

Board of Selectmen
Minutes October 06, 2020

Convened at 6:00 pm

Present: Andrew Artimovich, Chair
William Faria
Ken Christiansen
Robert Mantegari
Phyllis Thompson

Artimovich called the meeting to order. The board opened the meeting with the Pledge of Allegiance.

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. Please see last page to view report.

Kip Kaiser, Building Inspector, had the following building permits to be approved this week:

- Three Ponds LLC, 1 Tuck Drive, electrical permit for new dwelling: signed by Board
- Three Ponds LLC, 2 Tuck Drive, electrical permit for new dwelling: signed by Board
- Three Ponds LLC, 3 Tuck Drive, electrical permit for new dwelling: signed by Board
- Three Ponds LLC, 4 Tuck Drive, electrical permit for new dwelling: signed by Board
- Three Ponds LLC, 5 Tuck Drive, electrical permit for new dwelling: signed by Board
- Sharon Grandstaff, 102 Lyford Lane, demolition permit: signed by Board
- Scott Foy, 143 South Road, electrical permit: signed by Board
- Denson, 109 Crawley Falls Road unit 3, construction: signed by Board.

Faria made a motion, 2nd by Mantegari to sign the election warrant for November 3rd. All were in favor.

Greg Coppola resigned from the library trustees. Mantegari made a motion, 2nd by Christiansen to appoint Tom Walker as a library trustee until March 2021. All were in favor.

Clement said the failed septic waiver for 405 Middle Road was signed. DES is requiring some changes and as a result the system will be moved about 10 feet closer to the river. DES required a second tank to be added which caused the shift closer. Mantegari made a motion, 2nd by Faria to approve the failed septic system as approved by DES. All were in favor.

Clement said some of the ballasts have failed at the Highway Shed. The cost is \$140 per unit and 8 need to be replaced and upgraded to LED lights. Christiansen made a motion, 2nd by Mantegari to look into the Eversource tax credit application and see if the Highway Shed would qualify. All were in favor.

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Christiansen made a motion, 2nd by Mantegari to increase the PD budget by \$18364.27 for hazard stipend and by \$1017.80 for opioid grant revenue. All were in favor.

Christiansen made a motion, 2nd by Mantegari to increase the FD budget by \$14171.47 for hazard stipend grant revenue. All were in favor.

Mantegari made a motion, 2nd by Christiansen to approve the public minutes of 09/29/2020 as written. The motion carried with Thompson abstaining.

Mantegari said the library will be proposing \$12-15K of GOFERR funds to offset the costs of replacing the doors with ADA accessibility.

Clement said the order was placed for the IT equipment approved last week. The cost is about \$11K.

Faria said the school board thought the town office may be too small to host their meetings. They will reach out about BRC rental.

Faria said the school was also looking for the \$38K they requested. Clement said she followed up with Mollie after the initial request and asked her to put together a proposal for the BOS by 9/29. Clement asked for a list of all grants available to the SAU, the approval or denial, or the reason why funding was not sought. No response has been received.

Faria said some teachers have resigned and some students want to be back in person. Mantegari said about 75% of respondents want to be back in person according to the last survey.

Mantegari said he was at the Highway Shed last week. Kaiser stopped by to fuel up his town car. While there it was noticed that the tires on Kaiser's car are near bald and the tires on the cruiser to be decommissioned are like new. Both SUV's were put into the bay and Jeff Collins and Caden Blazek-Ahearn, highway employees, switched the tires.

Mantegari said he was down in the police department and noticed some items that still need to be addressed such as trim work, framing, cove molding etc. Clement said Kaiser had prepared a punch list and they were still working through it.

Mantegari suggested naming a new street after Dana Clay. Clement will vet it with the other towns.

Artimovich displayed the sign for "Tuck Drive" which was named after former Building Inspector Gilbert Tuck. Christiansen will deliver the sign to the Tucks.

Bob Stephens was present and said he would recommend delaying the construction of the Mill Road Bridge until next year. He said if all the stars align perfectly, it may get done in time this year but that is not usually how it goes in construction. The board agreed it would be fine to wait.

Stephens said he received a message from a hunter on the Steven's land that he was chased by a dog. He said he was not sure whose dogs they were. Faria said if your dog is off leash, you need to have voice control of them. Clement will draft a reminder for the town website and Stephens will share on Facebook. Artimovich said people also need to be reminded to call the police when it is happening.

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Stephens said he missed the department head meeting but said status quo with the budget would be fine.

Faria said there are some holes at the opening of the trail on South Road and wanted to know what they were for. Stephens said he was not sure, that was the trails committee. Artimovich said highway should put out some grade stakes to mark the hazard until we know why they are there.

Stephens said some commission members are concerned about using personal email. Clement will clarify with NHMA.

At 6:55pm a motion was made by Mantegari, 2nd by Christiansen to go into nonpublic sessions per RSA 91-A: 3, II for (a) personnel. Artimovich - aye, Faria - aye, Christiansen –aye, Thompson - aye, and Mantegari - aye. The motion carries.

At 7:30 pm a motion was made by Mantegari, 2nd by Christiansen, to come out of nonpublic session and seal the minutes. Artimovich - aye, Faria - aye, Christiansen –aye, Thompson - aye, and Mantegari - aye. The motion carries.

At 7:30 pm a motion was made by Mantegari, 2nd by Christiansen to adjourn. All were in favor.

Respectfully submitted,

Karen Clement

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|-------------------------------|-----------------------|------------------|----------------|---------------|
| DATE: | | 10/6/2020 | | |
| Citizens General Fund: | | | | |
| | Previous Balance: | 20,369.70 | | |
| | Deposits: | 127,986.34 | | |
| | Payroll: | 30,719.72 | DD: \$27216.17 | CK: \$3503.02 |
| | FICA: | 7,837.80 | | |
| | to Impact Fees | 14,472.00 | | |
| | A/P: Regular | \$28,994.62 | | |
| | to Recreation | 75.00 | | |
| | void checks | 230.69 | | |
| | From MMA | | | |
| | TO MMA | 45,000.00 | | |
| | Account Balance: | 21,487.59 | | |
| | Interest Earned YTD: | 15.66 | | |
| | | | | |
| | | | | |
| | CD's | | | |
| MMA: | Unrestricted Balance | 2,709,489.76 | | |
| | Total Invested Funds: | 2,709,489.76 | | |
| | Interest Earned YTD: | 24,314.09 | | |