

Board of Selectmen
Minutes November 08, 2016

Convened at 4:00 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.

Mantegari made a motion, 2nd by Artimovich to approve the minutes of 11/01/16 as written. All were in favor.

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

- Rahid Behsy, 11 Scrabble Road, sign permit: signed by Board
- 25 Pine Road LLC, 195 Rte. 125, renewal permit: signed by Board
- Jack Elliot, 38 Forest Lane, electrical for small addition: signed by Board.

The reconnection fee for the street light on the intersection of Rte. 107 and South Road is \$462. The monthly rental fee is \$19. There is \$700 in the 2016 budget and then \$228 will need to be budgeted annually. Mantegari made a motion, 2nd by Artimovich to re-instate the street light. All were in favor.

The police department had a security audit. They recommend that anyone that will be in the police department unescorted must be CJIS certified. Clement asked if the entire board wanted to complete the process or assign a designee. Artimovich said everyone should have it and said they could do it at a selectmen's meeting.

Mantegari made a motion, 2nd by Menter for Christiansen to sign the RTD Roofing warranty. All were in favor.

Mantegari made a motion, 2nd by Menter for Christiansen to sign the 2017 FSA renewal. All were in favor.

Artimovich made a motion, 2nd by Menter to approve an abatement. All were in favor.

Clement said the FICA was miscalculated for tax and town clerk, \$2393 needs to be added to both. Mantegari made a motion, 2nd by Artimovich to open the tax collector and town clerk budgets. All were in favor. Artimovich made a motion, 2nd by Bryan to approve the tax collector budget of \$72,640. All were in favor. Artimovich made a motion, 2nd by Bryan to approve the town clerk budget of \$76,140. All were in favor.

Clement recalculated the recreation budget with a 3% merit and eliminated \$2200 for the wood chips, which will be encumbered from the 2016 budget. The new bottom line is \$69,685. Menter asked the board to reconsider the wage proposed at 4.6% merit. He said it is only a couple of hundred dollars. Bryan said Tovey was doing a great job.

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Mantegari said he has heard some complaints that he would like to address next week. He would like the board to wait on voting on the budget until everything is heard. Artimovich said the position needs to be full time regardless. The budget is on the position and the needs of the department, not on the person. Bryan made a motion, 2nd by Artimovich to approve the recreation budget of \$69,685. Menter opposed due to the wage, he would like to see the 4.6% merit. Mantegari opposed due to some of the concerns he has heard. The motion carried.

Mantegari made a motion, 2nd by Artimovich to adjourn the meeting at 4:26 pm. All were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT				
DATE:			11/8/2016	
Citizens General Fund:				
	Previous Balance:		25,142.09	
	Deposits:		264,081.32	
	Payroll:		16,751.89	DD: 12403.23
				CKS: 4348.66
	FICA:		4,495.75	
	to Impact Fees			
	A/P: Regular		61,870.53	
	Void check			
	From MMA			
	TO MMA		175,000.00	
	Account Balance:		31,105.24	
	Interest Earned YTD:		28.26	
MMA:	Unrestricted Balance:		989,222.31	
	Total Invested Funds:		989,222.31	
	Interest Earned YTD:		4,788.48	