

Board of Selectmen
Minutes February 09, 2017

Convened at 9:00 am

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

The budget committee approved \$17K for the CRF for solar. The BOS voted on \$17,010. Artimovich made a motion, 2nd by Bryan to open the budget. All were in favor. Artimovich made a motion, 2nd by Menter to approve \$17,000 for the CRF for solar. All were in favor.

The budget committee approved \$25K for the CRF for fire vehicles. The BOS voted on \$50K. Do you want to vote to re-open and approve \$25K or leave at \$50K? The board decided to leave as is.

The Planning Board recommends the acceptance of the roadway easement deed for maintenance and repair along with the easement for the fire cistern on Kennedy Circle. The town engineer has reviewed and inspected and has no outstanding issues. Chief Lemoine has gone out and tested and inspected the cistern and finds it in working order. Artimovich asked if Robinson had approved. Clement said he was not asked to inspect as the engineer had already. Artimovich made a motion, 2nd by Bryan to accept the road easement for maintenance and repair of Kennedy Circle pending Robinson's approval. All were in favor.

Artimovich made a motion, 2nd by Bryan to accept the easement to the fire cistern on Kennedy Circle. All were in favor.

Artimovich made a motion, 2nd by Menter to release the line of credit for Kennedy Circle in the amount of \$269735.40 pending Robinson's approval of the roadway. All were in favor.

At 9:10 am a motion was made by Menter, 2nd by Artimovich to go into nonpublic sessions per RSA 91-A:3, II(a) to discuss hiring. Bryan – aye, Artimovich – aye, Menter – aye, Christiansen – aye; the motion carries.

At 9:20 am a motion was made by Bryan, 2nd by Artimovich to come out of nonpublic session and seal the minutes. Bryan – aye, Artimovich – aye, Menter – aye, Christiansen – aye; the motion carries.

Artimovich said the town spent \$60K in 2016 in vehicle repairs and maintenance. He suggested looking at the RFP specifications and insurance requirements to see what the town can do to draw more bids. Clement will check with Primex to see what they recommend for insurance. Bryan said they do not need to be stored inside as long as they are locked.

Artimovich made a motion, 2nd by Bryan to adjourn the meeting at 9:23pm. All were in favor.

Respectfully submitted,

Karen Clement

Board of Selectmen
Minutes February 09, 2017

WEEKLY TREASURER'S REPORT				
DATE:			2/7/2017	
Citizens General Fund:				
	Previous Balance:		24,713.51	
	Deposits:		142,947.56	
	Payroll:		28,706.08	DD: \$19,208.89
				CKS: \$9497.19
	FICA:		8,006.19	
	to Impact Fees			
	A/P: Regular		\$12,536.78	
	Void check			
	From MMA			
	TO MMA		88,000.00	
	Account Balance:		30,412.02	
	Interest Earned YTD:		2.50	
MMA:	Unrestricted Balance:		4,549,263.72	
	Total Invested Funds:		4,549,263.72	
	Interest Earned YTD:		891.34	