

Board of Selectmen  
Minutes May 16, 2017

Convened at 6:00 pm

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

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.

Kip Kaiser, Building Inspector, had the following permits to be signed this week:

- Karen Leonard, 9 Sanborn Way, wiring for above ground pool: signed by Board
- Barbara Ward, 35 Windsor Lane, bathroom remodel: signed by Board
- MJS Development, 19 Longmeadow Drive, plumbing for new dwelling: signed by Board
- Lisa Swasey, 42 Ole Gordon Road, electrical permit for split unit: signed by Board
- Seth Moss, 33 Spruce Ridge Drive, electrical permit: signed by Board
- Julia Anderson, 25 Peabody Drive, split unit: signed by Board
- Xxx, 324 South Road, electrical for addition: signed by Board.

Kaiser said he had a building permit for a basement remodel on Abbey Road. He needs more information for egress and ventilation. He has not received the information needed from the homeowner; he will need to deny the permit.

At 6:15 pm Christiansen opened the public hearing to ratify the results from Town Meeting. This hearing is to confirm all actions and votes at the 2017 annual town meeting scheduled to take place on March 14, 2017 which was postponed to March 16, 2017 due to a weather emergency. There was no comment from the public.

Lisa Swasey updated the board on the progress of the 275<sup>th</sup> anniversary committee. She updated the board on the schedule of events and the budget. Three applications will be made available for the parade, variety show, and the photo contest.

Joe Lombardo, New England Dragway (NED) general manager, and Anthony Estee, NED counsel, was present to discuss issues regarding police details at NED. Lombardo said everything has always been split 50/50 between Epping and Brentwood. There is now a turf war essentially between the 2 chiefs, and NED is stuck in the middle. The Epping Chief sent a letter stating that he would take care of his town and in response Brentwood's chief said the same. Lombardo said it is not a problem for the major events but is not cost effective for the regular Wednesday – Sunday events. Robinson said he does not want to leave the traffic unattended and both entrances to NED are in Brentwood. Robinson said RSA 105:9 gives him the authority to post a detail. Walter Mitchell, Brentwood town counsel, said Epping needs to cooperate; Robinson cannot throw his hands up and say he is giving up his statutory right. Estee said most of the infrastructure is in Epping except the entrance, exit, and taking money. Estee said they need to come up with what are reasonable expectations for the chief to require a detail. Mitchell said there needs to be some communication with

Board of Selectmen  
Minutes May 16, 2017

Epping. Christiansen said we have reached out to Epping BOS and they are not interested in meeting at this time. They want the chief's to work this out. He went on to suggest that the Sheriff may be able to mediate. Lombardo was open to that. His counsel will reach out to Epping to see if they will agree and Clement will contact the sheriff.

Robinson asked if Morgan's towing could use the highway shed for overflow vehicles during the national race at NED. Clement will check with Primex.

Artimovich made a motion, 2<sup>nd</sup> by Menter to approve the minutes of 05/02/2017 as written. All were in favor.

A resident is in danger of having their property go to tax deed. They have a means to liquidate an asset to pay off the balance in full or close to it. The taxes are due by the 17<sup>th</sup> of this month and the funds may not be available from the sale of assets for 2-3 months. They are asking for some more time before the property is deeded. Artimovich made a motion, 2<sup>nd</sup> by Mantegari to delay the tax deed and allow 3 months for the resident to pay the balance. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Mantegari to extend a conditional letter of offer to Joyce Keegal for the clerk's position, not to exceed 32 hours. All were in favor.

Artimovich made a motion, 2<sup>nd</sup> by Bryan to authorize an increase for David Tovey effective July 1<sup>st</sup> pending a positive performance evaluation. All were in favor.

Christiansen asked if there was any other comment on the public hearing. No comments from the public.

At 6:45 pm Bryan made a motion, 2<sup>nd</sup> by Mantegari on a resolution to legalize, ratify, and confirm all actions, votes, and proceedings at the 2017 annual town meeting scheduled to take place on March 14, 2017 which was postponed due to a weather emergency. All were in favor.

At this time the public hearing was closed.

Clement said she is still working with counsel and Revision to come to terms for the power purchase agreement for the solar array. They are running short on time to sign the contract and present the design to the Public Utilities Commission to lock in the state rebates. The draft was in the mail last week and Clement asked if she could sign the contract once all of the details were finalized with counsel and not hold up the process until the June 5<sup>th</sup> meeting. Bryan said to make sure the buyout costs are clearly presented before signing. Artimovich made a motion, 2<sup>nd</sup> by Mantegari to allow Clement to execute the PPA when it is approved by counsel. All were in favor.

Mantegari made a motion, 2<sup>nd</sup> by Artimovich to approve a new application for a veteran's credit. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Mantegari to sign the 1<sup>st</sup> issue tax warrant for 2017. All were in favor.

Board of Selectmen  
Minutes May 16, 2017

Artimovich said the Arkell race should not cost the town money as it is not a town event unless it is specifically budgeted for. The race is hosted by a nonprofit organization. He suggested Clement reaching out to the administrator in Greenland to see how they handle those costs.

Bryan made a motion, 2<sup>nd</sup> by Mantegari to approve the amendment to the current use application for the DeYoung property per Michaud's recommendation. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Mantegari to approve the current use application for the Brigg's property per Michaud's recommendation. All were in favor.

Mantegari made a motion, 2<sup>nd</sup> by Artimovich to adjourn the meeting at 6:52 pm. All were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT				
<b>DATE:</b>		<b>5/16/2017</b>		
<b>Citizens General Fund:</b>				
	Previous Balance:	29,295.61		
	Deposits:	40,804.05		
	Payroll:	16,571.64	DD: \$12735.93	CK: \$3835.71
	FICA:	4,651.60		
	to Impact Fees	18,090.00		
	A/P: Regular	\$48,451.91		
	Void check			
	From MMA	40,000.00		
	TO MMA			
	Account Balance:	22,334.51		
	Interest Earned YTD:	12.16		
<b>MMA:</b>	Unrestricted Balance	927,822.23		
	Total Invested Funds:	927,822.23		
	Interest Earned YTD:	2,449.85		