

Board of Selectmen  
Minutes August 3, 2021

Convened at 5:07 pm

Present: Ken Christiansen, Chair  
Robert Mantegari  
Jonathan Frizzell

Absent: Andrew Artimovich  
Jon Morgan

Christiansen called the meeting to order.

The Board met and reviewed payroll, accounts payable and signed the register.

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

- The Palmer Family Rev., 39 Northrup Drive, add a 12' x 18' deck, add 2 sets of stairs: signed by Board.
- Bernice Akeley, 2 Mill Road, service upgrade 200 to 400amps: signed by Board.
- SCL Realty, 266 Rt 125, demolition permit: signed by Board.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view the report.

Mantegari made a motion, 2<sup>nd</sup> by Frizzell to approve the public minutes of 7/20/2021 as written. The motion carries with Frizzell abstaining as he was not present at that meeting.

Mantegari made a motion, 2<sup>nd</sup> by Frizzell to approve the non-public minutes of 7/20/2021 as written. The motion carries with Frizzell abstaining as he was not present at that meeting.

Notes:

- 1) Chief Wicks wants to sell old tasers to officers. Mantegari said to check for liability and speak to legal, and Frizzell said they are being sold to trained and certified police officers and will be kept in a locked box. Clement added that Artimovich is not in favor and Christiansen said then this is a no-go. Mantegari asked if there would be other police departments that would want to purchase?
- 2) Heather Lindsay is resigning from the library. Her last day is 8/12. Kiki Donis-Wahl is being promoted to fill the vacancy.
- 3) LIB would like to request \$5000 out of CRF for Maintenance of Town Owned Buildings to replace an AC condenser. Mantegari made a motion, 2<sup>nd</sup> by Frizzell for the LIB to expend \$5000 out of CRF to replace an AC condenser. All in favor. The motion carries.
- 4) LIB has \$37,249 in impact fees. They would like to request \$6140 plus electrical (TBD) to install a new 2-sided sign and message board. Mantegari made a motion, 2<sup>nd</sup> by Frizzell for the LIB to have \$6140 plus electrical from impact fees to install a 2-sided sign and message board. All in favor. The motion carries. Clement said that necessary permits would be pulled and put on file.
- 5) Oil/Gas prices are on the rise. Hartmann will lock us in at \$2.34 for oil and 24 cents over rack for gas/diesel. Mantegari made a motion, 2<sup>nd</sup> by Frizzell for Hartmann to lock us in for \$2.34 for oil and 24 cents over rack for gas/diesel. All in favor. The motion carries. Clement said that they will honor this oil rate for all Town employees as well.
- 6) Clement is on vacation 8/9-8/13.
- 7) Police department requests \$1700 out of impact account for sirens and radios to be added to the Chiefs vehicle. Frizzell made a motion, 2<sup>nd</sup> by Mantegari for the police department to expend \$1700 for sirens and

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radios for the Chiefs vehicle. All in favor. The motion carries.

At 5:26 Mantegari, 2nd by Frizzell to adjourn. Frizzell – aye, Mantegari – aye, Christiansen – aye. The motion carries.

Respectfully submitted,

Sarah Parkhurst

## WEEKLY TREASURER'S REPORT

**DATE:** **8/3/2021**

**General Fund:**

**TD BANK**

Previous Balance:	6,995,830.67		
Deposits:	107,224.15		
Payroll:	28,130.27	DDP: \$26,648.27	
		CHK: \$1482.00	
FICA:	6608.51		
to Impact Fees	9,386.00		
A/P: Regular	1,197,782.98	Swasey : \$220,265	CO-OP: \$894,463
FICA Return	5,605.05		
void checks	-		
Account Balance:	5,855,542.01		
Interest Earned YTD:	288.2		
Former MMA	Interest Earned YTD:	1253.26	

Joyce A. Gallant, Treasurer  
Jonathan Ellis, Deputy Treasurer