

Board of Selectmen
Minutes September 10, 2013

Convened at 6:00 pm

Present: Andrew Artimovich, Chairman
David Menter
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.

Building Inspector Gil Tuck had the following building permits to be signed:

- Kevin Kliegle, 12 Lake Road, propane tank: signed by Board
- Kim Sterl, 149 Deer Hill Road, porch: signed by Board
- NEI, 61 Pine Road, mezzanine: signed by Board
- Ralph Delvecchio, 1 Patterson Circle, storage shed: signed by Board
- Ralph Delvecchio, 1 Patterson Circle, sunroom and greenhouse: signed by Board
- Kathleen Ballard, 40 Fellows Road, LP heater in garage: signed by Board
- John Campbell, 32 Dudley Road, electrical in kitchen: signed by Board
- Chris Shipley, 229 Pickpocket Road, garden shed: signed by Board
- Paul Drapanoitis, 139 Middle Road, 20 kw generator: signed by Board
- Gil Tuck, 495 Middle Road, 4 season room: signed by Board.

Byrne made a motion, 2nd by Bryan to approve the public minutes of 09/03/2013. All were in favor.

Menter made a motion, 2nd by Byrne to approve the nonpublic minutes of 09/03/2013. All were in favor.

Byrne made a motion, 2nd by Christiansen to approve the public minutes of 06/05/2013. Byrne, Christiansen, Menter, and Bryan were in favor. Artimovich abstained as he was not present.

Byrne made a motion, 2nd by Christiansen to approve the public minutes of 08/13/2013. Byrne, Christiansen, and Menter were in favor. Artimovich and Bryan abstained as they were not present.

Wofchuck was present to have the Board resign the Wilson easement as it was not notarized correctly. The board resigned the document.

Trustees of the Trust Funds suggest a cost of living increase of 2% plus or minus 0.4%. Bryan suggested 1.75%. Artimovich proposed no COLA and merit increases only as the majority of employees would be eligible for merit raises in his opinion. Christiansen made a motion, 2nd by Menter for a 2% COLA and merit increases on a case by case basis. Christiansen, Menter, Artimovich, and Bryan were in favor. Byrne abstained.

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Clement checked with several other towns regarding disposal of brush. They do except brush from commercial businesses disposing on a residents behalf with proof. Demeritt said they do not accept any brush larger than 5 inches. Bryan said the disposal from a business is to assist residents that are unable to get rid of the brush on their own; they would still limit the amounts. The highway department would like a message posted regarding misuse of the bulky goods dumpster. Clement said she checked with Rochester Turnkey and Northside Carting to get a complete list of what can be accepted, the town's list is more restrictive. Demeritt said the Town's list needs to be more restrictive to follow the operator permits under NHDES. Artimovich asked Clement to draft a policy for acceptable items at the highway shed.

Robinson said he is meeting with John Bell to discuss the paving of Rowell Road West to limit the water runoff to protect the work that Conservation completed over the summer.

Bryan asked why the Town brings all the vehicles to Nici Automotive. Artimovich said the board put the shop rate out to bid a few years ago and they were the lowest bidder; he suggested that a new RFP be prepared.

Clement said on occasion the Road Agent needs documents prepared for the Highway department. Christiansen made a motion, 2nd by Bryan to name Christine Belanger as Administrative Assistant to the Road Agent. All were in favor.

Clement said this is the last year of the contract for oil with Buxton. This year's options are a variable rate of 21 cents over Sprague or a fixed rate of \$3.399 per gallon. Bryan made a motion, 2nd by Byrne to accept the variable rate of 21 cents over Sprague. All were in favor.

Artimovich said the 9/11 ceremony at the fire station was to begin at 9:45am the next day.

Clement said there was a second positive test found for EEE. Dragon Mosquito recommends spraying the BRC and Swasey for \$1000. Clement said she was trying to make arrangements for Friday night 6-8pm as to not interfere with any scheduled school or recreation activities. Artimovich suggested a message be posted on the recreation and school boards and also the website.

Byrne asked Clement to send an email out to see if anyone is interested in hosting the next regional selectmen's meeting.

Bryan made a motion, 2nd by Christiansen to sign a pole license for NHEC and Fairpoint to erect 2 poles on Lake Road. All were in favor.

The board read and signed letters drafted to Daniel St. Armand and the Loosigian's discussed last week.

Menter made a motion, 2nd by Byrne to sign an abatement for John Gigante for \$311. All were in favor.

Clement said she had a request for an advance of earned time from an employee. She suggested that the policy for advances should be changed and will work to have a draft for next week. Byrne made a motion, 2nd by Bryan to deny the request for the advance at this time as the form was incomplete. All were in favor.

At 7:00pm a motion was made by Christiansen, 2nd by Bryan to go into nonpublic sessions per RSA 91-A:3, II(a) to discuss employee matters. Christiansen, Bryan, Artimovich, Byrne, and Menter were in favor.

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At 7:10pm Artimovich made a motion to come out of non-public and seal the minutes. Christiansen 2nd the motion; all were in favor.

Motion to adjourn at 7:10 pm made by Christiansen, 2nd by Menter; all were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT				
Date:	September 10, 2013			
Citizens General Fund:				
	Previous Balance:	32,628.52		
	Deposits:	70,197.22		
	Payroll:	15,101.52	DD: 7670.17	CK: 7431.35
	FICA:	3,704.98		
	A/P: Regular	44,418.34		
	to Impact Fees			
	From MMA			
	TO MMA			
	Account Balance:	39,600.90		
	Interest Earned YTD:	30.78		
CD's:	Unrestricted Balance:	-		
MMA:	Unrestricted Balance:	2,261,199.19		
	Total Invested Funds:	2,261,199.19		
	Interest Earned YTD:	281.83		