

BRENTWOOD BOARD OF SELECTMEN  
MINUTES OF 7/15/08

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

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

Jonathan Ellis was in to present the weekly Treasurer's report.

Waldron made a motion to accept the minutes of the 7/1/08 meeting as written. Motion seconded by Johnston, all voted in favor. Bryan made a motion, seconded by Waldron, to accept the minutes of Non-Public Session #1 from 7/1/08. All voted in favor. Waldron made a motion to accept the minutes of Non-Public Session #2 from 7/1/08. Menter, Johnston, Bryan & Waldron voted in favor; Artimovich recused himself.

The Selectmen reviewed the notes:

- The Selectmen will finalize the employee handbook changes which will go into effect in 2009 before the next department head meeting in September in case there are any changes that may affect budgeting.
- Wayne Robinson will get in touch with Debbie Briscoe of the Trails Committee in response to a request she made for some stone for the Haigh Rd Bridge replacement project.
- Apparently our Prosecutor did not show up for a hearing that we paid one of our officers mileage and court time for. Wayne Robinson will look into it.
- A complaint from David LaPointe of Shannon Way regarding Northside Carting damaging his garbage cans was passed along to the Selectmen.
- The Planning Board will be doing a site walk at the Brentwood Distribution Facility on 7/16/08 at 6pm in response to Sylvia von Aulock's letter.
- The Board discussed a request from American Red Cross to erect a permanent sign at one of the entrances to town. The Selectmen denied the request as there was concern expressed about other agencies then requesting the same.
- Waldron & Artimovich will attend the election training on 7/31/08.
- Gil Tuck, Building Inspector, recently investigated a complaint about Carl Rullo having full roll-offs and using them to block in a vehicle. At the time Tuck visited the site, he found no evidence of either.
- The Board reviewed sources for funding the BCC air conditioning including the encumbered fund balance for the BCC, the rental fees paid to date in 2008, recreation impact fees, and the recreation revolving fund. The Selectmen felt comfortable that we would be able to gather enough funds from these sources to pay for the installation and therefore Bryan made a motion to have Bruce

Hermaneau start installation as soon as possible. Motion was seconded by Johnston; all voted in favor.

- Jessica Pimental, Recreation Director, is requesting permission to get a membership for Sam's Club to purchase items for the snack shack as well as other supplies for the Town Office and BCC. The Selectmen said that would be OK.
- The Board reviewed an additional bill from Beals for the lot line adjustment on the Lindon Parcel. They asked that Julie call Beals confirming that this will be the last bill we will receive for this matter.
- The Selectmen would like Julie to attend a grant workshop being held in Epping on July 24<sup>th</sup>.
- The Selectmen approved of reimbursing LGC Healthtrust \$4,816.84 that was credited to the Town in 2007 and later determined to be an error. This was not budgeted and it was decided it will be paid from the General Government Building Health Insurance line. There was \$5,645 budgeted in this line in anticipation of the custodial position becoming full time. Since this will remain a part time position without benefits, this line item would not have been used.

Gil Tuck, Building Inspector, was in with 1 building permit for T-Mobile Wireless to add a generator on the existing cell tower at the Lyons property. The Selectmen signed the permit.

Roger Savage was in because his property assessment was recently increased back to the amount before being granted the abatement for the decrease in value of his property resulting from the commercial activity taking place at the Siegal property. It was agreed that the value would return to the higher amount when the commercial activity ceased. It was the Selectmen's understanding that Mr. Siegal had relocated his business. Mr. Savage brought in photographs indicating that commercial activity is still taking place on Siegal's property. The Board would like a letter sent to Mr. Siegal requesting he make an appointment at the 8/5/08 meeting. Artimovich made a motion, seconded by Waldron, to reduce Mr. Savage's assessment to the amount previously agreed upon when his abatement was approved. All voted in favor.

Wayne Robinson, Road Agent, was asked to join the Board in non-public session. A motion was made by Johnston and seconded by Waldron to go into non-public session per RSA 91-A:3, II(a). Menter, Johnston, Bryan, Artimovich, and Waldron voted in favor.

Menter, Johnston, Bryan, Artimovich, and Waldron voted in favor of a motion made by Artimovich and seconded by Bryan to close non-public session and seal the minutes.

The Selectmen received a spreadsheet from Julie indicating fuel usage from the highway and police departments. The Board will review them before having any discussions regarding possible fuel conservation measures.

Donna Vadeboncoeur, Brian West, Dennis Mechem, and Duane Demeritt were in representing the Brentwood Firemen's Association. They requested that the Selectmen

vote to go into non-public session to discuss a legal matter. Johnston made a motion, seconded by Artimovich, to go into non-public session per RSA: 91-A:3, II(e). Menter, Johnston, Bryan, Artimovich, and Waldron voted in favor.

The Board returned to public session following a motion from Bryan, seconded by Waldron, to close non-public session and seal the minutes. Menter, Johnston, Bryan, Artimovich, and Waldron voted in favor.

The Board signed the following documents:

- A Notice of Intent to Cut for Ralph DeVecchio at 5 Industrial Drive.
- An appointment slip for Andrew Artimovich to be an alternate member of the Zoning Board of Adjustment.
- A form to NH Dept of Revenue Administration indicating the Town will not be using the PA-28 Form (Inventory of Taxable Property Form) in 2009.

At 8:20 p.m. Artimovich made a motion, seconded by Waldron, to adjourn. All voted in favor.

Respectfully submitted,

Julie Stevens