

Board of Selectmen
Minutes July 16, 2013

Convened: 6:00 pm

Present: Andrew Artimovich, Chairman
Jane Byrne
Ken Christiansen
Jeff 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.

There were not overtime hours paid this week.

Building Inspector Gill Tuck had the following building permits to be signed:

- Scott Means, 133 Middle Road, porch.
- R. J. Moreau Communities, LLC, 4 Autumn Lane, new dwelling.
- R. J. Moreau Communities, LLC, 15 Balsam Lane, new dwelling.

Ellis brought in Joyce Gallant for the position of Deputy Treasurer. Artimovich made a motion to appoint her as Deputy Treasurer. This was 2nd by Menter and all agreed. She will have Phyllis Thompson, Town Clerk, swear her in.

Artimovich made a motion to approve the minutes of 7/2/13. This was 2nd by Bryan and all agreed.

Four selectmen will attend the Planning Board meeting on 7/18/13.

The town received a check from FEMA for \$14,459.87. This was for storm damage last winter.

A letter was brought in by the family of George Sampson requesting that the town name the next new road after him. He did a lot for the town in many positions. The selectmen suggested the driveway to the courthouse be named after him. A letter will be sent to the state.

Rob Wofchuck, Chairman of Conservation Commission, was in regarding mitigation funding that may be available due to filling in the wetlands at the donut shop on Route 125. It can be used to convert the drain pond at the fire station which does not clean the water to a gravel wetland which will filter and clean water. The rocks can also be moved. The selectmen said to go ahead and apply for a grant.

Wofchuck also discussed the monitoring done last year on the Windy Brook Easement which is owned by the town. The land is owned by the Windy Brook Homeowners Association. Some residents are using the land in the easement for lawns and swing sets and they are not supposed to. He will compose letters to the homeowners letting them know about the infractions and bring the letters to the selectmen to be signed.

Wayne Robinson asked selectmen if he could purchase exit lights for over the doors at the highway shed per safety committee. It will be \$150 each for three lights. There is money in the budget. The selectmen told him to get the lights.

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Robinson said he received a letter from the state and they said “No” to reducing the speed limit on Route 125. Bryan said the speed limit should be reduced between Route 111A and the Brentwood/Epping line. Byrne said another letter needs to be sent to DOT and Sen. Prescott including a list of accidents and fatalities.

Robinson will pick up the new cruiser on Wednesday from Irwin Automotive Group.

The highway department will be doing more shoulder work on Michael Bennett Road. They have the material needed.

Winter sand will go out to bid in August.

Menter asked if the highway could clean up and expand the lawn at the grange.

Christiansen made a motion to adjourn meeting. This was 2nd by Byrne and all agreed. The meeting adjourned at 6:37pm.

Respectfully submitted,

Carolyn Thorsell

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WEEKLY TREASURER'S REPORT				
Date:	July 16, 2013			
Citizens General Fund:				
	Previous Balance:	14,705.71		
	Deposits:	149,627.05		
	Payroll:	12,334.26	DD: 5786.72	CK: 6547.54
	FICA:	3,015.22		
	A/P: Regular	270,133.67	Swasey: \$175,000	Prop. Ins. \$35,114
			Police car: \$25,625	
	to Impact Fees			
	From MMA	130,000.00		
	Error in 6/11/13 deposit	1,442.00		
	TO MMA			
	Account Balance:	7,407.61		
	Interest Earned YTD:	25.02		
CD's:	Unrestricted Balance:	-		
MMA:	Unrestricted Balance:	4,006,140.84		
	Total Invested Funds:	4,006,140.84		
	Interest Earned YTD:	223.48		
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	Jonathan Ellis, Treasurer			

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