

Board of Selectmen
Minutes January 19, 2021

Convened at 6:00 pm

Present: Andrew Artimovich, Chair
Ken Christiansen
Phyllis Thompson
Robert Mantegari

Absent: William Faria

Artimovich called the meeting to order. The board opened the meeting with the Pledge of Allegiance.

Mantegari commented that the Highway department did a good job clearing the roads from fallen tree limbs on Saturday, specifically on Deerhill, Lake and South Road.

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register that consisted of one deposit and two checks.

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 building permits to be approved this week:

- 3-Ponds, LLC, 21 James Circle, New dwelling: signed by Board.
- 3-Ponds, LLC, 23 James Circle, New dwelling: signed by Board.
- 3-Ponds, LLC, 27 James Circle, New dwelling: signed by Board.
- 3-Ponds, LLC, 29 James Circle, New dwelling: signed by Board.
- Jonathan Hlebica, garage wiring: signed by Board.
- Richard Gagnon, 5 Wilson Way, Basement walls studded and 20amp circuit installed; signed by Board.
- 3-Ponds, LLC, 8 James Circle, Plumbing for new dwelling: signed by Board.
- 3-Ponds, LLC, 4 James Circle, Plumbing for new dwelling: signed by Board.
- Kevin Crowley, 134 Pickpocket Road, Wiring for 2nd floor bed and bath: signed by Board.
- Steve Johnson, 30 Robinson Street, Kitchen renovation: signed by Board.
- Jim McGean, 130 Lake Road, Install 13 KW generator: signed by Board.

Mantegari made a motion, 2nd by Christiansen to approve the public minutes of 1/12/2021 as written. Christiansen – aye, Mantegari – aye, Thompson – aye, and Artimovich - aye. The motion carries.

Mantegari made a motion, 2nd by Christiansen to approve the nonpublic minutes of 1/12/2021 as written. Christiansen – aye, Mantegari – aye, Thompson – aye, and Artimovich - aye. The motion carries.

The Library are requesting \$4500 from CRF for maintenance of town owned buildings for chimney and foundation repair at the Library. Mantegari explained that when we had an issue at the BRC we called a

Board of Selectmen
Minutes January 19, 2021

company called Jackson and continued that we should look at the numbers. Janice Wiers (Library - via Zoom) explained that the chimney needs repairing and cleaned, the base of the chimney is leaking and between the new sections, down the side wall there is a temporary seal that is falling apart. There is a hole that has opened and needs sealing properly. Kip Kaiser gave the number for this contractor. Mantegari said we should call Jackson as they repaired the Town Hall (Police Department) and BRC. He continued that they specialize in foundation repair. \$2500 for masonry repair – foundation seems like a high estimate. Mantegari continued that he would like to see more detail on the estimates going forward as if we authorize this estimate with only one sentence on it we would be bound to pay the full \$2,000 if they did not carry out the required work. He said we need an outline of what they are doing. Wiers said she will ask for a more detailed quote. Karen Clement stated that she will get Jackson's information and email to Wiers. Jackson are out of Hampstead, NH. Wiers said she sent Clement pictures from Saturday from the rain damage - there was more water from both the roof and foundation. Christiansen made a motion to authorize the chimney repair for \$2500 out of the CRF for Maintenance of Town Owned Buildings with a detailed estimate, 2nd by Mantegari. Christiansen – aye, Mantegari – aye, Thompson – aye, and Artimovich - aye. The motion carries. Artimovich stated that the Library is good to start on the chimney repair. We need to get an estimate from Jackson for the foundation.

Chief Arcieri wants to interview a candidate for a part time position on Thursday (1/21/2021) at 10am. Do you want a BOS representative? Mantegari confirmed he is available and will attend.

Clement presented the documents for BOS signature. The first was for Wayne Robinson to be reappointed as Road Agent until March 2022. Motion was made by Christiansen, 2nd by Mantegari to re-appoint Robinson as Road Agent until March 2022. Christiansen – aye, Mantegari – aye, Thompson – aye, and Artimovich - aye. The motion carries.

Clement presented three veteran's credits that meet the criteria. Motion was made by Mantegari, 2nd by Christiansen to approve granting three new veteran's credits. Christiansen – aye, Mantegari – aye, Thompson – aye, and Artimovich - aye. The motion carries.

Clement presented a septic waiver for 2 Kadra Street. They request a waiver from the requirement that has a 4000 square feet reserve area. Due to the size of lot, location to existing well and leach field the maximum is 2900 square feet. Mantegari made a motion, 2nd by Christiansen to grant the waiver and signed the failed septic waiver. Christiansen –aye, Mantegari – aye, Thompson – aye, and Artimovich - aye. The motion carries.

Clement said that there is an application to put land in current use for the game farm, to put 33 acres into current use. Mantegari made a motion, 2nd by Christiansen to approve the application for current use. Christiansen –aye, Mantegari – aye, Thompson – aye, and Artimovich - aye. The motion carries.

