

Board of Selectmen  
Minutes October 04, 2016

Convened at 6:00 pm

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

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:

- Simon Patterson, 147 Deer Hill Road, electrical and plumbing for room above garage: signed by Board
- Dave Roberts, 335 Rte. 125, electrical for temp. service building: signed by Board
- Mike Smith, 99 Deer Hill Road, electrical for temp. trailer: signed by Board
- Keith Montecalvo, 31 Washington Drive, generator: signed by Board
- Barry Family, 153 Pickpocket Road, re-roof and replace beams: signed by Board.

Bryan made a motion, 2nd by Mantegari to approve the minutes of 9/27/16 as written. The motion carried with Menter abstaining.

Bryan made a motion, 2nd by Mantegari to approve the nonpublic minutes of 9/27/16 as written. The motion carried with Menter abstaining.

Artimovich made a motion, 2nd by Mantegari to approve the minutes of 9/06/16 as written. All were in favor.

Artimovich made a motion, 2<sup>nd</sup> by Bryan to expend \$1500 out of CRF for building maintenance to remove a dead tree from the library as it poses a hazard. All were in favor.

The board agreed to leave the selectmen's salary level funded for 2017.

Artimovich made a motion, 2<sup>nd</sup> by Mantegari to lift the cease and desist on 154 Crawley Falls Road based on the information provided from Glenn Greenwood's memo. All were in favor.

Clement asked the board if they wanted to repurpose the recreation laptop for the cemetery trustees. Clement said it would be very basic as they only need to add Joyce Keegal to the domain. Artimovich made a motion, 2<sup>nd</sup> by Bryan to approve the laptop for cemetery. All were in favor.

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The Board reviewed the following budgets:

Legal

The budget is level funded. Artimovich made a motion, 2<sup>nd</sup> by Bryan to approve the legal budget of \$37,002. All were in favor.

Town Meeting

The budget is reduced based on the number of elections for 2017. Artimovich made a motion, 2<sup>nd</sup> Bryan to approve the town meeting budget of \$3,501. All were in favor.

Election

The budget is reduced based on the number of elections for 2017. Artimovich made a motion, 2<sup>nd</sup> by Bryan to approve the election budget of \$5,951. All were in favor.

Waste Collection and Disposal

There is a slight increase of \$115. The Town is entering into year 3 of a 5 year contract with Pinard. Artimovich made a motion, 2<sup>nd</sup> by Bryan to approve the waste collection and disposal budget of \$340,156. All were in favor.

Debt Service

There is a slight increase in the debt service budget of about \$5,000. This is due to \$20,000 being used out of impact fees towards the fire department's bond payment. There is not enough revenue in impact fees to do the same in 2017. Artimovich made a motion, 2<sup>nd</sup> by Menter to approve the debt service budget of \$340,156. All were in favor.

Emergency Management, Rick Murphy

The budget is level funded. Mantegari made a motion, 2<sup>nd</sup> by Bryan to approve the emergency management budget of \$14,875. All were in favor.

Artimovich made a motion, 2<sup>nd</sup> by Mantegari to sign the warrant for the general election. All were in favor.

Christiansen said they can begin setting up for the election on the 7<sup>th</sup> at 3:45 pm. He said they will need to stay after the voting on the 8<sup>th</sup> to clean up and break down.

At 6:28 pm a motion was made by Bryan, 2<sup>nd</sup> by Mantegari to go into nonpublic sessions per RSA 91-A:3, II(b) to discuss personnel. All were in favor.

At 6:38 pm a motion was made by Mantegari, 2<sup>nd</sup> by Christiansen to come out of nonpublic session and seal the minutes. All were in favor.

Artimovich suggested pricing out mowers to see if we could get a good price at the end of the season.

Artimovich made a motion, 2<sup>nd</sup> by Mantegari to adjourn the meeting at 6:44 pm. All were in favor.

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Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT				
<b>DATE:</b>			<b>10/4/2016</b>	
<b>Citizens General Fund:</b>				
	Previous Balance:		28,601.38	
	Deposits:		36,677.35	
	Payroll:		26,157.26	DD: 16766.79
				CKS:9390.47
	FICA:		6,972.05	
	to Impact Fees			
	A/P: Regular		827,981.85	Co-op: \$577,977
	Void check			Swasey: \$180,000
	From MMA		820,000.00	
	TO MMA			
	Account Balance:		24,167.57	
	Interest Earned YTD:		25.73	
<b>MMA:</b>	Unrestricted Balance:		1,763,925.75	
	Total Invested Funds:		1,763,925.75	
	Interest Earned YTD:		4,491.92	