

Board of Selectmen
Minutes January 03, 2017

Convened at 6:00 pm

Present: Ken Christiansen, Chair
Andrew Artimovich
Robert Mantegari
David Menter
Jeffrey Bryan

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 permits to be signed this week:

- Douglas Bouchard, 292 Rte. 125, renewal of renovation permit: signed by Board
- Dana Clay, Crawley Falls Road (218.054.000), cell tower: signed by Board.

Artimovich made a motion, 2nd by Menter to approve the minutes of 12/27/16 as written. The motion carried with Mantegari and Bryan abstaining as they were not present.

Artimovich made a motion, 2nd by Menter to approve the minutes of 12/20/16 as written. The motion carried with Bryan abstaining as he was not present.

Artimovich made a motion, 2nd by Mantegari to encumber \$22450 for Mainstay for TOB server replacement, firewall, and Wi-Fi device. All were in favor.

Menter made a motion, 2nd by Mantegari to encumber \$3844.97 for SELT for conservation easement monitoring. All were in favor.

Menter made a motion, 2nd by Mantegari to encumber \$331.14 out of government buildings for fire suppression inspection at BRC. All were in favor.

Rebecca Dunham, Chair of the committee creating the 275th anniversary book on the history of the town was present. Dunham asked if the board of selectmen would write a letter to be included in the book. Mantegari made a motion, 2nd by Menter to write a letter for the book. All were in favor.

At 6:14 pm a motion was made by Mantegari, 2nd by Bryan to go into nonpublic sessions per RSA 91-A:3, II(e) to discuss legal. All were in favor.

At 6:25 pm a motion was made by Mantegari, 2nd by Bryan to come out of nonpublic session and seal the minutes. All were in favor.

Chief Robinson, Sargent Wood, and Officer Abele were present to discuss the k9. Abele said the training program in Springfield, MA has been cancelled due to low participation. Wood said Titan cannot be retrained. They would recommend starting fresh with a new dog. Troy Casey, the director of the Boston K9 Academy, said a new dog would be

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chosen that would be best suited for Abele. The K9 Academy is a 14 week program. Abele will start working the day shift beginning February 1st which will eliminate the need for shift coverage. The tuition is \$1400. There is no lodging cost as Abele would commute. A new dog is about \$7200, which if approved the police association would fundraise to cover the cost. The dog would be 6-12 months old and after 5 weeks would be replaced with a new K9 if he was not working out or bonding well with the handler.

Christiansen asked what would happen to Titan if taken out of service. Abele said he would need to be given to someone with experience with working dogs (retired handler) or he would be put down. Mantegari suggested a hold harmless agreement if the dog is given away. Artimovich made a motion, 2nd by Menter to allow the police association to begin fundraising for the purpose of purchasing a new K9.

Artimovich made a motion, 2nd by Bryan to approve a PA 42, residential exemption in a commercial zone. All were in favor.

Clement said a resident contacted the planning office because they are trying to build a garage and the lender is questioning the workforce status. Clement said this particular unit is a market rate home. The requirement is for 10 of the 24 units to be designated workforce. Clement could only verify 3 of the 10 based on the rider recorded at the registry of deeds. She has reached out to the monitoring agent to confirm the designations but has not heard back. Clement asked what the board wanted to do if anything. Bryan said we should continue to go with the list we were provided from the developer at the time the subdivision was approved. Artimovich said the title insurance should cover the cost if the deed was incorrectly written. That would be a civil matter and out of the towns hands.

The board discussed a letter received from the Town of Exeter requesting to be reimbursed back for maintenance costs of \$12K per year going back to 2011 when the litigation between the 2 towns began for Pine Road. Bryan said the cost for maintenance seems exorbitant. The town would end up paying the entire cost of paving the road in 10 years on a road that should last at least 20. Artimovich said the costs included labor. We should not be paying extra for an on duty employee to make repairs there, it is not creating overtime. It would not cost a lot for the business owners to get a performance bond and apply for administrative relief. Christiansen said they should reject the invoice and have Clement draft a letter to Exeter. Christiansen made a motion, 2nd by Bryan to table this discussion until the letter is drafted. All were in favor.

Bryan made a motion, 2nd by Mantegari to adjourn the meeting at 7:05 pm. All were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
DATE:		1/3/2017	Version #1	
Citizens General Fund:				
	Previous Balance:	66,018.63		
	Deposits:	5,041.00		
	Payroll:	16,642.25	DD: 11715.63	CKS: 4926.62
	FICA:	4,576.30		
	to Impact Fees			
	A/P: Regular	698,837.90	Co-op: \$521,282	Swasey: \$180,000
	Void check			
	Non A/P for Bonds	46,511.13		
	From MMA	725,000.00		
	TO MMA			
	Account Balance:	29,492.05		
	Interest Earned YTD:			
MMA:	Unrestricted Balance:	5,260,372.38		
	Total Invested Funds:	5,260,372.38		
	Interest Earned YTD:			