

Board of Selectmen  
Minutes December 06, 2016

Convened at 6:00 pm

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

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.

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

- Kimberly Bleakly, 28 Ladd Road, 3<sup>rd</sup> floor bedroom: signed by Board
- MSJ Development, Lot 45 Longmeadow Drive, new house: signed by Board
- Silver Granada, 131 Pine Road, sign permit: signed by Board
- Ben Roeder, 11 Greenleaf Circle, electrical permit for pool: signed by Board
- Sheila Wakefield, 8 Michael Bennett Road, plumbing permit: signed by Board.

Bryan made a motion, 2<sup>nd</sup> by Artimovich to approve the minutes of 11/29/16 as written. All were in favor.

The income and asset limitations seem a bit low in comparison to what comparable towns are offering for elderly exemptions. Clement asked if the board wanted to consider adjusting these limitations on elderly exemptions. Artimovich said that could come from the town. Clement will work on a warrant article.

The library has received quotes for a replacement furnace. The lowest cost was from Hartmann for \$2940. There is \$6000 in the CRF for building maintenance. Christiansen made a motion, 2<sup>nd</sup> by Bryan to expend \$2940 out of the CRF for building maintenance for a replacement furnace. The motion passed with Mantegari opposed.

The town has a payment agreement for past due taxes. The interest due to date is \$208 plus it accrues \$180 per month. The current payment of \$300 is not covering all interest. Clement would recommend increasing to at least \$500. Bryan made a motion, 2<sup>nd</sup> by Mantegari to increase the monthly tax agreement payment to \$500. All were in favor.

Town election is on 3/14. Town meeting will be on 3/18.

Clement has followed up with Dubois and King with questions raised during the site walk on Prescott Road. Bryan made a motion, 2<sup>nd</sup> by Mantegari to sign the letter to the residents on Prescott Road. All were in favor.

Artimovich made a motion, 2<sup>nd</sup> by Mantegari to sign the contract with Century Consulting for 2017. All were in favor.

Mantegari made a motion, 2<sup>nd</sup> by Artimovich to sign the equalization certificate for NH DRA. All were in favor.

Mantegari made a motion, 2<sup>nd</sup> by Artimovich to sign an intent to cut for Bob Webb. All were in favor.

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At 6:22 pm a motion was made by Mantegari, 2nd by Artimovich to go into nonpublic sessions per RSA 91-A:3, II(b) to discuss personnel. All were in favor.

At 6:24 pm a motion was made by Bryan, 2nd by Mantegari to come out of nonpublic session and seal the minutes. All were in favor.

Mantegari made a motion, 2nd by Christiansen to adjourn the meeting at 6:24 pm. All were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT				
<b>DATE:</b>			<b>12/6/2016</b>	
<b>Citizens General Fund:</b>				
	Previous Balance:		89,202.94	
	Deposits:		1,591,007.86	
	Payroll:		28,002.49	DD: 18,022.54
				CKS: 9979.95
	FICA:		7,590.93	
	to Impact Fees			
	A/P: Regular		59,293.98	
	Void check		166.72	
	From MMA			
	TO MMA		1,500,000.00	
	Account Balance:		85,490.12	
	Interest Earned YTD:		32.77	
<b>MMA:</b>	Unrestricted Balance:		5,259,466.66	
	Total Invested Funds:		5,259,466.66	
	Interest Earned YTD:		5,032.83	