

Board of Selectmen
Minutes January 20, 2015

Convened at 6:00 pm

Present: Ken Christiansen, Chairman
Jeffrey Bryan
Jane Byrne
Andrew Artimovich
Robert Mantegari

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

Joyce Gallant was in to present the weekly Treasurer's report. Please see last page to view report.

Building Inspector, Kip Kaiser, had the following building permits to be signed:

- Edie Shipley, 229 Pickpocket Road, electrical and minor building permit: signed by Board.

Bryan made a motion, 2nd by Mantegari to approve the public minutes of 01/13/2015 as written. All were in favor.

Jon True was present to discuss permit applications for gas, sprinklers, and other devices under the purview of the fire department. These permits allow compliance under NFPA 1. True said the fee schedule is on the low side in comparison to neighboring towns. Mantegari made a motion, 2nd by Byrne to approve the permit applications as written. All were in favor.

True also had a report on the fire and current condition of M&T Holdings on Pine Road. The board will review and Bob Zickell from M&T is on the agenda for next week.

The board reviewed the following warrant articles:

Byrne made a motion, 2nd by Mantegari to recommend:

To see if the Town will vote to authorize the selectmen to enter into a four year lease agreement not to exceed \$350,000 for the purpose of leasing a fire apparatus with equipment with an annual payment of \$99,291 in subsequent years. No payment to be raised this year. This lease agreement has an escape clause and in subsequent years if the annual appropriation is not approved, the lease terminates. (Majority vote required)

If the article for purchase of a fire apparatus passes the next one will be rescinded:

To see if the Town will vote to raise and appropriate the sum of Fifty Thousand Dollars (\$50,000) to be added to the existing Capital Reserve Fund for the replacement of fire and rescue vehicles. (Majority vote required)

All were in favor.

Chief Lemoine said the radio and camera has been ordered and will be paid for out of encumbered funds.

Clement said the cost to switch to Pinard early is the year one price with a possible \$1000 per month surcharge in the event they need to rent a backup vehicle. This would only be necessary if Pinard has a significant breakdown prior to

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taking delivery of new vehicles for this contract. Clement said she only got a handful of complaints last week. Bryan suggested they give it another week and see how it goes.

There was a letter in the mail from Pinard's bond bank. Clement asked if that would suffice to return Pinard's bid deposit. The board said yes.

Clement said there was a letter in the mail from PSNH with their expectations during a police special detail. Bryan made a motion, 2nd by Artimovich to ask the Chief to draft a policy for traffic control in a work zone restricting travel lanes. All were in favor.

Bryan made a motion, 2nd by Mantegari to sign the certification to protect information as prepared by HealthTrust. All were in favor.

Byrne reviewed the statement of the trust funds. She said there were a few that could be dissolved. Clement will research to see why the accounts were created and if they can be dissolved.

Motion to adjourn at 6:45 pm made by Bryan, 2nd by Byrne; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
DATE:			1/20/2015	
Citizens General Fund:				
	Previous Balance:		23,524.19	
	Deposits:		34,714.78	
	Payroll:		13,948.49	DD: 9961.58 CKS: 3986.91
	FICA:		3,549.87	
	to Impact Fees			
	A/P: Regular		195,394.90	Swasey: \$180,000
	From MMA		175,000.00	
	TO MMA			
	Account Balance:		20,345.71	
	Interest Earned YTD:			
CD's:	Unrestricted Balance:		-	
MMA:	Unrestricted Balance:		4,655,424.96	
	Total Invested Funds:		4,655,424.96	
	Interest Earned YTD:			