Artimovich stated that last night the budget committee kept the Police budget intact. They put \$350,000 back into the benefits line, short \$6,000, the reason being the sixth full time officer won't be hired until later in the year, so that will offset that by the amount of time they get hired. Christiansen said his recommendation would be to open the benefits budget and reconcile with the budget committee. Mantegari made a motion to reopen the benefits budget, 2nd by Christiansen. Christiansen – aye, Mantegari – aye, Thompson – aye, and Artimovich - aye. The motion carries. Mantegari made a motion, 2nd by Christiansen to approve the benefits budget of \$350,000. Christiansen – aye, Mantegari – aye, Thompson – aye, and Artimovich - aye. The motion carries.

Board of Selectmen
Minutes January 19, 2021

Clement asked to reopen the Government Buildings budget so that they match. Christiansen made a motion to reopen the government buildings budget, 2nd by Mantegari. Christiansen – aye, Mantegari – aye, Thompson – aye, and Artimovich - aye. The motion carries. Clement stated that the old budget was \$84,805 and the new is \$83,787. Mantegari made a motion to approve the Government buildings budget of \$83,787, 2nd by Christiansen. Christiansen – aye, Mantegari – aye, Thompson – aye, and Artimovich - aye. The motion carries. Artimovich stated that all budgets are in line now and that we will present one budget at the town meeting. Christiansen thanked Artimovich and the budget committee for their hard work.

Mantegari asked if we had heard anything about the school lunches at school. Artimovich stated that Alina Arida, 25 Lebreaux Street, did a remarkable accounting survey and she found out that it would be more expensive, however the school board has not presented a warrant article yet for it. The argument is not cost, more quality of food. Mantegari asked if there was any more information on the town and school having a joint meeting. Artimovich stated that this was not discussed as that is a school board / select board meeting. Artimovich stated that the moderator workshop is on February 6th.

Thompson asked if we drew an employee's name yet (for the \$10 gift card) – Artimovich stated that we did it last December, we did not do the drawing, however we gave them to the two highway department employees and Alyssa (FD). Christiansen asked to raise the gift card from \$10 to \$25. Artimovich said we will think about that.

Liz Faria, 209 South Road, asked for confirmation on Police officers, is six part time and six full time where we want to be? Chief Arcieri answered yes. Faria continued to say that there was a comment at the budget committee to have less officers and more overtime. Faria said she has been working really hard on Police budget to provide the Selectmen with a very small amount of issues. Faria mentioned by using the matrix that two officers get over a 14% raise after probation period and at least one part time officer goes from step 4 to step 10. She stated that two part time officers make more money than three full timers. Artimovich stated that this does happen, when a part timer has more experience than a full timer. Faria said she will send BOS an email with these figures.

Artimovich stated that Kim Leo (Zoom) wishes to publicly apologize to Faria for misquoting Faria last night. The quote about sending the BOS a message was made by someone else. Faria accepted the apology.

Artimovich said there was a note on Zoom regarding Mantegari's school food question, stating that the school board is going to be bringing a \$35,000 warrant for food. He said that the school board meeting is scheduled for Friday March 5th, as is publicly posted.

Mantegari asked when the budget committee deliberative meeting is. Artimovich stated February 8th. School and town, at town hall.

At 6:40 pm a motion was made by Mantegari, 2nd by Christiansen to go into nonpublic session per RSA 91-A: 3, II for (a) personnel. Christiansen – aye, Mantegari – aye, Thompson - aye, and Artimovich - aye. The motion carries.

At 7:18pm a motion was made by Mantegari, 2nd by Christiansen, to come out of nonpublic session and seal the minutes. Christiansen –aye, Mantegari – aye, Thompson - aye, and Artimovich - aye. The motion carries.

Board of Selectmen
Minutes January 19, 2021

At 7:18pm a motion was made by Mantegari, 2nd by Christiansen to adjourn. Christiansen –aye, Mantegari – aye, Thompson - aye, and Artimovich - aye. The motion carries.

Respectfully submitted,

Sarah Parkhurst

DRAFT

Board of Selectmen
Minutes January 19, 2021

Sheet1

WEEKLY TREASURER'S REPORT

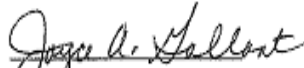
DATE: 1/19/2021

Citizens General Fund:

Previous Balance:	17,145.23		
Deposits:	60,547.54		
Payroll:	21,949.58	DD: \$21467.06	CK: \$482.52
FICA:	5,365.52		
to Impact Fees			
A/P: Regular	\$297,886.38	Swasey: \$205,000**	** Via ACH
void checks	336.48		
From MMA	265,000.00		
TO MMA			
Account Balance:	17,827.77		
Interest Earned YTD:			

MMA:

CD's			
Unrestricted Balance:	6,295,298.40		
Total Invested Funds	6,295,298.40		
Interest Earned YTD:			


Jonathan Ellis, Treasurer
Joyce A. Gallant, Deputy Treasurer