

Board of Selectmen  
Minutes December 17, 2013

Convened at 6:00 pm

Present: Jeffrey Bryan  
Jane Byrne  
Ken Christiansen

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.

Byrne made a motion, 2<sup>nd</sup> by Christiansen to approve the public minutes of 12/10/2013. All were in favor.

Building Inspector Gil Tuck had no permits to be signed this week.

Joe Lombardo from New England Dragway was present to discuss the 2014-2015 racing schedule. There are no changes to the schedule. The national race in June will be held again and this year NH DOT will be getting involved. Last year the event was a success with no major incidents. Lombardo said there are no personnel issues at this time; everything has been going smoothly. Christiansen made a motion, 2<sup>nd</sup> by Byrne to sign the 2014-2015 NED permit. All were in favor.

Clement said there is an officer on light duty through mid-January.

Clement said Chief Lemoine anticipates spending \$6000-\$7000 on equipment and uniforms by the end of the year.

Clement said the police department has finished oral boards for a new full time officer. They interviewed 8 candidates. Clement said they would recommend hiring George Abele. He will need to be sent to the Academy and will sign a 3 year training agreement. Chief Robinson said it was between him and one other candidate but believes Abele will be a better fit in the department. Byrne made a motion, 2<sup>nd</sup> by Christiansen to hire George Abele contingent on a satisfactory pre-employment physical and background check. All were in favor.

Clement said Robinson would like to sandblast and paint 3 highway trucks. Christiansen made a motion, 2<sup>nd</sup> by Byrne to encumber \$15,000 for this purpose through Fletch's Sandblasting and Painting Inc. All were in favor.

Clement said Christine Belanger has obtained 3 quotes for the painting of the interior of the PD. Caprioli Painting was the lowest bidder. They are requesting to encumber \$5720 (\$1000 out of general government and \$4720 out of police) for this purpose. Byrne asked if a price was obtained from Dow. Clement said no; Colleen Manning, Certa Pro Painters, and Caprioli Painting were the vendors. Byrne made a motion, 2<sup>nd</sup> by Christiansen to obtain a price from Dow and discuss encumbering funds at the next meeting. All were in favor.

The Planning Board is requesting to encumber \$5000 to complete the impact fee update through Bruce Mayberry's office. Christiansen made a motion, 2<sup>nd</sup> by Byrne to encumber \$5000 for this purpose. All were in favor.

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Clement is requesting to encumber \$1000 from her salary line to purchase a new laptop. The current laptop is an old PD computer which was handed down to Julie, and then to her. It is over 10 years old. Bryan made a motion, 2<sup>nd</sup> by Byrne to encumber \$1000 for this purpose. All were in favor.

Clement said the board discussed last week asking the planning board to impose a fine and fee for a developer's failure to properly maintain the roadway. St. Hilaire prepared a copy of the Addendum A in the subdivision regulations that grants that authority to the selectmen. Clement said the Planning Board need not take any action at this time. Byrne asked Clement to discuss with Robinson a per mile cost for plowing, salt, and sand.

Motion to adjourn at 6:35 pm made by Christiansen, 2<sup>nd</sup> by Byrne; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
Date:	December 17, 2013			
<b>Citizens General Fund:</b>				
	Previous Balance:	32,218.13		
	Deposits:	588,666.94		
	Payroll:	14,417.43	DD: 8334.85	CK: 6082.58
	FICA:	3,825.35		
	to Impact Fees	5,382.43		
	A/P: Regular	223,650.81	Swasey: \$175,000	
	From MMA			
	TO MMA	360,000.00		
	Account Balance:	13,609.05		
	Interest Earned YTD:	35.22		
<b>CD's:</b>	Unrestricted Balance:	-		
<b>MMA:</b>	Unrestricted Balance:	681,232.90		
	Total Invested Funds:	681,232.90		
	Interest Earned YTD:	315.54		