

Board of Selectmen
Minutes April 24, 2012

Convened: 6:00 pm

Present: Andrew Artimovich, Chairman
Jeff Bryan
Jane Byrne
Michael Hubbard
Ken Christiansen

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

Overtime was 15 hours in the fire department, 1 hour in the police department, and 5 hours in the highway department this pay period.

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

Bryan made a motion, 2nd by Byrne to approve the public minutes of 4/17/12. All were in favor.

Bryan made a motion, 2nd by Hubbard to approve the nonpublic minutes of 4/17/12. All were in favor.

Building Inspector Gil Tuck was in to have the following permits signed:

- Maureen and James Biggs, 142 Prescott Road, back deck: signed by Board
- RJ Moreau, 16 Autumn Lane (Lot H), new house: signed by Board

A resident submitted a proposal for a payment schedule for back taxes owed. Hubbard said the board needed to put some controls in place for the next budget season to reduce taxes. Byrne said this board is supposed to run the town in an orderly fashion, consider all residents, and control taxes. Bryan said taxes were reduced in 2011 and 2010. Hubbard asked how the board cuts costs. Bryan said a way to cut costs is to change to pay per bag and set up a transfer station, but the town has a very lean budget and to reduce it significantly would mean cutting services. Bryan made a motion, 2nd by Byrne to accept a resident's payment schedule for back taxes owed. All were in favor.

Frank Northrup and Teresa Sherry were present to discuss the property lines at the Grange. The historical society wanted to put in an herb garden, but the abutting neighbor, Surette, is claiming that the herb garden is on his property. Surette says that the town only owns 10 feet around the Grange building. Clement will research the deeds and the board will discuss this further next week.

Rob Wofchuck was present to discuss the potential for conservation easements. A motion was made by Bryan and seconded by Artimovich to go into nonpublic session per RSA 91-A:3, II(d) to discuss real estate. Hubbard, Christiansen, Artimovich, Byrne and Bryan were in favor.

After a brief discussion Bryan made a motion, seconded by Byrne, to come out of nonpublic session and seal the minutes. Artimovich, Hubbard, Christiansen, Byrne and Bryan were in favor.

At 6:35 p.m. the public meeting was suspended while the board consulted with legal counsel.

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At 7:30 p.m. the public meeting resumed.

Bryan made a motion, 2nd by Hubbard to sign the memorandum of understanding with Rockingham Planning Commission for the sustainable communities' initiative. All were in favor.

Byrne made a motion, 2nd by Bryan to sign the annual contract with George Sancoucy for the utility revaluation. All were in favor.

Christiansen made a motion, 2nd by Bryan to sign the appointment slips for Seth Gillen, Gary Lemoine, and Jon True to Deputy Forest Fire Warden. All were in favor.

Chief Lemoine and Officers Joe Bird, Jon Isabel, and Donna Vadeboncoeur were present to discuss personnel. A motion was made by Bryan and seconded by Christiansen to go into nonpublic session per RSA 91-A:3, II(a) to discuss employee matters. Hubbard, Christiansen, Artimovich, Byrne and Bryan were in favor.

After a brief discussion Bryan made a motion, seconded by Byrne, to come out of nonpublic session and seal the minutes. Artimovich, Hubbard, Christiansen, Byrne and Bryan were in favor.

At 8:00 p.m. the public meeting was suspended while the board consulted with legal counsel.

At 8:30 p.m. the public meeting resumed.

A motion was made by Artimovich and seconded by Bryan to go into nonpublic session per RSA 91-A:3, II(e) to discuss legal matters. Hubbard, Christiansen, Artimovich, Byrne and Bryan were in favor.

After a brief discussion Bryan made a motion, seconded by Hubbard, to come out of nonpublic session and seal the minutes. Artimovich, Hubbard, Christiansen, Byrne and Bryan were in favor.

Motion to adjourn at 8:40 pm made by Bryan, 2nd by Hubbard; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
Date:	April 24, 2012			
Citizens General Fund:				
	Previous Balance:		7,122.07	
	Deposits:		71,067.16	
	Payroll:		14,244.62	DD: 7781.57 CK: 6463.05
	FICA:		3,382.54	
	A/P: Regular		153,520.79	Swasey: \$139,529.50
	Non A/P			
	to Impact Fees			
	From MMA		100,000.00	
	TO MMA			
	Account Balance:		7,041.28	
	Interest Earned YTD:		16.73	
CD's:	Unrestricted Balance:		-	
MMA:	Unrestricted Balance:		1,564,423.88	
	Total Invested Funds:		1,564,423.88	
	Interest Earned YTD:		317.76	