

Board of Selectmen
Minutes December 08, 2015

Convened at 6:00 pm

Present: Ken Christiansen, Chair
Jeffrey Bryan
Andrew Artimovich
Robert Mantegari
Jane Byrne

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.

Byrne joined the meeting telephonically due to medical reasons.

Bryan made a motion, 2nd by Byrne to approve the public minutes of 12/01/15 as written. Bryan – aye, Mantegari – aye, Artimovich –aye, Byrne – aye, Christiansen – aye; the motion carries.

Artimovich made a motion, 2nd by Mantegari to approve the nonpublic minutes of 12/01/15 as written. Bryan – aye, Mantegari – aye, Artimovich –aye, Byrne – aye, Christiansen – aye; the motion carries.

Bryan made a motion, 2nd by Artimovich for Christiansen to be the alternate selectmen's representative to the planning board if Byrne were unable to attend. Bryan – aye, Mantegari – aye, Artimovich –aye, Byrne – aye, Christiansen – abstain; the motion carries.

Joe Lombardo, NE Dragway, was present to discuss the NED's 2016-2017 racing permit. Lombardo said there is one extra day of racing because of the way the calendar falls. The BRAKES program will run again next year, Lombardo is hoping to increase participation. He said they have an event with helicopter racing and did receive a complaint from a neighbor. Lombardo said they re-routed the helicopters in response to the neighbors. Lombardo said they moved the NHRA race to avoid graduation weekend. Bryan made a motion, 2nd by Mantegari to approve the 2016-2017 racing permit for NED. Bryan – aye, Mantegari – aye, Artimovich –abstain, Byrne – aye, Christiansen – aye; the motion carries.

Clement said she had a memo from Jim Michaud stating that the data shows the equalization ratio to be at 100.11%, right on top of market value. Mantegari made a motion, 2nd by Artimovich to sign the certificate of equalization for the NH DRA. Bryan – aye, Mantegari – aye, Artimovich –aye, Byrne – aye, Christiansen – aye; the motion carries.

Artimovich made a motion, 2nd by Mantegari to approve the release of impact fees to the COOP per their request. Bryan – aye, Mantegari – aye, Artimovich –aye, Byrne – aye, Christiansen – aye; the motion carries.

Mr. Whipple was present to discuss the assessment of the properties in his neighborhood. He said he has reviewed the data from the preliminary assessment and the final and one of his neighbor's assessment was reduced by nearly \$50K. He said all of the properties followed the same trend until this last revaluation update and he questioned what was

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going on. Whipple went on to say that this property recently sold, but did not think that was the sole reasoning for such a dramatic decrease. Bryan said the town uses an independent contractor to assess the properties in town. He said based on the age of the home, if it was not well maintained and in poor condition the value could easily drop by \$50K. Byrne said it would be best for Whipple to speak with Michaud. Clement said Michaud has already been contacted to reach out to Whipple. Whipple requested to meet with Michaud in person and to have his requests responded to in writing. The board agreed that was not a problem.

Bryan made a motion, 2nd by Byrne to sign an acceptance and payment request form for \$1535 for a generator EU1000. Bryan – aye, Mantegari – aye, Artimovich –aye, Byrne – aye, Christiansen – aye; the motion carries.

Artimovich said the street lights have been removed from South Road and there is just the poles. Clement contacted NH DOT and they estimate the cost to be \$300-400 to re-install the light bulb and \$280 annually to operate the light. Byrne made a motion, 2nd by Mantegari to open the street lighting budget. Bryan – aye, Mantegari – aye, Artimovich – aye, Byrne – aye, Christiansen – aye; the motion carries. Mantegari made a motion, 2nd by Byrne to approve the street lighting budget of \$700. Bryan – aye, Mantegari – aye, Artimovich –aye, Byrne – aye, Christiansen – aye; the motion carries. Clement said there are 2 poles in the area of the memorial, one right at the intersection of South Road and Rte. 107 and one across the street on the same side of the road as the memorial. Artimovich said we should do the light at the intersection.

At 6:40 pm a motion was made by Mantegari, 2nd by Bryan to go into nonpublic sessions per RSA 91-A:3, II(b) to discuss hiring. Bryan – aye, Mantegari – aye, Artimovich –aye, Byrne – aye, Christiansen – aye; the motion carries.

At 6:46 pm a motion was made by Artimovich, 2nd by Mantegari to come out of nonpublic session and seal the minutes. Bryan – aye, Mantegari – aye, Artimovich –aye, Byrne – aye, Christiansen – aye; the motion carries.

Clement said she received a call from Dick deSeve from NH DES regarding a septic failure at the army navy store on Rte. 125. Clement said Mantegari went out and performed a health inspection and has sent a letter of deficiency to the property owner and tenant. Mantegari would suggest sending out Inspector True as there is a pot belly stove with inadequate fire suppression. Artimovich made a motion, 2nd by Bryan to forward the information to True for further action. Bryan – aye, Mantegari – aye, Artimovich –aye, Byrne – aye, Christiansen – aye; the motion carries.

Artimovich made a motion, 2nd by Mantegari to adjourn the meeting at 6:50 pm. Bryan – aye, Mantegari – aye, Artimovich –aye, Byrne – aye, Christiansen – aye; the motion carries.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
DATE:			12/8/2015	
Citizens General Fund:				
	Previous Balance:		684,930.41	
	Deposits:		646,859.38	
	Payroll:		17,206.60	DD: 11,856.76 CKS: 5,349.84
	FICA:		4,268.38	
	to Impact Fees			
	A/P: Regular		794,263.96	Swasey: \$180,000 County: \$546,594
	Void check			
	From MMA			
	TO MMA		490,000.00	
	Account Balance:		26,050.85	
	Interest Earned YTD:		30.06	
CD's:	Unrestricted Balance:			
MMA:	Unrestricted Balance:		3,632,709.68	
	Total Invested Funds:		3,632,709.68	
	Interest Earned YTD:		6,284.72	