

Board of Selectmen  
Minutes August 15, 2017

Convened at 6:00 pm

Present: Ken Christiansen, Chair  
David Menter  
Jeffrey Bryan  
Robert Mantegari

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Joyce Gallant 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:

- Trenzessa, Unit 1, electrical for new dwelling: signed by Board
- Trenzessa, Unit 2, electrical for new dwelling: signed by Board
- Trenzessa, Unit 3, electrical for new dwelling: signed by Board
- Trenzessa, Unit 21, electrical for new dwelling: signed by Board
- Mark Gagnon, 396 Middle Road, remodel and electrical: signed by Board
- Cabernet Builders, 98 Lake Road, plumbing for new dwelling: signed by Board
- Cabernet Builders, Lot C, new dwelling: signed by Board.

Mantegari arrives at 6:15pm.

Robinson had quotes and samples of winter sand. The price is \$11.50 per ton from CJ Beebe Trucking and \$11.45 per ton from M Bradsher Co. Menter made a motion, 2<sup>nd</sup> by Bryan to approve the quote from Bradsher. All were in favor.

Robinson said he also had a quote from Morton for winter salt at \$53.30 per ton. This is up about \$2.00 from last year. Menter made a motion, 2<sup>nd</sup> by Bryan to approve the quote from Morton. All were in favor.

Robinson said they started paving today. Ole Gordon has been reclaimed, they just started Haigh, and then will be moving onto Ladd Road.

Liliane Conlan ordered banners for the 275<sup>th</sup> celebration and is seeking permission to hang them at the town buildings. Bryan made a motion, 2<sup>nd</sup> by Menter to approve the banners. All were in favor.

Linda Rousseau and Robin Wrighton presented the board with a final draft of the 275<sup>th</sup> anniversary book. Mantegari made a motion, 2<sup>nd</sup> by Bryan to approve the book as written. All were in favor. Christiansen thanked the committee for their tremendous effort in assembling the book.

Mantegari made a motion, 2<sup>nd</sup> by Menter to transfer ownership of Dax to the Town of Brentwood. All were in favor.

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Clement said the Roy's are looking to rent the BRC for Leo's funeral reception. She reviewed the rental fees and set up fees and asked if the board would like to waive all or some of the fees. Menter made a motion, 2<sup>nd</sup> by Bryan to waive the rental fee but charge the set up / clean up fee (as that is charged by a third party). All were in favor.

Mantegari made a motion, 2<sup>nd</sup> by Bryan to approve an MS1 extension to September 15<sup>th</sup>. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Mantegari to approve the MS5 as prepared by Plodzik and Sanderson. All were in favor.

Mantegari made a motion, 2<sup>nd</sup> by Bryan to approve the public minutes of 08/01/2017 as written. All were in favor.

Mantegari made a motion, 2<sup>nd</sup> by Bryan to approve the nonpublic minutes of 08/01/2017 as written. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Mantegari to adjourn the meeting at 6:55 pm. All were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT				
<b>DATE:</b>		<b>8/15/2017</b>		
<b>Citizens General Fund:</b>				
	Previous Balance:	26,725.11		
	Deposits:	18,526.98		
	Payroll:	18,023.03	DD: \$14,150.32	CK: \$3,872.71
	FICA:	4,952.33		
	to Impact Fees			
	A/P: Regular	\$214,088.23	Swasey: \$185,000	
	Void check			
	From MMA	215,000.00		
	TO MMA			
	Account Balance:	23,188.50		
	Interest Earned YTD:	23.12		
<b>MMA:</b>	Unrestricted Balance	4,768,436.36		Incl's Bond \$589,130
	Total Invested Funds:	4,768,436.36		
	Interest Earned YTD:	6,063.98		