

Board of Selectmen
Minutes November 10, 2014

Convened at 4:00 pm

Present: Ken Christiansen, Chairman
Jeffrey Bryan
Andrew Artimovich
Jane Byrne
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, 2nd by Mantegari to approve the public minutes of 11/04/2014 as written. All were in favor.

The following bids were received for curbside residential solid waste collection:

	Northside Carting	Northside Carting	Casella Waste	Pinard	Waste Mgt
Hauling to:	Haverhill or N. Andover	Rochester	Rochester	Any	Rochester
Curbside Year 1	\$130,478.00	\$177,763.00	\$140,000.00	\$115,000.00	\$114,576.00
2	\$133,739.00	\$182,206.00	\$144,200.00	\$117,300.00	\$118,013.28
3	\$137,083.00	\$186,762.00	\$148,526.00	\$119,700.00	\$121,553.67
4	\$140,510.00	\$194,918.00	\$152,981.78	\$121,700.00	\$125,200.28
5	\$144,023.00	\$199,791.00	\$157,571.23	\$122,300.00	\$128,956.28
Recycling Year 1	\$67,215.00	\$67,215.00	\$66,000.00	\$45,000.00	\$71,940.00
2	\$68,896.00	\$68,896.00	\$67,980.00	\$45,900.00	\$74,098.20
3	\$70,618.00	\$70,618.00	\$70,019.40	\$46,800.00	\$76,321.15
4	\$72,384.00	\$72,384.00	\$72,119.98	\$47,300.00	\$78,610.78
5	\$74,193.00	\$74,193.00	\$74,283.58	\$47,300.00	\$80,969.10
Total	\$1,039,139.00	\$1,294,746.00	\$1,093,681.97	\$828,300.00	\$990,238.74
Bulky Items Year 1	0	0	10/item	4500	\$0.00
2	0	0	10/item	4600	\$0.00
3	0	0	10/item	4700	\$0.00
4	0	0	10/item	4800	\$0.00
5	0	0	10/item	4800	\$0.00
White Goods Year 1	200 /haul + 80 /ton	200 /haul + 80 /ton	10/item	1500	25/item
2	200 /haul + 80 /ton	200 /haul + 80 /ton	10/item	1600	25.75/item
3	200 /haul + 80 /ton	200 /haul + 80 /ton	10/item	1700	26.5/item
4	200 /haul + 80 /ton	200 /haul + 80 /ton	10/item	1800	27.25/item
5	200 /haul + 80 /ton	200 /haul + 80 /ton	10/item	1800	28/item

The board will continue to review the bids submissions and will table the decision until next week. Artimovich asked Clement to check references for Pinard and Waste Management.

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Clement said SRRDD will need a tentative commitment for the disposal site. She said based on these bid submission she would commit to Waste Management for disposal. Bryan made a motion, 2nd by Artimovich to send a letter to the district committing to Waste Management for the disposal of solid waste. All were in favor.

The board reviewed the bid submissions for the Prescott Road project. Byrne made a motion, 2nd by Bryan to award the bid to Dubois and King. All were in favor. Artimovich suggested arranging a meeting with Dubois, the selectmen, and the county commissioners to make sure everyone is on the same page.

Clement said Allen Cooke would like to hold open office hours at the town office on Saturdays. The board agreed that was acceptable as long as the building is already open.

Bryan made a motion, 2nd by Byrne to approve the "just cause" abatement for Nolan. All were in favor.

Bryan made a motion, 2nd by Byrne to approve the "just cause" abatement for McGuire. All were in favor.

Clement said the July transfers did not process correctly in the tax program and none of the receivables information was transferred. Therefore, 15 tax bills went out incorrectly. Bryan made a motion, 2nd by Artimovich to abate the tax bills that were incorrect in the amount of \$131,504.

Bryan made a motion, 2nd by Mantegari to sign a supplemental tax bill for the 15 tax bills with the correct amounts and property owners. All were in favor.

Clement said Nick Cricenti from SFC Engineering has approached the town to use his firm for building inspection services. Cricenti is proposing 12 office hours a month and the "stop bys" on an as needed basis for inspections. Cricenti also presented a fee of \$85 an hour on an interim basis. The board agreed they would like to interview the applicants and see if we can find a good match before outsourcing the service. Bryan and Jon True will be helping with permits and inspections in the meantime.

Motion to adjourn at 5:04 pm made by Mantegari, 2nd by Byrne; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
DATE:			11/10/2014	
Citizens General Fund:				
	Previous Balance:		14,932.90	
	Deposits:		145,790.59	
	Payroll:		16,598.04	DD: 10072.74 CK: 6525.30
	FICA:		4,443.56	
	to Impact Fees			
	A/P: Regular		44,380.17	
	From MMA			
	TO MMA		75,000.00	
	Account Balance:		20,301.72	
	Interest Earned YTD:		23.69	
CD's:	Unrestricted Balance:		-	
MMA:	Unrestricted Balance:		701,271.18	
	Total Invested Funds:		701,271.18	
	Interest Earned YTD:		2,523.24	