

Board of Selectmen
Minutes March 11, 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 said he met with Citizen's Bank today regarding the credit card solution they are proposing. It is a points system in which invoices are paid via credit card and the Town would earn 1% cash back for every dollar spent. Based on a review of the vendor list, by paying invoices to 8-10 of our vendors the Town could generate approximately \$3500 in revenue. Ellis said Clement is researching how we would handle the accounting portion of these transactions. Ellis also stated that no additional application is required; it would just be a matter of adjusting the credit limit on the account we currently hold.

Gilbert Tuck, Building Inspector, had the no permits to be signed.

Christiansen made a motion, 2nd by Byrne to approve the public minutes of 03/04/2014. All were in favor.

Allan Knowles has paid his debt to the Town in full.

The auditors will be in Town for 4 days beginning on March 17th.

Clement said she will be out of the office from the 27th thru the 31st. Thorsell will cover the office in her absence.

Byrne made a motion, 2nd by Christiansen to change the public selectmen's meeting to 4:00pm on election days. All were in favor.

Clement said there is a piece of land which does not show on the tax maps and someone is contesting ownership. Clement said the land is between the Buckley and Stevens properties on South Road. Jim Michaud, assessor, would suggest contacting legal counsel for a recommendation. Artimovich made a motion, 2nd by Bryan to contact counsel on this matter. All were in favor.

Clement said the Town received a notice from the IRS as the federal taxes were not submitted timely. Clement said the issue is the December monthly payroll for the fire department. The taxes on that portion of the payroll were submitted 8 days after the pay date and the deadline was 7 days. She asked that in the future the December payroll be prorated and a portion paid in December and the remaining 10 days of the month be included with the January payroll. The board agreed that would be fine as long as the department of labor was agreeable to the timeframe. Clement said she would contact them to make sure it would not be an issue.

Artimovich made a motion, 2nd by Byrne to pay Bruce Hermenau \$2150 out of the Capital Reserve for Building Maintenance for the new furnace in the Town Office. All were in favor.

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Bryan made a motion, 2nd by Byrne to approve an abatement per Michaud's recommendation. All were in favor.

Christiansen said Chief Lemoine recommends moving forward with the bid received from Lakes Region Fire Apparatus. The bid was for \$611,850. Lemoine believes that price may be reduced approximately \$5,000 by removing some of the options provided. The vehicle is 36'4" and has the shortest turning radius amongst the bids submitted. It contains an aluminum cab, stainless steel body, and a hale pump. Mantegari questioned the cost as the warrant article is for \$510,000. Clement said that includes a \$100,000 down payment from the capital reserve fund. Christiansen made a motion, 2nd by Byrne to award the bid to Lakes Region pending a favorable vote at town meeting. All were in favor.

Motion to adjourn at 6:29 pm made by Christiansen, 2nd by Byrne; all were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT				
Date:	March 11,2014			
Citizens General Fund:				
	Previous Balance:	18,859.36		
	Deposits:	45,873.02		
	Payroll:	12898.67	DD: 7573.34	CK: 5324.23
	FICA:	3,256.67		
	to Impact Fees			
	A/P: Regular	57,498.15		
	From MMA	25,000.00		
	TO MMA			
	Account Balance:	16,078.89		
	Interest Earned YTD:	3.72		
CD's:	Unrestricted Balance:	-		
MMA:	Unrestricted Balance:	2,476,306.73		
	Total Invested Funds:	2,476,306.73		
	Interest Earned YTD:	58.79		