

Board of Selectmen  
Minutes May 15, 2012

Convened: 6:00 pm

Present: Andrew Artimovich, Chairman  
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 4.5 hours in the fire department and 10 hours in the police department this pay period.

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

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

- Michael Lecuyer, 14 Autumn Lane, deck: signed by Board.

Byrne made a motion, 2<sup>nd</sup> by Hubbard to approve the public minutes of 5/8/12. All were in favor.

Hubbard made a motion, 2<sup>nd</sup> by Christiansen to approve the nonpublic minutes of 5/8/12. All were in favor.

A structuring conference regarding Pine Road is being held on 7/2/12. Counsel said it was not necessary for the board to attend.

The regional selectmen's meeting is 5/24/12 at 7pm at the Kingston Town Office. All board members will be attending.

Tad Dziemian from White Column Office Solutions presented a proposal for energy suppliers. PSNH still owns the infrastructure and would continue to deliver the power, but a third party would supply the energy. The town would still be billed on the PSNH invoice. Dziemian said this is a relatively low risk as it does not require money to be spent in order to recognize the savings. If there was a power outage, PSNH would be contacted and they would still be responsible for the repair and restoration. The conversion is seamless and occurs at the next meter read. By switching suppliers, the delivery rate would remain unchanged. Artimovich asked what the town's risk was. Dziemian said he is recommending a 12 month service agreement. PSNH adjusts their rates in January and July. The risk to the town would be that in January, PSNH's supplier rate was reduced below the town's locked in rate but that was very unlikely. He said there is not administrative fee or tax, the cost was all inclusive. He is a broker and he is paid from the supplier.

Anita Rossi from UMG, another broker presented a proposal for energy suppliers. Rossi also illustrated PSNH's historic rates. Rossi presented 2 rates. Hubbard asked for clarification. Rossi offered a locked in rate for 12 months and a rate to illustrate what she would like to offer. Hubbard asked if this was UMG's best offer. She said for today; the rates change daily.

Robinson said the culvert on Smith Road is cracked. Robinson suggested removing the culvert, leaving a dip in the roadway and filling it with some rock. The board asked Robinson to use his discretion and repair it as needed.

Robinson said NHDES will be doing an inspection of the transfer station at the shed on Friday to make sure the town is in compliance with state regulations. Robinson said there are going to be big changes at the shed otherwise; they will start to get fined. Artimovich said someone called DES because we did not have an up to date permit, now the town is working to get back into compliance. The board discussed a vision for the recycling center in the future.

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Clement presented the changes to the Drug and Alcohol Policy that were discussed last week. The board asked her to send it to the department heads for input before voting on it.

Byrne made a motion, 2<sup>nd</sup> by Artimovich to sign the land use change tax for Spruce Ridge and Mill Pond Crossing. All were in favor.

The board will ask each energy vendor for their lowest and best rate and then make a decision at next week's meeting. Clement asked if it was just price or if they had a preference for the vendor. Byrne said she was more comfortable with UMG as they are a larger company and White Column is a LLC. Artimovich said it was just about price because the town is buying from a broker.

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

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

Motion to adjourn at 8:30 pm made by Christiansen, 2<sup>nd</sup> by Byrne; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
Date:	May 15, 2012			
<b>Citizens General Fund:</b>				
	Previous Balance:	9,266.88		
	Deposits:	34,564.47		
	Payroll:	11,860.83	DD: 6096.47	CK: 5764.36
	FICA:	2,841.70		
	A/P: Regular	4,071.15		
	Non A/P			
	to Impact Fees	6,001.54		
	From MMA			
	TO MMA	10,000.00		
	Account Balance:	9,056.13		
	Interest Earned YTD:	23.07		
<b>CD's:</b>	Unrestricted Balance:	-		
<b>MMA:</b>	Unrestricted Balance:	982,480.29		
	Total Invested Funds:	982,480.29		
	Interest Earned YTD:	374.17		