

Board of Selectmen
Minutes March 12, 2019

Convened at 4:00 pm

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

Mantegari called the meeting to order.

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.

Mantegari said neither Brentwood Talks nor Brentwood Chats are town FaceBook pages. They are run by private citizens. Any concerns about the content should be filed with the site administrators, not the selectmen or any town employees.

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

- Rick Heath, 415 Rte. 125 electrical: signed by Board
- Jason Gallant, 15 Cross Drive, electrical: signed by Board
- 3 Ponds LLC, 8 Sunset Lane, new dwelling: signed by Board
- Mike Plourde, 40 Spruce Ridge Drive, plumbing for basement remodel: signed by Board
- Jeff McCain, 187 South Road, plumbing for addition: signed by Board
- Rome Construction, 453 Rte. 125 electrical for re-lamping: signed by Board
- Tri-State Generators, 453 Rte. 125 electrical for re-lamping: signed by Board
- Kathy Roccini, 23 Idyllwood Drive, kitchen remodel: signed by Board.

Artimovich made a motion, 2nd by Menter to approve the public minutes of 03/05/2019 as written. All were in favor.

Menter made a motion, 2nd by Artimovich for Mantegari to sign a letter to release the line of credit for MTI due to the completion of the project. All were in favor.

Menter made a motion, 2nd by Artimovich for Mantegari to sign a letter to release the cash bond for A&D Bailey due to the completion of the project. All were in favor.

Artimovich made a motion, 2nd by Menter for Mantegari to sign a letter to release the cash bond for KEA Realty due to the completion of the project. All were in favor.

Whitehouse asked if the board had obtained clarification on the legal opinion for amendments to the operating budget at town meeting. Mantegari read the following from counsel: "My answer remains the same and the article from 2015 does not contradict me. NHMA consistently takes the position that line item amendments in effect only amend the bottom line of the budget. This is due to the select board's authority under RSA 32:10 to transfer sums from under-expended line items to over-expended line items. Any amendment that seeks to increase spending for a specific purpose in the budget is not legally binding on the select board and is in effect treated as only a bottom line amendment. As I said last year, the budget amendment that added money to pay an increased salary to a particular

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town employee was not binding on the select board.”

Whitehouse said motions may be entertained on the floor but may not be binding.

At 4:29 pm a motion was made by Artimovich, 2nd by Menter 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 5:08 pm a motion was made by Faria, 2nd by Artimovich to come out of nonpublic session and seal the minutes. Mantegari– aye, Artimovich – aye, Menter –aye, Faria-aye, and Thompson – aye. The motion carries.

Artimovich said the board received a letter of retirement from David Roy. The letter was received by Chief Arcieri today and the letter was dated the same and signed by the captain. The effective date is 4/1/19.

Faria made a motion, 2nd by Mantegari to adjourn the meeting at 5:09 pm. All were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT

DATE:

3/12/2019

Citizens General Fund:

Previous Balance:	18,213.46		
Deposits:	31,066.22		
Payroll:	18,865.25	DD: \$16994.03	CK: \$1871.22

FICA:	4,905.04		
to Impact Fees	3,618.00		
A/P: Regular	\$55,297.71		
Trans to Rec void checks From MMA	50,000.00		

TO MMA			
Account Balance:	16,593.68		
Interest Earned YTD:	6.38		

MMA:

CD's	3,000,000.00		
Unrestricted			
Balance:	725,362.70		
Total Invested			
Funds:	3,725,362.70		
Interest Earned YTD:	5,279.07		