

Board of Selectmen
Minutes February 19, 2019

Convened at 6:00 pm

Present: Robert Mantegari, Chair
Andrew Artimovich
David Menter
William Faria
Phyllis Thompson

Mantegari called the meeting to order. The board opened the meeting with the Pledge of Allegiance.

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.

Menter made a motion, 2nd by Faria to approve the public minutes of 02/12/2019 as written. The motion carried with Thompson abstaining.

Faria made a motion, 2nd by Artimovich to approve the nonpublic minutes of 02/12/2019 as written. The motion carried with Thompson abstaining.

Mantegari made a motion, 2nd by Faria to approve the public minutes of 02/11/2019 as written. The motion carried with Artimovich and Thompson abstaining.

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

- Jon Morgan, 267 South Road, Tesla battery wall: signed by Board
- Robert Fortin, 202 North Road, plumbing for remodel: signed by Board
- Bill Dow, 390 South Road, renewal for expired electrical: signed by Board
- Victor Levesque, 8 Wilson Way, basement fit up: signed by Board.

Liz McConnell and Joyce Keegal were in attendance to present the board with an American Flag that has been flown over the state house for one week. McConnell said that there was a \$1 fee which she donated on behalf of the town. The Board thanked McConnell and Keegal for the flag.

Mantegari said the budget committee is looking to start a subcommittee to help members get a better understanding of the process. Faria said it will be a review of process and procedure. Artimovich said the BOS representatives should be chosen by the new sitting board.

There was a memo in the mail to write off an ambulance fee of \$84.07 for an immediate relative of an active member of the department. Menter made a motion, 2nd by Thompson to waive the fee as recommended by the chief. All were in favor.

There was a planning meeting at Sig Sauer today. There will be a televised training event on 3/30.

Chief Ellen Arcieri was present to introduce Sargent Daniel Wicks, who started on 2/4 at \$29 per hour. Arcieri gave a profile of Wick's credentials and experience. He is well decorated and a great addition to the department. He is also a Brentwood resident.

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Wick's thanked the board for allowing him this opportunity. He is happy to be working in the community in which he lives and be able to give back.

Menter made a motion, 2nd by Artimovich to sign the election warrant. All were in favor.

Menter made a motion, 2nd by Faria to sign the town meeting warrant. All were in favor.

Michaud submitted a memo recommending to deny an abatement for 210 Middle Road as they are citing a disproportionate assessment based on the town shed "dump" sign nearby and the sound of the new gate at the town shed. They did not present an opinion of value and presented no data nor analysis illustrating what, if any, value diminution there is based on the 2 items above. Menter made a motion, 2nd by Artimovich to deny the abatement as recommended. All were in favor.

Artimovich made a motion, 2nd by Menter to sign a failed septic waiver for 2 Mill Road. All were in favor.

Thompson made a motion, 2nd by Artimovich to appoint Robert Gilbert to the Zoning Board of Adjustment for 3 years. All were in favor.

Adam Veinotte asked if the public would be made aware if an internal investigation was taking place. Mantegari said that would be a personnel matter and not public information. He asked if Sgt. Wood had offered to stay on as a part time sergeant and if so why it was not considered. Mantegari said we needed a full time sergeant and that they had considered a part time patrolman position. Lastly, Veinotte asked if any candidates have been hired since the last meeting. Mantegari said they have potential offers extended but no new hires.

At 6:30 pm a motion was made by Menter, 2nd by Artimovich to go into nonpublic sessions per RSA 91-A: 3, II (a) to discuss personnel. Mantegari- aye, Artimovich - aye, Menter - aye, Faria-aye, and Thompson - aye. The motion carries.

At 6:34 pm a motion was made by Faria, 2nd by Menter to come out of nonpublic session and seal the minutes. Mantegari- aye, Artimovich - aye, Menter - aye, Faria-aye, and Thompson - aye. The motion carries.

Mantegari announced they have hired Mark Brightman as a per diem firefighter at \$16 per hour. Brightman will also maintain his status as a call firefighter.

Faria made a motion, 2nd by Menter to adjourn the meeting at 6:35 pm. All were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
DATE:		2/19/2019		
Citizens General Fund:				
	Previous Balance:	18,270.31		
	Deposits:	20,978.22		
	Payroll:	20,338.62	DD: \$17,999.56	CK: \$2339.06
	FICA:	5,207.04		
	to Impact Fees			
	A/P: Regular	\$208,156.10	Swasey: \$185,000	
	Trans to Rec			
	void checks			
	From MMA	213,000.00		
	TO MMA			
	Account Balance:	18,546.77		
	Interest Earned YTD:	3.20		
	CD's	3,000,000.00		
MMA:	Unrestricted Balance	1,452,213.39		
	Total Invested Funds:	4,452,213.39		
	Interest Earned YTD:	2,129.76		