

Brentwood Board of Selectmen
Minutes August 20, 2013

Convened: 6:00 pm

Present: David Menter
Jane Byrne
Ken Christiansen

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

Jonathan Ellis and Joyce Gallant were in to present the weekly Treasurer's report. Please see last page to view report.

Overtime for this pay period is 0.25 hour in PD.

Building Inspector Gil Tuck had the following building permits to be signed:

- Alan & Anna Quinn, 31 Northrup Drive, expand kitchen: signed by Board
- Robert Hartnett, 104 Deer Hill Road, install propane tanks: signed by Board.
- Sig Sauer, Inc., Route 27, 3-sided combat training shelter: signed by Board. G. Tuck was told to hold this permit until they get the final approval from the Planning Board.

Bryan made a motion, 2nd by Menter to approve the public minutes of 08/06/2013. All were in favor.

A street number was requested for a telephone pole on Route 125 for E-911 purposes. Menter made a motion to number the pole 16 Route 125. This was 2nd by Byrne and all agreed.

Rob Wofchuck presented a plaque to the Board of Selectmen from the Southeast Land Trust of New Hampshire in appreciation of the work done on the Lyford Property Conservation Easement.

Rob Wofchuck, Conservation Commission, Dave Viale, Southeast Land Trust, Richard Chamberlain, Pilgrim United Church, and Charles Tucker, attorney for the church were present to present a new corrective quitclaim deed for the selectmen to sign. The church is placing their backland into a conservation easement along with properties owned by others. The title company discovered a five acre parcel believed to be owned by the church was never transferred by the Town of Brentwood in a deed issued in 1972. Tucker brought in maps and explained how the church's land was acquired over the years. Byrne mentioned that a portion of the 1972 deed was left out of the corrective deed. Tucker will include this and send the deed to the town's attorney for review. He will explain to Attn. Mitchell what is going on. After the review the selectmen will sign the new deed.

A few weeks ago Richard Chamberlain asked that an emergency exit be cleared for the church through the town property. He says now they know that exit will not be needed.

Julie Avant, Trustee of Trust Funds was in. She brought in two checks for selectmen's approval to set up new funds. A check for \$25,000 is for the care of the Tonry Cemetery. Byrne made a motion to set up a trust fund for The Lyford 2010 Revocable Trust Fund. This was 2nd by Christiansen and all agreed. The other check for \$10,000 from the Brentwood Conservation Commission was what was left over from a grant. This money is for the monitoring of the Exeter River over the next ten years according to Wofchuck. The selectmen were unsure how the account should be set up for this money. Avant will call the state to find out. She will bring the check to the town office to be locked up for

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now. The Trustees of the Trust Funds has only two members, they need three. When Karen Clement returns, she may have a list or can put it out that the Trustees need more members.

Wayne Robinson was in with prices he received for winter sand:

Plourde	\$11.43 per ton
Beebe	\$11.65 per ton
Pike	\$13.75 per ton
Bradsher	\$11.00 per ton

Christiansen made a motion to order sand from M. Bradsher Co. This was 2nd by Byrne and all agreed. Robinson will order 1,500 yards. Wayne wants to get the salt from International Salt again this year. He said he can rely on them to get enough to last through the winter.

Robinson was asked when roadside mowing will begin. He said it was almost finished.

A police officer is going in for shoulder surgery on September 3rd. He will doing light duty until he is better.

Christiansen made a motion to appoint Ed Berry Town Tree Warden. This was 2nd by Byrne and all agreed. His duties will be to let town know if some trees need to come down or not and to monitor roadside growth.

The selectmen signed forms from NH DOT for paving to be done next spring on Route 125.

Menter motioned to reimburse John Gigante \$311.00 interest he paid on his taxes. This was 2nd by Byrne and all agreed.

Dan and Doreen St. Armand were in to say they have a problem with the Brentwood Police Department. They want an investigation. People next to him were target practicing and some of their storage trailers and equipment have bullet holes in them. The police were called in and the St. Armand's do not believe that it was handled properly. The shooting has since stopped. The selectmen said they will definitely check this out.

Byrne motioned to adjourn the meeting at 7:28 pm. This was 2nd by Christiansen and all agreed.

Respectfully submitted,

Carolyn Thorsell

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		WEEKLY TREASURER'S REPORT				
Date:	August 20, 2013					
Citizens General Fund:						
	Previous Balance:	26,110.58				
	Deposits:	52,133.50				
	Payroll:	11,910.87	DD: 7378.15	CK: 5233.87		
	FICA:	3,034.71				
	A/P: Regular	206,953.05				
	voided check					
	to Impact Fees	26,492.83				
	From MMA	185,000.00				
	TO MMA					
	Account Balance:	14,852.62				
	Interest Earned YTD:	29.41				
CD's:	Unrestricted Balance:	-				
MMA:	Unrestricted Balance:	291,117,325.00				
	Total Invested Funds:	291,117,325.00				
	Interest Earned YTD:	255.89				

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WEEKLY TREASURER'S REPORT				
Date:	May 14, 2013			
Citizens General Fund:				
	Previous Balance:	12,954.14		
	Deposits:	98,591.17		
	Payroll:	11,490.61	DD: 6476.57	CK: 5014.04
	FICA:	2,917.12		
	A/P: Regular	36,176.44		
	to Impact Fees			
	From MMA			
	TO MMA	45,000.00		
	Account Balance:	15,961.14		
	Interest Earned YTD:	18.26		
CD's:	Unrestricted Balance:	-		
MMA:	Unrestricted Balance:	536,127.82		
	Total Invested Funds:	536,127.82		
	Interest Earned YTD:	210.46		