29/2016	
Citizens General Fund:				
	Previous Balance:		483,989.42	
	Deposits:		2,557,682.84	
	Payroll:		17,169.57	DD: 12304.11 CKS: 4865.46
	FICA:		4,612.58	
	to Impact Fees			
	A/P: Regular		780,587.17	Co-op: \$577,977 Swasey: \$180,000
	Void check			
	A/P correction 11/15/16		100.00	
	From MMA			
	TO MMA		2,150,000.00	
	Account Balance:		89,202.94	
	Interest Earned YTD:		28.26	
MMA:	Unrestricted Balance:		3,759,222.31	
	Total Invested Funds:		3,759,222.31	
	Interest Earned YTD:		4,788.48	