



# Town of Piermont

The Office of the Board of Selectmen

Phone: (603) 272-9181

Fax: (603) 272-9182

E-mail: [piermontbos@gmail.com](mailto:piermontbos@gmail.com)

## Board of Selectmen Work Session Minutes of Meeting June 12, 2014 at 7:30 AM

Present: Chairman, Colin Stubbings; Selectmen, Robert Lang, Ernie Hartley; Executive Assistant, Jennifer Collins; Fire Chief, Bruce Henry; Road Agent, Frank Rodimon.

Chairman Stubbings called the meeting to order at 7.36 am and stated that it was being recorded for the purpose of accurate minutes only.

Frank Rodimon asked if the Board wanted him to attend the meeting that they were having with Byron Kidder later. They stated they did not require him for that. There was a discussion on the fire pond and what was needed once it is in the hands of the Town. Other fire ponds were discussed.

The Board discussed the recent Elderly Exemption together with the Veteran Credit. Chairman Stubbings stated he had reviewed the delay in processing the Elderly Exemption and it was an oversight and it should have been revisited at the next meeting last February. He further asked that if any future exemptions are delayed then the Executive Assistant must bring them up at consecutive meetings until a decision is made.

Chairman Stubbings read the email from Helga Mueller regarding the Boston Cane, its next recipient and it's presentation. The date to present it needed to be arranged. Discussion was held on dates of meetings and when the Board may not be available due to prior commitments.

Melanson Heath, the Town's Auditors, had submitted the Property Allowance for approval. This was considerably lower in value than the prior year (2012 \$34,748; 2013 \$12,739). This was approved by all and signed. It is to be returned to Melanson Heath by the Executive Assistant, Jennifer Collins.

Chairman Stubbings reported that Town Counsel had replied regarding the Fire Department's Bylaws that had been submitted for review. They had a number of issues and the largest concern was that there seemed to be no division between the Department and the Association which are two separate entities. Stubbings stated he had spoken with Chief Henry when he met him at the Post Office earlier this week regarding this matter. Chief Henry produced another copy of the draft bylaws asking for us to take copies so he did not have to supply them again. Chairman Stubbings explained that it was not a copy but the actual Word document that they were looking for. Since the Chief and the Department are going to work on it to separate the two entities then the document is not required. Stubbings went on to explain the need for the bylaws before the IRS form 1023 can be completed and submitted. Stubbings gave Chief Henry a copy of the email from Town Counsel so that they could amend the bylaws and incorporate the suggested changes and omissions in the two sets of bylaws. Selectman Hartley requested that the cut brush surrounding the Four Corner's fire pond could be burnt. Discussion was held on who authorized the cut. Further discussion was had on fire ponds. Chief Henry also brought up the matter of the remedial work to the building. Chief Henry was to contact Frank Rodimon directly.

The QuitClaim Deeds were to be signed in the presence of the Tax Collector, a notary, later that afternoon.

Chairman Stubbings stated that the Viellettes hearing for attachment is to be held on June 25, 2014 at 9 am at the Superior Court in North Haverhill.

The Board approved the Manifests.

Due to time constraints the approval of the minutes for May 22, 29 and June 5, 2014 were passed over.

Chairman Stubbings stated that Jeanne Forrester had requested to attend the July 15 Board of Selectmen's Meeting to give a legislative update and recap. All agreed that this was good.

Selectman Hartley asked Jennifer if she had seen any correspondence regarding the PSNH flag permit to which she replied we have not. Apparently every year we should get a renewal application but this had not happen.

A motion to enter Non-Public was made by Selectman Hartley and seconded by Selectman Lang. Motion passed 3-0 and the Board entered Non-Public at 8.40 am. The minutes of the Non-Public were sealed in the meeting.

The meeting then temporary adjourned to reconvene at the Mazzilli Fire Pond meeting with Byron Kidder to discuss the requirements of the Town with regards to this matter. Byron Kidder was to investigate further and produce documentation for the Town to act upon. The meeting then moved to Bedford Road where the matter of the water supply to the Piermont Veterans Memorial Garden and South Lawn Cemetery crossing the land owned by Stacey Thompson was discussed. Road Agent Frank Rodimon was asked to join the meeting. Again Byron kidder was to produce documentation for the Town to act upon.

At 10.12 am Selectman Lang motioned to adjourn the Board of Selectmen's Work Session, this was seconded by Selectman Hartley. The vote passed (3-0).

Respectfully submitted  
Colin Stubbings  
Chairman