

Board of Selectmen  
Minutes December 27, 2011

Convened: 6:00 pm

Present: Andrew Artimovich, Chairman  
Jeffrey Bryan  
Jane Byrne  
David Menter  
Michael Hubbard

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

Overtime was 7 for the police 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, 2<sup>nd</sup> by Byrne to approve the public minutes of 12/20/11. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Byrne to approve the nonpublic minutes of 12/20/11. All were in favor.

The Board signed the nepotism policy which was voted on last week.

Wynette from LGC would like to meet with the Board on 1/10/12 at 10 or 11 a.m. to discuss the morale and then set up the training for the employees on 1/26/12. The Board would prefer to have the discussion during a regularly scheduled meeting.

Steve Pernaw will be presenting the safety study to the Planning Board on 1/5/12 at 7 p.m. Artimovich suggested Exeter having a separate presentation. Clement will follow up with Russ Dean to ask them to join the Brentwood BOS at the planning board meeting or to make other accommodations.

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

- RJ Moreau, Lot W, new house: denied by Board as Joe Falzone owns the lots
  - The Board would like a copy of an agreement between Falzone and Moreau stating that Moreau will be developing the remaining 16 lots of Firefly development. The Board is also revoking the permit for lot X until this agreement is received.

Menter made a motion, 2<sup>nd</sup> by Byrne to send flowers to Marilyn upon her retirement. All were in favor.

Artimovich made a motion, 2<sup>nd</sup> by Hubbard to send flowers to Lt. Roy. All were in favor.

There was a quote to rent the water coolers under the state contract. Clement will follow up with the current vendor to see if they can match the price and then make a decision which vendor to move forward with.

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Bruce Stevens offered to meet with the property owner of Brentwood Militaria to resolve some site plan issues. The Board agreed.

Chief Robinson was present to discuss the purchase of a new cruiser. Artimovich said he was between the Taurus and the Dodger but would prefer the all-wheel drive vehicle. The cost of the cruiser is \$31648.07 and there is approximately \$15000 in the PD detail revolving account. Byrne would like to wait a year and see if the cruiser could be paid out of the revolving account; Hubbard agreed. Menter said you'll get behind, and the costs of repairs and maintenance will increase. Artimovich stated that they have only purchased a cruiser out of the revolving account one year. Bryan made a motion, 2<sup>nd</sup> by Artimovich to purchase a new cruiser with the funds in the revolving account and issue a warrant article for the balance. Bryan, Artimovich, Menter, and Byrne were in favor. Hubbard opposed as there is only half of the money in the revolving account.

Clement will send out a memo to all department heads to prepare a list of funds that need to be encumbered and prepare a schedule of warrant articles to be presented.

Clement will follow up with Energy North for the quote on the propane install for the generator at the Highway Shed.

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

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

Motion to adjourn at 7:30pm made by Bryan, 2<sup>nd</sup> by Hubbard; all were in favor.

Respectfully submitted,

Karen Clement

## WEEKLY TREASURER'S REPORT

Date: December 27, 2011

### Citizens General Fund:

Previous Balance:	6,952.59		
Deposits:	1,717,493.66		
Payroll:	12,604.59	DD: 6621.29	CK: 5983.30
FICA:	3,088.02		
A/P: Regular	11,569.44		
Non-A/P			
to Impact Fees			
From MMA			
TO MMA	1,695,000.00		
Account Balance:	2,184.20		
Interest Earned YTD:	113.41		

<b>CD's:</b>	Unrestricted		
	Balance:	-	
	Unrestricted		
<b>MMA:</b>	Balance:	3,647,447.01	Includes \$283,849 Bond proceeds
	Total Invested		
	Funds:	3,647,447.01	
	Interest Earned YTD:	1,693.23	