

Board of Selectmen
Minutes January 31, 2017

Convened at 6:00 pm

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

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:

- Jon and Rebecca Lewis, 19 Michael Bennett Road, partitions in basement: signed by Board
- Myles Cooke, 34 Crawley Falls Road, renewal permit for house: signed by Board
- Elizabeth Shield, 51 Fellows Road, replacement fixtures in bath: signed by Board
- Varsity Wireless, Crawley Falls Road, electrical permit for cell tower: signed by Board.

Wayne Robinson asked the board if he could put together a building committee to research a new site and specs. for a new police department. Christiansen said he would like to ask Bryan to participate. Artimovich suggested putting something in the newsletter for residents to participate as well.

Robinson asked if the board has approved the increase in the detail rate to \$43 per hour. Clement said she checked with Greg Dodge in Epping and they charge \$43, \$10 cruiser fee, and a 25% administration fee. This is comparable to Brentwood. Mantegari made a motion, 2nd by Menter to approve \$43 per hour for the officers. The motion carried with Artimovich abstaining.

Robinson asked if he could put up a stop sign around the corner before you get to the PD entrance. He said they come around quick and do not always see people exiting the PD. The board was fine with this. Clement also asked if signage could also be put up for "one way" as people leave the town office in the wrong direction. Artimovich suggested sealcoating the lot and then re-stripping it.

Robinson would like to withdraw the warrant article for the pop out lock for the K9. He would like the board to approve withdrawing those funds from the detail fund. Mantegari made a motion, 2nd by Menter to approve purchasing the pop out lock from the detail fund when there is adequate funds to cover the cost. All were in favor.

Robinson asked if the board had a backup plan if the Prescott Road warrant fails. He said something will need to be done. He was almost hit twice on that road during the last storm. He wanted to price out box culverts to help reduce the cost. Mantegari said the bulk of the concerns is the blasting at the intersection and the trees. Christiansen asked Robinson to put something together and bring it back to the board to review.

Robinson also discussed the roads he would like to pave this year. He suggested Prescott Road from Rte. 111 to Scrabble, Haigh Road, and Rowell Road East.

The Brentwood Fireman's Association donated \$84,250 in July of 2016. Because the amount is in excess of \$10K, a public hearing needs to be held for the BOS to accept the money. That is published for 2/14 at 6pm (the bond hearing will open at 6:15pm that same evening).

Board of Selectmen
Minutes January 31, 2017

Money can only be deposited into a CRF with a town meeting vote. There will be a warrant for the \$84,250 plus interest for 2017 to transfer the money to CRF. Mantegari made a motion, 2nd by Menter to recommend the warrant article for \$84,250 plus interest to be added to the existing CRF for fire vehicle replacement. All were in favor.

Clement asked if the board still want to recommend the \$50K as that was already approved. They agreed yes, as no funds were added in 2016.

Kevin suggested the roof for his sign for Logan's Eagle Scout project. Clement said the library may also have a project. Christiansen said to see what the library has.

Clement asked what the board's preference was on a warrant article for the solar PPA.

1) To see if the Town will vote to authorize the selectmen to enter into a 20 year power purchase agreement (PPA) for the purpose of leasing a 99 kW solar array. Energy will be purchased at \$0.08 per kWh for years one and two, with a PPA escalator of 2% per kWh beginning in year 3. (2/3 ballot vote required)

OR

2) To see if the town will vote to authorize the Board of Selectmen to lease land owned by the Town at the Brentwood Fire Station, 419 Middle Road, for the purpose of installing a solar panel array, with a term not to exceed 20 years. (2/3 ballot vote required)

Artimovich said the wording in option 2 makes it appear that the Town would be earning revenue on the lease and not spending money. Artimovich made a motion, 2nd by Menter to recommend option one. All were in favor.

Mantegari made a motion, 2nd by Menter to approve the minutes of 01/24/2017 as written. The motion carried with Artimovich abstaining as he was not present.

Mantegari made a motion, 2nd by Menter to approve the nonpublic minutes of 01/24/2017 as written. The motion carried with Artimovich abstaining as he was not present.

Artimovich made a motion, 2nd by Mantegari to approve encumbering \$1440 for fire hose testing. All were in favor.

Mantegari made a motion, 2nd by Menter to adjourn the meeting at 6:50 pm. All were in favor.

Respectfully submitted,

Karen Clement

Board of Selectmen
Minutes January 31, 2017

WEEKLY TREASURER'S REPORT				
DATE:			1/31/2017	
Citizens General Fund:				
	Previous Balance:		31,660.10	
	Deposits:		46,175.19	
	Payroll:		17,510.88	DD: \$12,018.18 CKS: \$5492.70
	FICA:		4,860.90	
	to Impact Fees			
	A/P: Regular		\$690,750.00	Co-op: \$521,282 Swasey: \$160,000
	Void check			
	From MMA		660,000.00	
	TO MMA			
	Account Balance:		24,713.51	
	Interest Earned YTD:			
MMA:	Unrestricted Balance:		4,460,372.38	
	Total Invested Funds:		4,460,372.38	
	Interest Earned YTD:			