



# Town of Piermont

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## Board of Selectmen Work Session Minutes of Meeting June 19, 2014 at 7:30 AM

Present: Chairman, Colin Stubbings; Selectman, Robert Lang; Executive Assistant, Jennifer Collins; Road Agent, Frank Rodimon.

Chairman Stubbings called the meeting to order at 7.35 am and stated that it was being recorded for the purpose of accurate minutes only.

Frank Rodimon stated that they had been without the large truck since Monday due to a possible split manifold and that this was being worked upon under warranty. Rodimon asked where we were with the Indian Pond Bridge Project. Chairman Stubbings stated he would email Chris Fournier of H.E. Bergeron for an update.

Following the last rejection by the Board of the Dog Warrant the amended version was motioned by Selectman Lang and seconded by Chairman Stubbings. Motion passed 2-0.

A motion to enter Non-Public was made by Selectman Lang and seconded by Chairman Stubbings. Motion passed 2-0 and the Board entered Non-Public at 8.10 am. The minutes of the Non-Public were sealed in the meeting. The public work session reconvened at 8.15 am.

Chairman Stubbings asked Executive Assistant, Jennifer Collins, whether she had looked for the information regarding the pole numbers for Fairpoint as requested at last Tuesday's Board of Selectmen's Meeting following their request for abatement. Collins stated this was not done yet. A quick discussion followed and various items were reviewed to see if any numbers could be found but they were not. Further work is needed before the Board will approve the abatement.

Chairman Stubbings asked Collins if she had done the calculations on the Tax Deferral Application, also as requested at the Board's Tuesday meeting, and she stated that she had not. Consequently these were not forwarded to Town Counsel and the Tax Collector. Stubbings stated we have to get these done as we must be timely in the Board's approval or denial of any requests.

Stubbings then asked about the Veteran's Credit and whether Collins had checked with DRA on the eligibility of the service for this, again as requested on Tuesday. Collins had not.

Stubbings stated he had received a copy of Stacey Thomson's Bond but that it still showed that it was for two years. He further stated that it was discussed at the Planning Board meeting the prior evening and it was agreed that Helga Mueller, Planning Board Secretary, would meet with or call Thomson to discuss the need for it to be 5 years as per the planning approval given, subject to this being resolved.

Selectman Lang asked if Stubbings had raised the matter of the Mazzilli Fire Pond at the previous evening's Planning Board Meeting which he had.

Stubbings asked Collins for an update on the QuitClaim Deeds recently raised and approved by the Board. Collins stated that payment had not yet been received from Del Pozzo.

The minutes for May 22, 29 and June 5, 2014 were motioned to be approved as amended by Selectman Lang and seconded by Chairman Stubbings. Motion passed 2-0.

Chairman Stubbings approved the timesheets. The stipends were approved by both Chairman Stubbings and Selectman Lang.

Chairman Stubbings handed out the amended contract for Charter Cable now that they have been acquired by Comcast. There would appear to be no change but it will be reviewed at a future Work Session.

Stubbings asked how the intern, Brendon Jones was doing? Collins stated that he was doing well.

Collins advised the Board that it was the Deputy Town Clerk's last day yesterday. They were advised that she would still be available to cover the Town Clerk if the Clerk was to take a vacation.

A quick review of the returns from the survey that was sent out regarding the available hours and suggested improvements was done.

Selectman Lang asked if we could do anything regarding the way records were kept in the safe. Collins wondered if the plan chest could be moved. Stubbings suggested that the plats and mylars could be stored in cylindrical tubes which would use less space. He said he would discuss this with Helga Mueller and the Planning Board. Costs should be obtained for this option.

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.

At 8.39 am Selectman Lang motioned to adjourn the Board of Selectmen's Work Session, this was seconded by Chairman Stubbings. The vote passed (2-0).

Respectfully submitted  
Colin Stubbings  
Chairman