

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF JUNE 29, 2010 MEETING

Convened: 6:30 p.m.
Present: Kevin Johnston
Andrew Artimovich
Jane Byrne
David Menter
Jeffrey Bryan

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. Ellis reported on the results of the bond sale. Our effective rate is 3.81% for 20 years. In addition, the purchaser is paying a premium which will result in the Town only having to pay back \$1,551,000 of the \$1,657,700 it will receive. The Board signed the Bond and related documents.

The Selectmen reviewed the minutes of the 6/15/10 meeting. Bryan made a motion, seconded by Artimovich, to approve the minutes. Byrne offered the following amendments: add the vote to the second bullet regarding the notes; to the sentence on the second page where Byrne is requesting a letter to Windsor Meadows about renumbering, add "for safety concerns." All voted in favor of the minutes as amended.

The Board reviewed the notes:

- Alan Prina has investigated the odor at Gigante Park and determined it is coming from items being disposed of in the dumpster. Alan is working with DES on this matter.
- Byrne made a motion, seconded by Artimovich, to replace the "No Parking" sign across from the fire station on the easterly side of Crawley Falls Rd with a "No Parking Here to Corner" sign. All voted in favor.
- The Board reviewed a letter sent to Cynthia Wilson of 56 Haigh Rd from the Fire Dept denying their application for renewal of community residence placement.
- John Kennedy has reported that the driveway to the house on Spruce Ridge Drive that was recently paved does not meet the requirements of the driveway permit. Town Engineer, Steve Cummings, will be looking into it.
- Menter made a motion to approve a pay increase, as budgeted, for a highway employee effective the week of 7/4/10. Artimovich seconded the motion, all voted in favor.
- Byrne made a motion, seconded by Menter, to approve payment of \$3,465 to Jim Michaud from encumbered funds for cyclical data collection. All voted in favor.
- A motion was made by Byrne and seconded by Johnston to approve the Declaration of Taking that Mitchell Municipal will send to the BTLA. All voted in favor.
- The Board discussed an email that was received from Harriet Cady and how best to respond.

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The Supervisors of the Checklist were in to discuss an issue they are having with the School Board regarding payment for the School District Meeting. They had not been paid for the 2010 School District Meeting nor did they get paid for 2009. The minutes of the School Board meeting from December of 2008 indicate that they approved the addition of \$125 to the budget for this purpose. Martha and JoAnn have received checks from the SAU for \$16, \$8/hr for 2 hours. Mary Clancey has called Charlie Gargaly of the Brentwood School Board and he referred her to SAU16. Martha Clark spoke with Superintendent Michael Morgan. The Supervisors are required, by law, to be present and must bring the checklist with them. The Town pays them \$200 for Town Meeting and elections. The Selectmen recommended that the Supervisors submit an invoice for their time and return the \$16 checks. In addition, the Selectmen said they will write a letter to Joan Ostrowski regarding the matter, and send copies to the School Board and Michael Morgan. JoAnn Allison suggested that in the future the Town budget an annual stipend for the Supervisors.

Wayne Robinson, Police Chief and Road Agent, was in to see the Selectmen. Johnston inquired about roadside mowing. Robinson said he will try to get in touch with Roland Martin who usually does this. The Selectmen asked him to install the “No Parking Here to Corner” sign on Crawley Falls Rd as discussed earlier. Artimovich asked Robinson if he ever got an answer from the commander of Troop A regarding the fatal Rte 125 accident. Robinson said he never actually called him. After speaking with Sgt Denny Wood he found out that someone from DOT came down to help Brentwood with the accident. At the time of the accident there were no troopers available but the State Police did come down after the accident to investigate. Johnston said he would still like an explanation why the State Police did not have anyone available to respond to the accident on a state road.

Johnston said that we will now talk about the Pine Rd closure by Exeter while they make repairs to their section of the road. Johnston told Robinson that it was recommended that he speak with Jay Perkins, Exeter Highway Superintendent, to see if there is any possibility of leaving one lane open while they work and if the road is realistically going to be closed for 2 weeks. Robinson said he spoke with John Bell of Bell & Flynn who is doing the work on Pine Road and he stated that he doesn't think it will take them 2 weeks. Robinson stated that he has spoken with a number of the businesses on Pine Rd and told them that the intended detour will be Rte 101 to Rte 125 to Rte 111A. Robinson continued that he will need to have a flagger at the Rte 111A/Pine Rd intersection because the trucks coming out of Pine Rd have to go into the left lane in order to make the right-hand turn. Johnston commented that they will need a lot of signage. Johnston said that they have some other Pine Rd related issues to discuss but recommends they do so in nonpublic session as it will involve legal advice received.

Johnston made a motion, seconded by Bryan, to go into nonpublic session per RSA 91-A:3, II(e). Johnston, Artimovich, Byrne, Menter and Bryan voted in favor.

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Following nonpublic discussion, a motion was made by Bryan and seconded by Artimovich to come out of the nonpublic meeting and seal the minutes. Johnston, Artimovich, Byrne, Menter and Bryan voted in favor.

Bryan made a motion, seconded by Byrne, to include a warrant article for next year's Town Meeting to contribute \$14,359 to Exeter for their road work on Pine Rd. Johnston explained that legally that is all the Town can do at this point. We do not have any extra funds in our budget to offer payment this year. All voted in favor.

Johnston told Robinson that the Board feels that he should use an on-duty officer for the flagging work at Pine Rd.

The Board signed the following documents:

- A Delegation of Deposit Authority to allow the Town Clerk/Tax Collector and her Deputy to make deposits into the General Fund.
- An appointment for John Kennedy as the TAC representative of the Rockingham MPO Technical Advisory Committee for 3 years.
- A form from the DRA indicating that Brentwood will not be using the PA-28 Form in 2011.
- A letter to the Windsor Meadows Condo Assn requesting the units be renumbered.
- A building permit for Keith Najjar to finish the basement at 15 Peabody Dr.
- A building permit to attach a 12'x12' shed to an existing shed at 13 Ladd Rd.

At 7:55 pm, a motion was made by Bryan and seconded by Artimovich to adjourn. All voted in favor.

Respectfully submitted,

Julie Stevens