

Board of Selectmen
Minutes November 21, 2017

Convened at 6:00 pm

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

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.

Artimovich made a motion, 2nd by Bryan for Christiansen to sign a letter of credit release for Rivers Edge per the Planning Board's recommendation. All were in favor.

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

- Cabernet Builders, 40 Ole Gordon Road, new dwelling: signed by Board
- Rivers Edge, 6 Wilson Way, new dwelling: signed by Board
- Mark Shilladay, 20 Dudley Road, electrical for garage: signed by Board
- Bob Regan, 9 Northrup Drive, 20X20 shed: signed by Board
- Keith Levitsky, 13 Pine Road, sprinkler 3rd floor: signed by Board
- Diane Barne, 85 Dudley Road, generator: signed by Board
- Letty Bedard, 198 Middle Road, replacing deck with screen porch: signed by Board.

Bryan made a motion, 2nd by Artimovich to approve the public minutes of 11/14/2017 as written. The motion carried with Mantegari abstaining as he was not present.

Bryan made a motion, 2nd by Artimovich to approve the nonpublic minutes of 11/14/2017 as written. The motion carried with Mantegari abstaining as he was not present.

Robin Wrighton and Jim Clark were present to discuss the future of the Brentwood Newsletter. Robin Wrighton and Michele Siudut will be taking the newsletter over. Wrighton said she would like to request to increase the newsletter budget by \$2500. Clark said the newsletter collects about \$2500 annually in revenue from the business cards that are advertised. There was about \$7500 in the bank account at the end of 2016. Wrighton said she would like to continue that but would like some buffer to allow time for her and Siudut to get a handle on putting the newsletter together. Bryan suggested a compromise offering half in the budget with the other half to be raised or be expended from the newsletter's reserves. Artimovich made a motion, 2nd by Bryan to open the general government budget. All were in favor. Artimovich made a motion, 2nd by Bryan to approve the general government budget of \$37826. All were in favor.

Artimovich made a motion, 2nd by Mantegari to approve an intent to cut for 45 South Road. All were in favor.

Board of Selectmen
Minutes November 21, 2017

Artimovich made a motion, 2nd by Bryan to approve an abatement for a trailer that had been registered. All were in favor.

Artimovich made a motion, 2nd by Mantegari to sign a land use change tax bill and warrant for Cabernet Builders. All were in favor.

Artimovich made a motion, 2nd by Mantegari to sign the pesticide application for our state special permit for Dragon Mosquito. All were in favor.

There was a memo from New England Utility Constructors to cut open half of Pine Road to install a gas line to Owens Corning. Artimovich made a motion, 2nd by Mantegari to allow Pine Road to be cut and patched to be returned to the same condition it currently exists. All were in favor.

Bryan said it would be about \$5000 for an engineered plan for the highway addition. The board requested Robinson attend the next meeting to discuss how to move forward.

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

Respectfully submitted,

Karen Clement

Board of Selectmen
Minutes November 21, 2017

WEEKLY TREASURER'S REPORT				
DATE:		11/21/2017		
Citizens General Fund:				
	Previous Balance:	21,282.99		
	Deposits:	260,633.08		
	Payroll:	19,332.81	DD:\$15415.10	CK \$3917.71
	FICA:	5,372.16		
	to Impact Fees			
	A/P: Regular	\$11,660.33		
	Void check			
	From MMA			
	TO MMA	220,550.00		
	Account Balance:	25,000.77		
	Interest Earned YTD:	31.66		
MMA:	Unrestricted Balance	1,029,867.46		
	Total Invested Funds:	1,029,867.46		
	Interest Earned YTD:	11,645.11		