

Board of Selectmen
Minutes September 01, 2015

Convened at 6:00 pm

Present: Ken Christiansen, Chair
Jane Byrne
Andrew Artimovich
Jeffrey Bryan
Robert Mantegari

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.

Archie Schroeder, 4th grade teacher at Swasey Elementary School, was present to request permission for a field trip on town owned property. The land between the Swasey School and the Town Office has a dozen or so trees that have been uprooted from the storms. They are about 15' in diameter and expose 300-400 years of history. He would like permission to have field trip notice and perform an archaeological dig. Schroeder said there is a great chance they will uncover historical artifacts. He said the students will be required to document their findings and report back to selectmen their progress and everything found will be owned by the town. If the BOS is agreeable, he would like the class to participate in meetings to help them learn of the public process in seeking the appropriate permissions from various boards. Mantegari made a motion, 2nd by Artimovich to approve Schroeder's request. All were in favor.

Building Inspector, Kip Kaiser, had the following building permits to be signed this week:

- Richard Haggett, 83 Deer Hill Road, plumbing in basement: signed by Board
- Michael Nolan, 48 Middle Road, 8X12 kennel and cement pad for dog: signed by Board
- Sig Sauer, 233 Rte. 27, concrete pad, transformer, and electrical service: signed by Board.

Christiansen asked if the board reviewed Kaiser's updated job description. Byrne asked if Kaiser has reviewed it. Kaiser said yes. It will expand the department and he is comfortable with the added responsibilities. Mantegari made a motion, 2nd by Byrne to approve the new job description. All were in favor. Clement asked about the salary component. Clement would recommend a \$2.00 increase effective immediately and another 5% in April 2016 to be comparable with other building inspectors in our population range and surrounding communities. Artimovich made a motion, 2nd by Byrne to approve the salary recommendation. All were in favor.

Bryan made a motion, 2nd by Byrne to approve 5 applications for exemption (form PA 42) for residential properties located within in commercial zone but conduct no commercial activity. All were in favor.

Clement asked if the board wanted to continue the flu clinic this year. Participation has been very low the last 2 years. Byrne asked if there was a cost. Clement said yes and because the flu shot is so readily available, they do not see much participation. Bryan said to drop it and bring it back next year if a lot of people ask for it.

Board of Selectmen
Minutes September 01, 2015

Clement said the town office needs some attention. The gardeners come once a season and weed and place new plantings. She said the gardens need a little more attention in between seasons. She said Joyce Keegal would be interested in taking this on for a few hours a week. Clement said she get \$13.50 at the library and \$14.00 at the cemetery. Mantegari made a motion, 2nd by Byrne to approve Keegal at \$14.00. All were in favor.

Howard C. Hedegard is the highway safety specialist at Dartmouth's Injury Prevention Center. Hedegard is seeking permission to place seat belt safety and awareness signs around town for about 2 weeks He would like to conduct 3 seat belt observational surveys in town (pre campaign, post campaign and 30 days after the campaigns end) at Lindy's to determine any changes in belt usage rates. . Byrne made a motion, 2nd by Artimovich to approve the signs being placed in the town's right of way. The motion carried with Mantegari opposed.

Robinson said he has 2 trucks down. One needs a new body piston and is leaking oil, the other needed to be towed in as it will not start. Byrne asked how Demeritt was doing. Robinson said better but he will be out for a while. Robinson said he picked up a new tool at Seacoast Mills to help clean out the auger in the shoulder box to prevent any more injuries.

Christiansen said the Household Hazardous Waste Day went well last Saturday. They had a good turn out and Christiansen said the set up was the most efficient they have had in years and thanked Robinson for his work on that.

Jack Ruderman, Revision Energy, was present to discuss the potential of adding a solar array to the Brentwood fire station. Ruderman comes with many years of experience as deputy director of the office of energy and director of the renewable energy division at the public utilities commission. He is very familiar with grant and federal funding opportunities. Ruderman did an overview of the history of Revision Energy and the awards they have won over the years. The reasons to consider solar are that it is a clean and renewable energy source, climate change, cost effective, serves as a hedge over rising prices, and it is a proven reliable technology. Ruderman said the lifetime is 40+ years. The cost is about \$3.00 a watt. Ruderman would recommend a power purchase agreement (PPA); there would be no upfront costs. Revision purchases the system, installs and maintains it, and they take advantage of the state and federal incentives. The Town would then be obligated to purchase power from Revision for 20 years instead of Eversource. There is a buyout option at year 7 or later for fair market value. There is also an option to renew for an additional 10 years at the 20 year mark. Energy costs historically increase 4.5% annually and Revision predicts 2-3% through there company, producing a savings in cost for the town. If the panels produce an excess of energy than what is used, a credit is offered to offset low production months such as January and February. The credit could also be used to offset costs at other municipal buildings. The lease agreement also includes a non-appropriation clause.

Bryan said most solar panels are warrantied for 25 years and would not want to purchase the panels after a 20 year PPA. Bryan said he would recommend a warrant article to purchase a system, pay it off in 8-10 years and then after that point the energy would be a cost savings. Ruderman will work on an alternate proposal to purchase the array and will follow up when that is complete. Christiansen thanked Ruderman for coming in.

Board of Selectmen
Minutes September 01, 2015

Christiansen said he would like the board to further consider selling the land the town owns in Fremont and other town land. Bryan made a motion, 2nd by Mantegari to research that and work on selling some town land. Bryan said that would need to be on the warrant for town meeting. All were in favor.

At 7:10 pm a motion was made by Bryan, 2nd by Byrne to go into nonpublic sessions per RSA 91-A:3, II(c) to discuss reputation. Artimovich, Mantegari, Byrne, Bryan, and Christiansen were in favor.

At 7:29 pm a motion was made by Byrne, 2nd by Mantegari to come out of nonpublic session and seal the minutes. All were in favor.

Motion to adjourn at 7:30 pm made by Bryan, 2nd by Artimovich. All were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT				
DATE:			9/1/2015	
Citizens General Fund:				
	Previous Balance:		33,166.30	
	Deposits:		64,277.37	
	Payroll:		25,238.06	DD: 15,550.54 CKS: 9,687.52
	FICA:		6,538.85	
	to Impact Fees			
	A/P: Regular		590,749.26	Co-op: \$542,575
	Void check		26.98	
	From MMA		550,000.00	
	Extra Payroll & FICA TO MMA		118.69	
	Account Balance:		24,825.79	
	Interest Earned YTD:		22.33	
CD's:	Unrestricted Balance:			
MMA:	Unrestricted Balance:		3,113,604.98	
	Total Invested Funds:		3,113,604.98	
	Interest Earned YTD:		5,180.02	