

Selectboard Minutes
March 4, 2025

Present: Jenn Jones, Chair
Andy Artimovich
~~Jon Morgan~~
Paul Kleinmann
Letty Bedard

At 6:00pm, Jones called the meeting to order.

The Board signed the payroll and accounts payable summary register.

Artimovich motioned, seconded by Bedard, to accept the consent agenda which consisted of public minutes from February 25th, non-public minutes from February 25th, which are sealed, and the following building permits:

- Christine & Derek Roberts, LLC, 61 Haigh Rd, Building
- CD Realty Trust, 427 Middle Rd, Plan Examination
- River Run Development, LLC, 8 Taylor Circle, Building
- James & Heather Goodwin, 324 South Road, Electrical

All were in favor. Motion carried.

At 6:16pm, Jones opened the meeting up to public comment.

Elizabeth Faria, South Road, had comments regarding the 2024 Town Report, page 37 and questions regarding former chief of police Ventura's salary.

Seeing no other public comments, Jones closed public comment at 6:19pm.

The Board was in receipt of the revaluation contract that was reviewed by DRA and is ready to sign. Artimovich motioned, seconded by Kleinman, to sign the contract with the amendment that the sketches will be done by Avitar. All were in favor, motion carried.

There was a discussion regarding the Whitney Consulting agreement. Artimovich will discuss options with KRT, the assessing company, doing the revaluation while the board utilizes the agreement with Whitney Consulting which is in 3-month increments. Artimovich motioned to sign the Whitney Consulting agreement for 3 months pending DRA approval. Bedard seconded the motion, all in favor, motion carried.

The Board discussed the town's investment policy. There have been no changes since 2022 and has been reviewed by the treasurer. Artimovich motioned to sign the investment policy, seconded by Bedard. All in favor, motion carried.

The Board discussed the ALS intercept contracts, one for service and one for occupancy. Artimovich motioned, seconded by Kleinman to approve signing the occupancy contract amended to state "in the event the tenant violates the terms of use as set forth in the agreement and such violation is not cured within 15 days after receipt of notice by the Town of Brentwood then the right to terminate for breach of the terms of use may be within ninety (90) days written notice." All in favor, motion carried.

Artimovich motioned, to allow Town Administrator, Hansen to sign the ALS service contract, seconded by Bedard. All in

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favor, motion carried.

The Board will discuss the feasibility study letter at a later time.

The Board chose which board member would speak to each warrant article at Town Meeting.

Bedard stated that the Town Report is out, there are some errors and some missing information, and the correction pages are available. The online version is 100% correct.

Town Reports will be available at the library.

Ballot voting takes place March 11th, 7am-7pm at Swasey Central School.

Town Meeting is March 15th at 9am at Swasey Central School.

Chief Doty provided the Board with a budget update. Chief Doty stated that he will not compromise officer safety but that he reviewed his proposed 2025 budget, and he was able to get it down to less than a 7% increase.

At 7:08pm a motion was made by Artimovich, seconded by Bedard to enter nonpublic for legal, personnel and hiring. Artimovich -aye, Kleinman – aye, Bedard – aye, Jones -aye. Motion passes.

Nonpublic convened at 7:08pm.

At 7:55pm Artimovich motioned to leave nonpublic, seconded by Kleinman. Roll call vote: Artimovich -aye, Kleinman – aye, Bedard – aye, Jones -aye. Motion passes and public meeting reconvened. Artimovich motioned to seal the minutes, seconded by Morgan. Roll call vote: Artimovich -aye, Morgan – aye; Kleinman – aye, Bedard – aye, Jones -aye. Motion passes.

At 7:55pm Artimovich motioned to adjourn, seconded by Bedard, all in favor. Meeting adjourned.

Respectfully submitted,

Jillian Benedix