

Board of Selectmen  
Minutes October 6, 2015

Convened at 6:00 pm

Present: Ken Christiansen, Chair  
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.

Bryan made a motion, 2<sup>nd</sup> by Mantegari to approve the public minutes of 09/29/15 as written. All were in favor.

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

- Stratham Tire, 165 Rte. 125, repair bay door and electrical: signed by Board
- 25 Pine Road LLC, 195 Rte. 125, divide interior for clean rooms: signed by Board.

Chief Robinson proposes a 3% increase for Jared Arsenault after completion of his 6 month probationary period, and 3% for Ken Gauthier upon graduation from the Police Academy. Bryan made a motion, 2<sup>nd</sup> by Mantegari to approve the increases as proposed. All were in favor.

The Crawley Falls Bridge Historic Marker was sent to NHDOT's contract manufacturer August 26, 2015. It takes approximately eight weeks to manufacture and return a marker to DOT. We then schedule the installation. Clement said once this is invoiced, she will submit for reimbursement for the marker and the snow fence. This will close out the bridge aid project.

Emergency management and the fire department are working on a committee to update the town emergency response plan. They are asking for a member of the board to participate. Christiansen will attend the meetings as the fire department liaison.

The Boston Post Cane has been engraved and is ready to be presented to Ruth Sampson. She would like a small ceremony at her home. Christiansen and Linda Rousseau (newsletter) will coordinate the event.

The board reviewed the following budgets:

Election

Clement said there will be 5 elections next year opposed to the 2 in 2015. Cost per election remain level. Bryan made a motion, 2<sup>nd</sup> by Mantegari to approve the election budget at \$10675. All were in favor.

Town Meeting

Clement increased the moderator salary line based on the 5 elections. Town report was increased \$500 due to a rise in printing cost. Bryan made a motion, 2<sup>nd</sup> by Mantegari to approve town meeting budget at \$4251. All were in favor.

Legal

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Clement said the legal budget is level funded. The town is still involved in the pine road case and pending appeals for the utilities. Bryan made a motion, 2<sup>nd</sup> by Mantegari to approve the legal budget of \$37002. All were in favor.

Joint Loss

The joint loss budget is level funded. Bryan made a motion, 2<sup>nd</sup> by Mantegari to approve the joint loss budget of \$331. All were in favor.

That closed the discussion for 2016 budgets.

Clement prepared a MS-1 for the board's review. Bryan made a motion, 2<sup>nd</sup> by Mantegari to approve and sign the MS-1 as prepared. All were in favor.

Dullea has submitted a memo requesting \$1950 from impact fees to install a 60' canopy to back stop. Bryan made a motion, 2<sup>nd</sup> by Mantegari to approve \$1950 from recreation impact fees for this purpose. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Mantegari to approve an intent to cut on Rte. 27. All were in favor.

Motion to adjourn at 6:27 pm made by Mantegari, 2<sup>nd</sup> by Bryan. All were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
<b>DATE:</b>			<b>10/6/2015</b>	
<b>Citizens General Fund:</b>				
	Previous Balance:		31,342.35	
	Deposits:		28,960.21	
	Payroll:		26,334.56	DD: 14987.27      CKS: 11347.29
	FICA:		6,533.65	
	to Impact Fees			
	A/P: Regular		226,479.55	Swasey: \$180,000
	Void check			
	From MMA		220,000.00	
	TO MMA			
	Account Balance:		20,954.80	
	Interest Earned YTD:		24.83	
<b>CD's:</b>	Unrestricted Balance:			
<b>MMA:</b>	Unrestricted Balance:		1,879,189.38	
	Total Invested Funds:		1,879,189.38	
	Interest Earned YTD:		5,764.42	
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