

Board of Selectmen
Minutes January 22, 2013

Convened: 6:00 pm

Present: Andrew Artimovich, Chairman
Jeff 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.

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

Overtime for this pay period was 19.5 hours in police, 4.5 hours in fire, and 25 hours in highway.

Building Inspector Gil Tuck was in to have the following permits signed:

- Peter Columbo, 32 Scrabble Road, bed and bath remodel: signed by Board
- Karen Mezquita, 67 Dudley Road, kitchen remodel: signed by Board.

Christiansen made a motion, 2nd by Bryan to approve the public minutes of 01/15/2013. Christiansen, Bryan, and Artimovich were in favor. Byrne abstained as she was not present.

Michael Hubbard submitted a letter of resignation which is on file in the selectmen's office. Byrne made a motion, 2nd by Christiansen to accept Hubbard's resignation regretfully. All were in favor.

Artimovich made a motion, 2nd by Bryan to leave Hubbard's seat open until the election in March. All were in favor. Clement to let Thompson know that 1 seat will be available for 1 year in addition to 1 seat for 3 years.

The board discussed the dedication of the 2012 town report and agreed to dedicate the report to John Kennedy.

Clement asked the board for items they would like included in the report of the selectmen. Artimovich suggested an update on the bridge and pine road. Christiansen also suggested any savings the town has realized over the past year.

Bryan made a motion, 2nd by Byrne for Artimovich to sign a failed septic waiver for a replacement system for 44 North Road. All were in favor.

Byrne made a motion, 2nd by Christiansen to pay the Hoyle Tanner invoice of \$7569.13 out of the Capital Reserve Fund for Bridge Repair. All were in favor.

Christiansen said the budget committee voted in favor of the \$75,000 for the capital reserve fund for bridge repair.

Katie and Kyle Bruce and Betsey Bennett were present to discuss the construction of their driveway at 1 Balsam Lane as a portion of their driveway encroaches on the abutting parcel. The issue was discovered when the foundation of the abutting parcel (Lot V) was being dug. The driveway permit application shows the driveway 20 feet from the property line; in reality the driveway is 20 feet from the property line at the entrance and through the towns right of way and then encroaches on the abutting parcel. Reggie Moreau owns the abutting parcel and has approached the Bruce's to reconstruct the driveway to remediate the situation. The Bruce's do not want the driveway changed as Reggie was hired by them to construct and pave the driveway. Artimovich said this may be outside the purview of this board and suggested the homeowners contact their title insurance company. Bryan said the other alternative is a lot line

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adjustment through the Planning Board office. Bryan and Christiansen will meet the Bruce's at their property at 9am on Wednesday to do a site walk to see what options are available for remediation.

Artimovich asked that we review the driveway permit process. Clement said the permit applications go through the selectmen's office and Bryan added that Cummings ultimately reports to the Planning Board. Bryan suggested sending a letter to the Planning Board to request proposed driveways be added to subdivision plans. Bryan also said the Planning Board has bond money for the subdivision and that may be an option to rectify any outstanding issues.

Artimovich made a motion, 2nd by Byrne for Bryan to order 2 replacement industrial grade heat tapes for the town office estimated at \$189 each. All were in favor.

Motion to adjourn at 6:40 pm made by Byrne, 2nd by Bryan; all were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT				
January 22, 2013				
s General Fund:				
Previous Balance:		11,908.67		
Deposits:		67,012.06		
Payroll:		14,024.67	DD: 8010.31	CK: 6014.36
FICA:		3,718.60		
A/P: Regular		188,819.79	Swasey: \$170,000	
voided check				
to Impact Fees				
From MMA		135,000.00		
TO MMA				
Account Balance:		7,357.67		
Interest Earned YTD:		-		
Unrestricted Balance:		-		
Unrestricted Balance:		3,715,917.36		
Total Invested Funds:		3,715,917.36		
Interest Earned YTD:		-		