

Board of Selectmen
Minutes March 04, 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.

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

Ellis presented the investment policy. The Board reviewed the policy as recommended by Ellis; no amendments were made. Byrne made a motion, 2nd by Christiansen to approve the investment policy. All were in favor.

Ellis also mentioned that he has been researching the possibility of paying more invoices via credit card. Citizens Bank is proposing a solution which could earn the Town \$3000 to \$4000 in revenue.

Gilbert Tuck, Building Inspector, had the following permits to be signed:

- Jeffrey Donovan, 21 Dalton Road, garage: signed by Board
- Bayside Distributors, 227 Rte. 125, move gas line: signed by Board
- Ken Christiansen, 9 Cross Drive, generator: signed by Board
- Ernest Perkins, 16 Prescott Road, new heating unit: signed by Board.

At 6:15pm the following sealed bids were opened for fire apparatus:

- Ferrara Fire Apparatus: \$617,360 with the potential of an \$18,000 credit bringing the cost to \$599,360
- Lakes Region Fire Apparatus: \$611,850
- New England Fire Apparatus: \$598,941.

The fire department staff will review the bids in more detail and present a recommendation to the Board next week. A decision will be made as to which vendor will be awarded the bid at that time. The award will be contingent upon a favorable vote at town meeting.

Richard Chamberlain, Town Moderator, was present to discuss the warrant articles for town meeting. Chamberlain asked why the budget committee was not recommending the new fire truck. Bryan said they do not want to appropriate the money. Chamberlain also asked what is different at this time regarding the replacement of the Crawley Falls Bridge. Bryan said all of the easements and permits are in place and the engineering and design are complete. Chamberlain questioned the pros and cons of petition article 14 for the solar exemption. Clement said that is being brought forth by a property owner interested in a commercial endeavor but seeking a tax exemption. Bryan said with all of the court cases taking place with the utilities; they would be sending the wrong message by recommending this. Clement suggested the warrant be amended to apply only for residential purposes.

The board reviewed the town warrant and determined which selectmen will speak to each warrant.

Bryan made a motion, 2nd by Christiansen to approve the public minutes of 02/25/2014. All were in favor.

Board of Selectmen
Minutes March 04, 2014

Robinson he is considering Prescott Road, Deerhill Road, and portions of South Road (the Fremont side) for his paving money in 2014. Bryan said several of the new roads are beginning to crack and suggested spending \$30,000-\$40,000 sealing the cracks. Demeritt said they could purchase a hot box for about \$7,000. Byrne said they should look into that more as it would be more cost effective in the long run.

Bryan made a motion, 2nd by Christiansen to approve a credit card for Gary O'Neil. All were in favor.

Bryan made a motion, 2nd by Byrne to approve a prorated elderly exemption. All were in favor.

Bryan made a motion, 2nd by Christiansen to deny an elderly exemption as the applicant exceeded the income limitation. All were in favor.

Christiansen made a motion, 2nd by Bryan to approve 3 veteran's credits. All were in favor.

Bryan made a motion, 2nd by Christiansen to expend \$5,000 out of impact fees for the library to install cabinets in the lower level. All were in favor.

Artimovich said the sign at the library will need to be repaired as it was damaged by a plow.

Clement had 2 quotes for signs at the town office and highway shed. Clement said the town office sign street side and the town seal above the front door will be carved signs. The highway shed and police department entrance signs will be flat and reflective. Bryan asked what the signs would be made of. Clement said 3/4" MDO with vinyl lettering. Bryan said to make sure the edges are sealed because if moisture gets in the lettering will bubble. Bryan made a motion, 2nd by Christiansen to move forward with Signs of the Times and expend the money out of the CR for building maintenance. All were in favor.

Clement updated the board on the sales of the disposal stickers and use of the transfer station. Robinson said he is working on the layout of the shed to try to make it more efficient. He said there has not been a lot of activity down there now but once it starts to get warm the hours may need to be changed. Christiansen said the hours are restrictive but it is a good starting point.

Clement asked of the board reviewed the correspondence in the mail regarding Spruce Ridge Drive. Christiansen made a motion, 2nd by Bryan to allow 30 days to remit payment but the fine stands as is. All were in favor.

Motion to adjourn at 7:05 pm made by Christiansen, 2nd by Byrne; all were in favor.

Respectfully submitted,

Karen Clement

Board of Selectmen
Minutes March 04, 2014

WEEKLY TREASURER'S REPORT				
Date:	March 4, 2014			
Citizens General Fund:				
	Previous Balance:	66,891.81	<i>Corrected</i>	
	Deposits:	40,641.10		
	Payroll:	22484.09	DD: 11382.12	CK: 11101.97
	FICA:	5,631.93		
	to Impact Fees			
	A/P: Regular	210,557.53	Swasey: \$170,000	
	From MMA	150,000.00		
	TO MMA			
	Account Balance:	18,859.36		
	Interest Earned YTD:	3.72		
CD's:	Unrestricted Balance:	-		
MMA:	Unrestricted Balance:	2,501,306.73		
	Total Invested Funds:	2,501,306.73		
	Interest Earned YTD:	58.79		