

Board of Selectmen
Minutes December 21, 2021

Convened at 6:00 pm

Present: Ken Christiansen
Robert Mantegari (via phone)
Andrew Artimovich
Jon Morgan

Christiansen called the meeting to order.

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 the report.

Artimovich made a motion, 2nd by Morgan to allow Mantegari to participate electronically via phone. Artimovich – aye, Morgan – aye, and Christiansen - aye. The motion carries.

Mantegari joins the meeting at this time.

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

- David Biron, 271 Middle Road, generator: signed by Board
- Sybil Kramer, 22 Gallant Drive, rood: signed by Board
- David Roberts, 335 Rt. 125, electrical permit: signed by Board
- Eric Winch, 204 Pickpocket Road, generator: signed by Board.

Mantegari made a motion, 2nd by Artimovich to approve the public minutes of 12/14/2021 as written. Artimovich – aye, Morgan – aye, Mantegari - aye, and Christiansen - aye. The motion carries.

Mantegari made a motion, 2nd by Artimovich to approve the nonpublic minutes of 12/14/2021 as written. Artimovich – aye, Morgan – aye, Mantegari - aye, and Christiansen - aye. The motion carries.

Artimovich made a motion, 2nd by Mantegari to approve the public minutes of 12/16/2021 as written. Artimovich – aye, Morgan – aye, Mantegari - aye, and Christiansen - aye. The motion carries.

Artimovich made a motion, 2nd by Mantegari to approve the nonpublic minutes of 12/16/2021 as written. Artimovich – aye, Morgan – aye, Mantegari - aye, and Christiansen - aye. The motion carries.

Artimovich made a motion, 2nd by Mantegari to sign a PA-42 Residence in a Commercial Zone application for 306 Rte. 125 which allows the property to be assessed at the residential rate (there is no commercial use at this location). Artimovich – aye, Morgan – aye, Mantegari - aye, and Christiansen - aye. The motion carries.

Artimovich said we should discuss locations for the March elections. Morgan said he did not think that there would be guidance from the state and said we should follow CDC guidelines. Christiansen said we will take that into consideration with state guidelines. Artimovich said we should reach out to the SAU and see how long we have to make a decision and what our options would be (Swasey, EHS, etc.). Morgan said once we know that we should schedule a meeting with the moderator, supervisors of the checklist, and town clerk.

Artimovich said we should set a meeting date to discuss the newsletter warrant article. Artimovich made a motion, 2nd by Mantegari to discuss the newsletter on the 1/11/2022 agenda. Artimovich – aye, Morgan – aye, Mantegari - aye, and Christiansen - aye. The motion carries.

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Liz McConnell, Library Trustee, reminded the board of the COVID Vaccine Van that will be available at the library on 12/27 beginning at 3pm.

At 6:18pm Mantegari made a motion, 2nd by Artimovich to go in to non-public for personnel and legal. Artimovich – aye, Morgan – aye, Mantegari - aye, and Christiansen - aye. The motion carries.

At 6:39 pm a motion was made by Mantegari, 2nd by Artimovich to come out of nonpublic session and seal the minutes. Artimovich – aye, Morgan – aye, Mantegari - aye, and Christiansen - aye. The motion carries.

At 6:39 pm Mantegari made a motion, 2nd by Morgan to adjourn. All were in favor. The motion carries.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT				
DATE:		12/21/2021		
General Fund:		TD BANK		
	Previous Balance:	7,290,679.36		
	Deposits:	84,460.53		
	Payroll:	29,051.06	DDP: \$27,394.99	
			CHK: \$1656.07	
	FICA:	7547.58		
	to Impact Fees	9,386.00	Reg A/P Cks \$34,702.85	NH Retirement \$
	A/P: Regular	34,702.85	Swasey : \$	CO-OP: \$
	FICA Return			
	void checks			
	Account Balance:	7,294,452.40		
	Interest Earned YTD:	2,468.05		
Former MMA	Interest Earned YTD:	1253.26		