

Board of Selectmen
Minutes January 23, 2018

Convened at 6:00 pm

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

Bryan made a motion, 2nd by Mantegari to approve the public minutes of 01/16/2018 as written. All were in favor.

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

- Cabernet Builders, 40 Ole Gordon Road, plumbing for new dwelling: signed by Board
- Carl Rullo, 324 Rte. 125, electrical service: signed by Board
- John Ayers, 72 Middle Road, new roof: signed by Board
- Sevin Perry, 63 Stevens Drive, water heater: signed by Board
- Doug Mansfield, 39 Dudley Road, 11KW generator: signed by Board.

Kaiser said RTD will be on site in the next week or so to inspect and make any repairs necessary to the roof.

Artimovich made a motion, 2nd by Menter for Christiansen to sign the title over to Primex for the vehicle damaged in an auto accident. All were in favor.

Clement said the auto is being valued at \$13450 less the \$1000 deductible. The cost to remove and install equipment into the replacement vehicle will be covered additionally. Clement suggested using the available cash balance to cover the cost of the replacement vehicle. Mantegari said to follow up on subrogation for the deductible as we are not at fault.

Mantegari made a motion, 2nd by Artimovich to approve the following warrant article:

To see if the town will vote and raise to and appropriate the sum of Forty Thousand, Seven Hundred Dollars (\$40,700) for the purchase of a police cruiser and related equipment. \$15,700 to come from fund balance and \$25,000 to be raised through taxation.

All were in favor.

Artimovich made a motion, 2nd by Bryan for Christiansen to sign the confirmation of notification for police standards and training for Ellen Arcieri. All were in favor.

Artimovich made a motion, 2nd by Mantegari for Christiansen to sign the affidavit of background check investigation for police standards and training for Ellen Arcieri. All were in favor.

Board of Selectmen
Minutes January 23, 2018

Artimovich made a motion, 2nd by Mantegari to sign a pole license for Eversource for a new pole on Middle Road. All were in favor.

Mantegari made a motion, 2nd by Artimovich to sign a thank you letter to Bill and Lisa Dow for their donation of desserts to the retirement party. All were in favor.

Butch Whitehouse requested the history of town clerks be printed in the town report as it was mistakenly left out of the 275th anniversary book. Menter made a motion, 2nd by Mantegari to approve that addition. All were in favor.

Clement wanted to review the policy for the town car versus reimbursing for mileage in an instance for a night meeting where traveling back and forth to the office may result in extra travel time. The board agreed that if the town car was available that it should be used in every instance.

Ward Byrne was present to discuss the hiring process for the police chief. He thought there may be a conflict of interest as Chief Twiss was on the oral board, and Arcieri worked for him there. Artimovich was also a part time officer at the same time Arcieri was employed with Fremont PD. Artimovich said he recused himself from the selection process because a personal friend of his was an applicant. He went on to say that his friend was not Arcieri.

Bryan said all of the resumes were reviewed by the board. A board of 3 area chiefs and one resident was compiled. The oral board created questions and used a score sheet to rate each candidate after interview. The top 3 candidates were tallied and called in for a second interview. The second round was held with Christiansen, Mantegari, Chief Robinson, and Clement. Artimovich added this was the exact same process that was used to hire Chief Campbell.

Christiansen said Arcieri has outstanding credentials and answered all of the questions correctly. Byrne thanked the board for their time.

Zachary Holmes was present to speak to the board and research a topic that is happening in his home town for a school project. He asked the board a series of questions and Christiansen asked if Holmes would share his finished paper when it was complete.

Bryan made a motion, 2nd by Mantegari to adjourn the meeting at 7:08 pm. All were in favor.

Respectfully submitted,

Karen Clement

Board of Selectmen
Minutes January 23, 2018

WEEKLY TREASURER'S REPORT				
DATE:		1/23/2018		
Citizens General Fund:				
	Previous Balance:	23,512.90		
	Deposits:	75,616.72		
	Payroll:	21,651.14	DD: \$17408.13	CK: \$4243.01
	FICA:	5,314.94		
	to Impact Fees			
	A/P: Regular	\$121,845.78	Insurance: \$104,559	
	Void check	276.49		
	Non-A/P			
	From MMA	75,000.00		
	TO MMA			
	Account Balance:	25,594.25		
	Interest Earned YTD:	-		
MMA:	Unrestricted Balance	5,138,961.95		
	Total Invested Funds:	5,138,961.95		
	Interest Earned YTD:	-		