

Board of Selectmen
Minutes January 21, 2014

Convened at 6:00 pm

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

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.

Bryan made a motion, 2nd by Christiansen to approve the public minutes of 01/14/2014. All were in favor.

Bryan made a motion, 2nd by Christiansen to approve the nonpublic minutes of 01/14/2014. All were in favor.

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

- Paul Cataldo, 75 Lyford Lane, craft room: approved but not signed by Board
- Nathan Ellis, 26 Flanders Drive, electrical permit for generator: signed by Board
- Greg Postage, 12 Sherry Circle, plumbing permit for gas line for generator: signed by Board.

Clement asked what the Board wanted to do in terms of diesel deliveries. The off road diesel contains dye but is 44 cents cheaper per gallon. Clement said Donna Buxton would recommend the off road diesel but Robinson said he needs the on road diesel. Bryan said it is the same fuel with dye. Byrne made a motion, 2nd by Christiansen to call NH DOT to confirm that the Town would not be charged a penalty for using off road diesel and then go ahead and switch to off road. All were in favor.

Clement said a representative from Carol Shea Porter's office called and is requesting to submit a few pages in the annual town report. Bryan said they have allowed the Town's State Representative to insert pages in the past but have always stayed away from allowing others. The board agreed to not allow the insert.

The board discussed the dedication for the 2013 town report.

The board is in receipt of an email from the directors of Mill Pond Crossing requesting a meeting to discuss building codes and inspections involved during their site plan. Artimovich suggested a meeting with the Fire Department and Ken Christiansen as he is the board's representative to that department.

Christiansen made a motion, 2nd by Byrne to expend \$2840.04 out of the CR for Bridge Repair to pay a Hoyle Tanner invoice. All were in favor.

Bryan made a motion, 2nd by Christiansen to appoint Emily Schmalzer to the Exeter Squamscott Local River Advisory Committee as Brentwood's Representative. All were in favor.

Clement asked the board if they have completed the review of the Safety Manual. Artimovich said yes and it was fine to proceed. Clement said she is coordinating the training with Dave Witham from Primex.

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Motion to adjourn at 6:30 pm made by Christiansen, 2nd by Byrne; all were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT				
Date:	January 21, 2014			
Citizens General Fund:				
	Previous Balance:	18,982.22		
	Deposits:	44,354.71		
	Payroll:	13,754.40	DD: 7596.51	CK: 6157.89
	FICA:	3,721.12		
	to Impact Fees			
	A/P: Regular	202,223.11		
	From MMA	175,000.00		
	TO MMA			
	Account Balance:	18,638.30		
	Interest Earned YTD:			
CD's:	Unrestricted Balance:	-		
MMA:	Unrestricted Balance:	3,971,247.94		
	Total Invested Funds:	3,971,247.94		
	Interest Earned YTD:			