

Board of Selectmen
Minutes December 18, 2018

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.

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

Tom Walker, 4 Mary Vey Drive, portable generator: signed by Board
John Dorr, 37 Birch Circle, generator: signed by Board
Dennis Hayward, 108 Rte. 125, new dwelling: signed by Board.

Kaiser has observed activity at 3 Smith Road. He has been monitoring activity and working on drafting a letter to ensure compliance.

Joe Lombardo, New England Dragway (NED) was present for his 2019 race permit. The NHRA race will be on for 4th of July weekend. The Seacoast Country Fair is also returning for a second year. Lombardo said the relationship with the police department has been great, and they had a perfect season as far as personnel. Thompson made a motion, 2nd by Menter to approve the 2019 race schedule. The motion carried with Artimovich abstaining as he occasionally works details at NED.

There will be no BOS meeting on 12/25/18 or 1/1/19. The Town office will be closed on 12/24/18. The BOS office will close at noon on 12/31/18 and the town clerk will be open regular hours.

Artimovich made a motion, 2nd by Thompson to sign a NH Municipal Work Zone Agreement allowing NH DOT to work on state roads in the Town. All were in favor.

Artimovich made a motion, 2nd by Menter to approve and sign the 2019 contract with George Sansoucy for the utility update. All were in favor.

Artimovich made a motion, 2nd by Menter to sign the 2019 contract with RMON. All were in favor.

Artimovich made a motion, 2nd by Thompson to sign an intent to cut for William Kenyon. The motion carried with Menter abstaining.

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Artimovich made a motion, 2nd by Faria to encumber \$2400 from the library for Restore my Floor to clean and seal the amphitheater. All were in favor.

Thompson made a motion, 2nd by Artimovich to approve the minutes of 12/11/2018 as amended. All were in favor.

Menter asked that 2 warning signs be posted on Prescott Road, one heading towards North Road stating stop ahead and one heading towards Middle Road before the S curve. The board agreed that caution signs may be placed.

Roger Crosby was present and said he had submitted an application for a veteran's credit in January 2018. He said the office did not have a record of it. He had a completed application and requested that it be approved and made retroactive to 2018. Artimovich asked Clement what the applications process was. Clement said applications are accepted from January 1 through April 15th, reviewed by her, then submitted to BOS for approval/denial, a copy is mailed to the applicants and the credit is entered into the system. Applications may be received by anyone in the office, through the mail, or left in the drop box. Thompson made a motion, 2nd by Menter to approve the veteran's credit for 2018 contingent on meeting all of the qualifications. All were in favor.

At 6:34 pm a motion was made by Artimovich, 2nd by Mantegari 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 6:50 pm a motion was made by Artimovich, 2nd by Faria to come out of nonpublic session and seal the minutes. Mantegari- aye, Artimovich – aye, Menter – aye, Faria-aye, and Thompson – aye. The motion carries.

The selectmen regretfully accepted the retirement of Sergeant H.D. Wood. The letter of retirement was read into the record. Thompson made a motion, 2nd by Artimovich to send a letter of appreciation to Wood. All were in favor.

Mantegari made a motion, 2nd by Thompson to adjourn the meeting at 6:54 pm. All were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
DATE:		12/18/2018		
Citizens General Fund:				
	Previous Balance:	18,868.99		
	Deposits:	313,640.60		
	Payroll:	23,455.82	DD: \$19,201.38	CK: \$4,254.44
	FICA:	5,483.46		
	to Impact Fees			
	A/P: Regular	\$309,925.33	Swasey: \$185,000	
	Non-A/P			
	void checks			
	From MMA	25,500.00		
	TO MMA			
	Account Balance:	19,144.98		
	Interest Earned YTD:	41.77		
	CD's	3,500,000.00		
MMA:	Unrestricted Balance	2,658,344.58		
	Total Invested Funds:	6,158,344.58		
	Interest Earned YTD:	21,882.63		