

Board of Selectmen
Minutes December 01, 2015

Convened at 6:00 pm

Present: Ken Christiansen, Chair
Jeffrey Bryan
Andrew Artimovich
Robert Mantegari
Jane Byrne

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.

Byrne joined the meeting telephonically due to medical reasons.

Bryan made a motion, 2nd by Mantegari to approve the public minutes of 11/24/15 as written. Bryan – aye, Mantegari – aye, Artimovich –aye, Byrne – aye, Christiansen – aye; the motion carries.

Bryan made a motion, 2nd by Mantegari to approve the nonpublic minutes of 11/24/15 as written. Bryan – aye, Mantegari – aye, Artimovich –aye, Byrne – aye, Christiansen – aye; the motion carries.

Mantegari made a motion, 2nd by Artimovich to approve the public minutes of 11/17/15 as written. Bryan – aye, Mantegari – aye, Artimovich –aye, Byrne – aye, Christiansen – aye; the motion carries.

The following building permits to be signed this week:

- Grace Ministries, 263 Rte. 125, sign permit: signed by the Board.

Clement said there was a letter in the mail from the attorneys representing Kathleen Tuscano. She was involved in an automobile accident and suffered injuries. They are working on a human interest piece and as part of that they are requesting to interview Donna V., Joe Bird, and Jon True as they were responders to the incident. Clement said the video will be used in private mediation between Tuscano and the other party. They have offered to compensate the town for the employee's time, and Clement would suggest having town counsel available. Mantegari made a motion, 2nd by Byrne to allow the interview to be filmed and have Walter Mitchell available. Bryan – aye, Mantegari – aye, Artimovich –aye, Byrne – aye, Christiansen – aye; the motion carries.

The board reviewed the following budgets:

ACO

The board reviewed the animal control budget as prepared. Bryan said the mileage looks low. Clement said Kaiser typically does about 17 miles a day on inspections, at that rate the mileage reimbursement would be just shy of \$500. Bryan made a motion, 2nd by Mantegari to approve the animal control budget of \$6125. Bryan – aye, Mantegari – aye, Artimovich –aye, Byrne – aye, Christiansen – aye; the motion carries.

Board of Selectmen
Minutes December 01, 2015

Street Lighting

Artimovich made a motion, 2nd by Bryan to open the street lighting budget. Bryan – aye, Mantegari – aye, Artimovich – aye, Byrne – aye, Christiansen – aye; the motion carries. Artimovich made a motion, 2nd by Bryan to approve the street lighting budget of \$500 to cover the cost of the street light on South Road at the intersection of Rte. 107. If the cost exceeds \$500 annually, the light will not be turned on. Bryan – aye, Mantegari – aye, Artimovich – aye, Byrne – aye, Christiansen – aye; the motion carries.

Clement said the town has been using Cintas in the past for fire and extinguisher inspections. The town has already spent \$1200 this year and still needs to have the town office and grange hall serviced. Clement said Tri State has received the state bid and can do all of the town services for just over \$900. Bryan made a motion, 2nd by Mantegari for Christiansen to sign the proposal for Tri State. Bryan – aye, Mantegari – aye, Artimovich – aye, Byrne – aye, Christiansen – aye; the motion carries.

At 6:21 pm a motion was made by Mantegari, 2nd by Byrne to go into nonpublic sessions per RSA 91-A:3, II(c) to discuss reputation. Bryan – aye, Mantegari – aye, Artimovich – aye, Byrne – aye, Christiansen – aye; the motion carries.

At 6:32 pm a motion was made by Bryan, 2nd by Byrne to come out of nonpublic session and seal the minutes. Bryan – aye, Mantegari – aye, Artimovich – aye, Byrne – aye, Christiansen – aye; the motion carries.

Bryan made a motion, 2nd by Byrne to adjourn the meeting at 6:32 pm. Bryan – aye, Mantegari – aye, Artimovich – aye, Byrne – aye, Christiansen – aye; the motion carries.

Respectfully submitted,

Karen Clement

Board of Selectmen
Minutes December 01, 2015

WEEKLY TREASURER'S REPORT				
DATE:			12/1/2015	
Citizens General Fund:				
	Previous Balance:		30,780.10	
	Deposits:		2,552,345.79	
	Payroll:		28,635.78	DD: 17,204.36 CKS: 11,431.42
	FICA:		7,375.81	
	to Impact Fees			
	A/P: Regular		562,183.89	Co-op: \$542,575
	Void check			
	From MMA			
	TO MMA		1,300,000.00	
	Account Balance:		684,930.41	
	Interest Earned YTD:		30.06	
CD's:	Unrestricted Balance:			
MMA:	Unrestricted Balance:		3,142,709.68	
	Total Invested Funds:		3,142,709.68	
	Interest Earned YTD:		6,284.72	

Board of Selectmen
Minutes December 01, 2015

WEEKLY TREASURER'S REPORT				
DATE:			12/1/2015	
Citizens General Fund:				
	Previous Balance:		30,780.10	
	Deposits:		2,552,345.79	
	Payroll:		28,635.78	DD: 17,204.36 CKS: 11,431.42
	FICA:		7,375.81	
	to Impact Fees			
	A/P: Regular		562,183.89	Co-op: \$542,575
	Void check			
	From MMA			
	TO MMA		1,300,000.00	
	Account Balance:		684,930.41	
	Interest Earned YTD:		30.06	
CD's:	Unrestricted Balance:			
MMA:	Unrestricted Balance:		3,142,709.68	
	Total Invested Funds:		3,142,709.68	
	Interest Earned YTD:		6,284.72	