

Board of Selectmen
Minutes January 16, 2018

Convened at 6:00 pm

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

Bryan made a motion, 2nd by Mantegari to approve the public minutes of 01/09/2018 as written. All were in favor.

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

- Richard Singleton, 52 Scrabble Road, new roof, windows, and siding: signed by Board
- Quarry Hollow Enterprises, 96 Deer Hill Road, basement remodel: signed by Board
- Rivers Edge, 14 Wilson Way, new dwelling: signed by Board.

Captain Roy was present to discuss warrant articles for a new cruiser. The K-9 vehicle is up for replacement. The cost of the vehicle and transfer of equipment is about \$41,000. There is about \$19,000 in cash available in the detail fund. Officer Abele was present and said an alternative to the explorer is to purchase an expedition. This would allow for transport during an arrest instead of calling for back up. Roy said the cost of the vehicle alone would be \$40K for the base model, plus equipment, and a new cage for the canine would be required. In addition, an expedition only gets about 8 miles to the gallon for fuel consumption. Roy would recommend a warrant article for \$22,000 with the remaining to come from the detail fund for an explorer. Bryan made a motion, 2nd by Mantegari to recommend to see if the town will vote and raise to and appropriate the sum of Twenty Two Thousand Dollars (\$22,000) the purchase of a police cruiser and related equipment. All were in favor.

Roy updated the board on the cruiser that was hit at Lindy's. The adjuster was out today and the vehicle will be deemed totaled. The cost of a cruiser will be \$35,156. Roy is not sure what Primex will settle the claim at. Mantegari said the claim will not account for depreciation and thinks the town may be liable for about 1/3 of the replacement cost. Bryan made a motion, 2nd by Mantegari to approve a warrant article for the cost of the new cruiser, minus the insurance claim. All were in favor.

The board discussed the dedication of the town report.

Artimovich said if town car is not being used by the employee's choice, then no mileage should be paid.

Artimovich made a motion, 2nd by Menter to adjourn the meeting at 6:29 pm. All were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
DATE:		1/16/2018		
Citizens General Fund:				
	Previous Balance:	23,326.25		
	Deposits:	28,867.48		
	Payroll:	17,913.88	DD: \$14,146.20	CK: \$3,767.68
	FICA:	4,903.53		
	to Impact Fees	7,236.00		
	A/P: Regular	\$213,627.42	Swasey: \$185,000	
	Void check			
	Non-A/P			
	From MMA	215,000.00		
	TO MMA			
	Account Balance:	23,512.90		
	Interest Earned YTD:	-		
MMA:	Unrestricted Balance	5,213,961.95		
	Total Invested Funds:	5,213,961.95		
	Interest Earned YTD:	-		