

Board of Selectmen
Minutes August 16, 2016

Convened at 6:00 pm

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

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Joyce Gallant 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:

- Summit Supply, 25 Commercial Drive, electrical permit: signed by Board
- James Johnson, 212 North Road, wiring and drainage: signed by Board.

Mantegari made a motion, 2nd by Artimovich to approve the minutes of 8/02/16 as written. All were in favor.

Mantegari made a motion, 2nd by Artimovich to approve the nonpublic minutes of 8/02/16 as written. All were in favor.

Artimovich made a motion, 2nd by Menter to approve the public minutes of 8/9/16 as written. The motion carried with Bryan and Mantegari abstaining.

Brentwood Chiropractic has offered to perform the NH DOT exams for medical cards at a reduced rate of \$65.00 each. Bryan made a motion, 2nd by Mantegari to accept this offer. All were in favor.

There was a complaint in the mail regarding Prescott Road. Clement asked if the board wanted to ask the Chief for more directed patrols in that area. Artimovich said yes, and forward the complaint to the Chief.

An employee resigned and filed an unemployment claim. Clement asked the board if they wanted to pursue an appeal. Bryan said it was not worth the Town's time to appeal. The others agreed.

Artimovich made a motion, 2nd by Mantegari to sign the roofing contract with RTD Roofing. All were in favor.

Clement said the board accepted an offer for the Dodge Charger last week, but that person never came forward. Since that time, she has received several other offers. Artimovich said the board gave Christiansen the authority to sign off on the sale. He said take the highest bidder and go down the list until they can get it sold.

The board opened the following sealed bids for technology services:

Mainstay Technologies: \$1200 per month for a block of 96 hours OR \$1425 flat rate
RMON Networks: \$1778 flat rate.

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Bryan made a motion, 2nd by Artimovich to award the RFP to Mainstay. All were in favor.

Clement asked if she should move ahead with the server replacement since they are staying with Mainstay. Christiansen made a motion, 2nd by Mantegari to replace the server as planned. All were in favor.

Christiansen asked if the board wanted to discuss the memo from counsel that was in the mail regarding Pine Road. Bryan said it was straight forward. Christiansen said he would like a meeting with Mr. Dean in Exeter. Clement said she would contact Dean. Christiansen said he would like Bryan to attend the meeting as well and asked if anyone else wanted to join. They did not think that was necessary.

Artimovich made a motion, 2nd by Bryan to get the ACO preventative rabies vaccines. All were in favor.

Clement said she found some curtains for the conference room. Bryan made a motion, 2nd by Mantegari to purchase the curtains. All were in favor.

Artimovich also asked to follow up with Robinson on the shoulder work for the newly paved roads. Bryan added to obtain a list of streets to be paved this year.

Artimovich made a motion, 2nd by Mantegari to adjourn the meeting at 6:31 pm. All were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
DATE:			8/16/2016	
Citizens General Fund:				
	Previous Balance:		22,623.40	
	Deposits:		18,415.99	
	Payroll:		15,725.27	DD: 12,122.29 CKS: 3,602.98
	FICA:		4,161.24	
	to Impact Fees			
	A/P: Regular		419,177.15	Swasey \$180,000.00 Bell & Flynn \$202,090.10
	Void check			
	From MMA		425,000.00	
	TO MMA		-	
	Account Balance:		26,975.73	
	Interest Earned YTD:		20.33	
MMA:	Unrestricted Balance:		3,772,797.95	
	Total Invested Funds:		3,772,797.95	
	Interest Earned YTD:		3,364.12	