

Board of Selectmen
Minutes October 25, 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.

Joyce Gallant was in to present the weekly Treasurer's report. Please see last page to view report.

Bryan made a motion, 2nd by Mantegari to approve the minutes of 10/18/16 as written. All were in favor.

Bryan made a motion, 2nd by Mantegari to approve the nonpublic minutes of 10/18/16 as written. All were in favor.

The following permits to be signed this week:

- Chris Kenney, 16 Idyllwood Drive, electric permit for in ground pool: signed by Board
- Susan Stover, 12 Merrill Circle, electric permit for in ground pool: signed by Board.

Planning Board, Bruce Stevens

Stevens said most of the budget is level funded. The increase in the long range planning line is cover the costs associated with updating 2 chapters and adding a new chapter to the Master Plan. A master plan and the capital improvements plan are required in order to have an impact fee ordinance. Bryan made a motion, 2nd by Mantegari to approve the planning board budget of \$107,653. All were in favor.

Stevens went on to say that the baseline monitoring for the water quality will be completed next month. They will hear a presentation from Dana Truslow in November and then may decide to continue to monitor the water quality for defensible data collection. This cost is about \$8500. Stevens said if they want to move forward with this, he may be back to discuss where the item should be allocated.

Clement said a group of CMS students would like to have a bake sale at the election. The seniors are already having a bake sale. Artimovich suggested leaving it up to the seniors to decide if they want to allow this. Clement will follow up with Alma Vahey.

There was a petition received to re-install the street light at the intersection of Rte. 107 and South Road. Eversource said it will cost \$13.07 per month to rent a light and the install fee is a few hundred. Clement is waiting for a call back to firm up the install fee. Christiansen made a motion, 2nd by Mantegari to table this discussion until the install fee is presented. All were in favor.

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Conservation Commission, Rob Wofchuck

The budget is a slight decrease over 2016 budget. Mantegari made a motion, 2nd by Bryan to approve the conservation budget of \$18,643. All were in favor.

The bid from Harmony Energy was received at 4:24 pm; bids were due at 4pm. The board agreed to accept it.

The board opened the following bids for solar panels:

- Harmony Energy - \$313,200
- Revision Energy - \$260,565
- NH Solar Garden - \$250,000.

Christiansen suggested tabling this item for 3 weeks to allow the solar committee to review all bids and make a recommendation.

Budget Committee

The salary line is increased \$100. Bryan made a motion, 2nd by Menter to approve the budget committee budget of \$800. All were in favor.

Mosquito Control

The budget is level funded. Mantegari made a motion, 2nd by Artimovich to approve the mosquito control budget of \$30,500. All were in favor.

Zoning Board

The budget is up slightly due to an increase in applications. This is an “in and out” as the expense is paid by the applicant. Bryan made a motion, 2nd by Mantegari to approve the ZBA budget of \$1377. All were in favor.

Town Administrator

Bryan said last year they agreed to 5%, 5%, and 5%. Clement is also requesting to participate in the Certified Managers Program. The cost is \$1200 per year and is a 2 year program. The application is due in June and if accepted, classes would begin in July. Artimovich asked how much time this would require out of the office. Clement said it is 150 hours per year. Bryan made a motion, 2nd by Mantegari to approve the town administrator budget of \$103,017. All were in favor.

Artimovich made a motion, 2nd by Mantegari to sign the 2nd issue tax warrant for 2016. All were in favor.

Bryan made a motion, 2nd by Artimovich to approve 2 hawkers and peddlers permits. All were in favor.

Wofchuck presented a lease agreement for Mr. Woodman to use town owned land. This was a recommendation from the land management plan. Wofchuck reviewed the terms of the lease. Clement will send to Primex to review.

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At 6:40 pm a motion was made by Mantegari, 2nd by Artimovich to go into nonpublic sessions per RSA 91-A:3, II(e) to discuss legal. All were in favor.

At 6:53 pm a motion was made by Bryan, 2nd by Artimovich to come out of nonpublic session and seal the minutes. All were in favor.

Mantegari made a motion, 2nd by Menter to adjourn the meeting at 6:59 pm. All were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT

DATE:	10/25/2016			
Citizens General Fund:				
Previous Balance:	25,771.60			
Deposits:	32,326.55			
Payroll:	18,333.65	DD: 13,374.55		CKS: 4959.10
FICA:	4,860.65			
to Impact Fees				
A/P: Regular	15,974.68			
Void check				
From MMA				
TO MMA				
Account Balance:	18,929.17			
Interest Earned YTD:	25.73			
MMA:				
Unrestricted Balance:	1,563,925.75			
Total Invested Funds:	1,563,925.75			
Interest Earned YTD:	4,491.92			


Jonathan Ellis, Treasurer
Joyce Gallant, Deputy Treasurer