

Minutes
Board of Selectmen Meeting
Monday February 15, 2016

Selectmen Present:
Robert Lang, Colin Stubbings and Randy Subject

The meeting was called to order @ 7:01 pm by Chairman Lang.

Chairman Lang announced that the meeting was being recorded for the purpose of accurate minutes.

Pledge of Allegiance – The meeting was started with the Pledge of Allegiance.

EMD – Bernie Marvin stated he had attended the most recent Capital Improvement Program Committee meeting. He also said there had been some weather updates which he issued from his house during his recuperation. Mr. Marvin noted he is back at work normal.

Police Department – Chief Hebert said there are 35 concealed carry permits issued within Town. He would like to offer a class geared towards these individuals in regards to civilian response to force. It would inform them what their responsibilities are as a concealed carry permit holder and when they can and cannot use Use of Force. Selectman Lang asked Chief Hebert to write up an agenda for this class and what he wants to cover so the Town can send it to our liability insurance carrier for their input. Chief Hebert noted he will be at the shooting range on Wednesday February 17, 2016 as part of his ongoing required education. Chief Hebert informed the Board of a letter he received from the Police Standards and Training Council (PSTC) in regards to a NH Senate Bill which wants to change the way the PSTC is funded. Instead of being funded by citations and penalties like it currently is, it would be funded by the State.

Chief Hebert gave the Board three policies for them to review. The first one is in regards to Police Special Details. This policy was originally written by former Chief Garvin and Chief Hebert made some changes to it to clarify some issues and updated the rates. Selectman Stubbings had a few minor grammatical changes he wanted made to the policy. Selectman Subject moved to accept the policy as amended. Selectman Stubbing seconded the motion. The motion passed 3-0.

The second policy was in regards to media storage, which went along with the third policy which was in regards to body worn cameras. It was noted the third policy would be constantly changing as the laws were being updated. On the second policy Selectman Stubbings again had a few grammatical changes he wanted corrected. Selectman Subject moved to accept the Media Storage Policy as amended. Selectman Stubbings seconded the motion. The motion passed 3-0.

The Selectmen did not have any corrections to the Body Worn Cameras Policy. Selectman Subject moved to accept the policy as presented. Selectman Stubbings seconded the motion. The motion passed 3-0.

Chief Hebert noted he was currently working on two other policies. One of the policies was in regards to trespassing livestock. Chief Hebert doesn't think this policy is necessary, but wanted to ask the Board its opinion. . The Board agreed with Chief Hebert.

Road Agent – Frank Rodimon reported he had picked up the International truck from Reeds on Saturday February 13, 2016. He gave the Board copies of the repair slips for last two repairs made on the truck. The first repair was for approximately \$13,000. The second repair was \$681. Both repairs are covered under the vehicles warranty. The issues this last time was a faulty module that was misinterpreting reading the sensor and saying the vehicle was low on water and had low water pressure. The Board expressed some concerns about the life of this vehicle. Mr. Rodimon said it has been more troublesome than expected. Mr. Rodimon said he had talked to Eric Underhill and he should be finished logging this week and will have everything moved out by the end of the week as well; weather permitting. Right now, Mr. Underhill said he has finished the logging and they are working on cleaning up the area. Selectman Subjeck said the operation maybe on par with what we did last year. Mr. Rodimon noted there was a storm coming tomorrow and he will do his best to stay on top of the roads, but he thinks they might be a mess.

Treasurer – See attached report. Chairman Lang asked Ms. Belyea to make sure the paperwork was in place for the line of credit (TAN). She said she had been planning on it.

Executive Assistant – Ms. Collins stated she is currently working on the Town Report so it can get to the printers.

Selectman Stubbings mentioned two policies the Board still needs to approve for the Highway Department. The Board will review the policies and discuss them at the upcoming work session.

Manifests

The Board reviewed and signed the manifest.

Police Department Revisited -The Board readdressed the class Chief Hebert wanted to hold for concealed carry permits and asked a few more questions.

Old Business

Veillette Case Update – Chairman Lang said a new plan had been submitted to the court, but it did not account for all of the Veillette's outstanding debt. Our attorney has objected to the latest plan and asked for it to be revised again because they failed to include payments for the on ongoing interest on the property taxes, which continue to accrue.

Property Liability Requests – Chairman Lang will call the Town of Littleton tomorrow and see if they can get a contact person to send the quote request to Primex.

Town Report Update – The Board reviewed the warrant articles and voted on whether the Board recommended each article. The Board recommended all the warrant articles. Most were recommended by a 3-0 vote. However, Selectman Subjeck was against warrant articles 4 & 5 and Chairman Lang and Selectman Stubbings were for the articles. These two articles were submitted by the Highway Department and are for paving a section of Indian Pond Road and building a salt shed, respectively. Ms. Collins will update the warrant with their recommendations. Selectman Stubbing wanted to review the financial figures one final time before the articles were submitted to

the DRA for review. He would send an email out with the results of his review the next day. Once everything is finalized, Ms. Collins will send the warrant to the DRA for their review.

Camp Walt Whitman Update – A mediation session was attended by the three Selectmen on Thursday February 11, 2016. It was determined that our independent appraiser needed to obtain and review the sales data used by the Camp’s appraiser. The case is scheduled to go to trial on Monday February 29, 2016 and continued to Thursday March 3, 2016 if necessary.

Safety Walk Equipment – The safety walk equipment has been purchased and will start being used by the school. The Library purchased a stanchion, which will be put out in the crosswalk by the school’s janitor on library days.

Other Old Business – None

New Business

Other New Business – The 2016 contract with Upper Valley Humane Society was signed by Chairman Lang. The Board received a copy of the Piermont Landfill Draft Periodic Summary Report from Nobis Engineering. Chairman Lang said he wants to compare the new one to the old one before approving the draft.

Little League – Chairman Lang talked to Liz and Jamie Kingsbury about attending the little league meeting. They said they would try and attend.

Public Input – Ms. Mueller said she has decided the Town’s ballot box was issued by the State of NH in 1892. She wants to take a picture of it and send it in to the State. Ms. Mueller also suggested maybe the ballot box should be secured better between elections.

Minutes – The minutes from the Budget Hearing were reviewed and corrections were made. Selectman Stubbings moved to accept the minutes as amended. Selectman Subject seconded the motion. Motion passed 3-0. The minutes from the February 1, 2016 Board of Selectmen’s meeting were reviewed and corrections were made. Selectman Stubbings moved to accept the minutes as amended. Selectman Subject seconded the motion. Motion passed 3-0.

Selectman Stubbing moved to adjourn from the regular meeting at 8:36pm. Selectman Subject seconded the motion. Motion passed 3-0.

Respectfully Submitted,
Jennifer L. Collins

Board of Selectman
Robert J. Lang

Approved:

Members of the Public Present at the general meeting as recorded by “sign-in sheet” included: F. Rodimon, B. Marvin, S. Belyea, S. Woodard, G. Hebert, and J. Collins