

Board of Selectmen  
Minutes September 06, 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.

Jonathan Ellis 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:

- Mike and Lenore Smith, 99 Deer Hill Road, demolition with addition and remodel: signed by Board
- Beak Chesney, 1 Windsor Lane, electrical permit: signed by Board
- Shane McKean, 154 Crawley Falls Road, demolition permit: signed by Board
- Jack Elliot, 38 Forest Lane, 3 season room: signed by Board
- Chris Cenney, 61 Idyllwood Drive, in ground pool: signed by Board
- Susan Stover, 12 Merrill Circle, in ground pool and patio: signed by Board.

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

Clement said the front door needs some work, and Kaiser thinks with paint, a kick plate and door sweep, we could get a few more years out of it. Joyce Keegal said she would paint the doors (there are 9 plus the PD garage door). We estimate 3 days of work for prep, prime, and paint. Mantegari made a motion, 2nd by Bryan to paint the doors. All were in favor.

There will be a department head meeting on September 27<sup>th</sup>.

The fireman's association will have a picnic on the 18<sup>th</sup> at 1pm. Construction on the training tower will begin on Saturday. The 9/11 memorial service will be on Sunday at 9:50 am.

Rob Wofchuck, Jane Byrne, and Emily Schmalzer were present. They have been a part of a committee to review proposals and get educated on solar. The board reviewed the action the committee has taken so far, historical data on usage and town needs. Wofchuck would like to move forward with an RFP to see what the options are for the town. Mantegari made a motion, 2<sup>nd</sup> by Menter to authorize the committee to continue to pursue and research solar and to put out an RFP. All were in favor.

Robinson said the paving on Pickpocket Road was complete. There is about \$15K left for the BRC parking lot. Christiansen said to make sure dates of paving are cleared through David Tovey.

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Artimovich made a motion, 2<sup>nd</sup> by Bryan to appoint Ken Christiansen, Robert Mantegari, Robert Gilbert, Alma Vahey, Martha Clark, and Carol Belliveau as Inspectors of Election for 3 year terms. The motion carried with Mantegari and Christiansen abstaining.

Artimovich made a motion, 2<sup>nd</sup> by Bryan for Christiansen to sign a failed septic waiver. All were in favor.

Artimovich made a motion, 2<sup>nd</sup> by Mantegari to sign a one year contract with RPC for a circuit rider planner. All were in favor.

Clement asked if the board wanted to sign a CAP contract with Primex. This will allow the rates to increase by not more than 9% annually over a three year term. The board has an annual agreement and this will extend that agreement by 3 years. Artimovich made a motion, 2<sup>nd</sup> by Menter for Christiansen to sign the CAP agreement. The motion carried with Mantegari abstaining.

Mantegari made a motion, 2<sup>nd</sup> by Artimovich to adjourn the meeting at 6:47 pm. All were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
<b>DATE:</b>			<b>9/6/2016</b>	
<b>Citizens General Fund:</b>				
	Previous Balance:		23,969.20	
	Deposits:		22,720.35	
	Payroll:		26,483.26	DD: 15690.23      CKS: 10793.03
	FICA:		6,963.17	
	to Impact Fees			
	A/P: Regular		24,567.28	
	Void check			
	From MMA		30,000.00	
	TO MMA			
	Account Balance:		18,675.84	
	Interest Earned YTD:		23.40	
<b>MMA:</b>	Unrestricted Balance:		2,993,469.56	
	Total Invested Funds:		2,993,469.56	
	Interest Earned YTD:		4,035.73	