

Board of Selectmen
Minutes February 25, 2020

Convened at 6:00 pm

Present: Robert Mantegari, Chair
Andrew Artimovich
Ken Christiansen
William Faria
Phyllis Thompson

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

Mantegari announced that the Town dedicated the 2019 Annual Report to Michael Hureau. Mantegari presented Hureau with the annual report.

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.

Christiansen made a motion, 2nd by Faria to approve the public minutes of 02/18/2020 as written. All were in favor.

Christiansen made a motion, 2nd by Thompson approve the nonpublic minutes of 02/18/2020 as written. All were in favor.

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

- Three Ponds LLC, 34 Three Ponds Drive, new dwelling: signed by Board
- Three Ponds LLC, 32 Three Ponds Drive, new dwelling: signed by Board
- John Standley, 32 Deer Hill Road, barn: signed by Board
- Ted Field, 130 Prescott Road, electrical permit: signed by Board.

Faria said the county is proposing the new facility for the prosecutor's office. He mentioned asking the county for some reduction in our contribution to help offset the costs to the town for increased services to the county.

Kaiser said the cease and desist on 152 Prescott Road still stands.

Mantegari thanked the Historical Society for putting together the "Welcome to Brentwood" packets for new residents. Faria said there is a lot of good information in them and asked them to consider a cost for current residents to buy them.

Christiansen made a motion, 2nd by Faria to approve 4 veteran's credits and 1 disabled exemption. All were in favor.

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Mantegari said he is concerned that based on the purchase price of the Game Farm, the property owner would be profiting by the town's contribution to the conservation easement. He would like further clarification. Artimovich said we could request a copy of the purchase and sales agreement. Mantegari said he inquired with conservation and has not yet heard back. He is forwarding the board the email he wrote.

A warrant article will be added to rescind the warrant article for the Martin easement of 2019. This will lapse the funds back to the general fund.

The board reviewed the town meeting warrant and decided who would speak to each article.

Clement said Chief Arcieri is requesting the detective be issued a take home vehicle to be used on call outs. Mantegari is concerned with the additional wear and tear and maintenance costs. This will be tabled until Arcieri can attend a meeting.

Clement asked Christiansen if he wanted to be re-appointed to the TAC Committee (Transportation Advisory Committee through Rockingham Planning Commission). He said no. This will go out to any board members and in the newsletter.

Clement said she received a sealed bid for the green truck Wayne Robinson, Road Agent, asked to hang onto for the time being. She showed the envelope to the board, said it was still sealed, and if they are interested in selling would advertise for additional bids before opening this one. She has not had a chance to speak with Robinson to see if he is interested in selling this vehicle. Clement will check with Robinson before proceeding.

Artimovich said there is a Rabies and Microchip Clinic at the fire station on 4/18/20 from 9-12.

Rebecca Dunham, 9 Block Drive, asked how the amount each department receives from impact fees is figured and if welfare could be included. Christiansen said he was not sure if welfare could be included. He went on to say that the planning board hires an analyst to determine the amounts attributed to each department using our capital improvement plan as a guide. Dunham said she did not think the amount was enough. Christiansen said it is \$9300 for a single family home. Dunham said that is not enough to offset the town's costs over a period of time. Liz Faria, 209 South Road, said the impact fee for 55+ was only \$3600 because it does not include the school portion. Faria said he was concerned that there was not enough affordable housing. Workforce housing was tried and removed because residents did not like the sale restriction that was placed on workforce units limiting their ability to profit from an improved market.

At 6:58 pm a motion was made by Christiansen, 2nd by Faria to adjourn. All were in favor.

Respectfully submitted,

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Karen Clement

WEEKLY TREASURER'S REPORT				
DATE:		2/25/2020		
Citizens General Fund:				
	Previous Balance:	18,816.51		
	Deposits:	95,309.11		
	Payroll:	22,958.39	DD: \$21840.69	CK: \$11117.70
	FICA:	5,754.32		
	to Impact Fees	3,618.00		
	A/P: Regular	\$841,550.43	Co-op: \$628,363	Swasey: \$190,000
	void checks			
	From MMA	780,000.00		
	TO MMA			
	Account Balance:	20,244.48		
	Interest Earned YTD:	3.03		
	CD's	4,000,000.00		
MMA:	Unrestricted Balance	615,006.19		
	Total Invested Funds:	4,615,006.19		
	Interest Earned YTD:	5,827.52		