

Minutes
Board of Selectmen Meeting
Monday March 7, 2016

Selectmen Present:
Robert Lang, Colin Stubbings and Randy Subject

The meeting was called to order @ 7:04 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.

Road Agent – Frank Rodimon reported the Highway Department had used the last of the road posting signs they had in stock, so next year he will have to order more signs. He is presently in the process of putting in the water line at the Fire Department so they can use it as a quick fill.

Chairman Lang said that Mr. Rodimon needs to update his 10 year plan. He also asked Mr. Rodimon to remember he needed to buy the mosquito repellent for the fire pond on Mazzilli Drive. Chairman Lang asked Mr. Rodimon if he could fill in the foundation near the Town Clerks office so no animals can get underneath the building. Currently there are some cats that are getting under the building and previously there was a skunk that had gotten under the building.

Chairman Lang informed Chief Hebert that Mr. Rodimon had updated his road posting notices to include the RSA and an effective date.

EMD – Mr. Marvin held a meeting today with the Town's first responders regarding a Critical Incident drill being planned. There will be follow up meetings on this subject. Mr. Marvin will be having a meeting with Paul Hatch on Wednesday morning (03/09/16) to discuss possible funding for the drill that is being planned.

The Town's Hazard Mitigation Plan is almost out of date. The Upper Valley Lake Sunapee Regional Planning Commission (UVLSRPC) has said they would help us update the plan. Mr. Marvin intends to discuss funding options for this project through Homeland Security if the Town chooses to have UVLSRPC help us prepare the plan.

Chairman Lang noted the Town needs to look into moving the Police Department in the future to get it away from the school. The proximity of the Department to the school could possibly present a serious security issue

Police Department – Chief Hebert gave the Board his monthly case activity report and media release. He stated he is working on two Town policies. Chief Hebert also discussed security and safety at the Town offices. He noted he had researched cameras that could be placed at the Town Offices and said these could be a cheaper alternative to the quotes the Town had previously received from Tasco and Alarmco.

Chairman Lang said the Board could start considering other security measures now that the Town Clerk's office has been redone and the State appears to be pleased with how the office was reorganized.

Chairman Lang noted Chief Hebert's one year review was due.

Treasurer – See attached report.

Executive Assistant – The Town Report has been finished, printed and given to the Post Office to be delivered. However, the Post Office gave us the wrong number of reports needed to be delivered and they ran out of reports. Some residents in East Piermont did not receive any reports. Chairman Lang delivered reports to some residents who called and complained about not receiving one. The Post Office never informed us they ran out. The inventory forms have been folded and stuffed. The out of town ones have stamps on them ready to go in the mail after they are recorded in the spreadsheet. These may possibly go out tomorrow.

Manifests

The Board reviewed and signed the manifest.

Old Business

Veillette Case Update – Chairman Lang called Mitchell Municipal Group on Friday (03/04/16) for an update on the Veillette Case, but there was no one there who was able to give him one. Ms. Collins emailed them today and received a response. There is a hearing scheduled for March 25th.

Camp Walt Whitman Meeting with Walter Mitchell – The Board needs to schedule a meeting with Walter Mitchell to discuss this case. The trial has been postponed to April 2016.

DOT Update Concerning Payment for Indian Pond Bridge – Ms. Collins will need to prepare letters to the NHDOT requesting reimbursement for the final invoices which were paid.

FEMA Update Concerning Payment for Indian Pond Bridge – Ms. Collins will also need to prepare letters to FEMA for the final Indian Pond Bridge project invoices.

2014 Audit Completion – Ms. Collins noted there is still an out of balance on the property tax revenue, which she needs to review.

Other Old Business – None

New Business

Eversource update concerning possible projects to be considered for partial funding – Roy Duddy from Eversource was in Town to review the Town's lighting. He also looked at the basement in the Old Church Building. Mr. Duddy indicated that Eversource should be able to help upgrade the Town's lighting and might be able to help with the insulation at the Old Church Building. Mr. Duddy also looked at the Piermont Veteran's Memorial Garden to see if they might be able to us fund lighting needed for the flags. We were given the name of a contact person who

will be in touch with us regarding the grant funding. Chief Hebert asked if the lighting would include his office. The Board said it would.

Piermont Landfill 2015 Inspection Report (November 2015) – Chairman Lang went over the inspection report with Frank Rodimon. The gas vents need to be repaired. Mr. Rodimon gave Chairman Lang a report to send to Nobis so it could be included in their report to the State on how the problems will be fixed. It was stated that PVC is flammable and suggestions were given to help prevent the vents from burning up in the future. The Inspection Report also noted the woodchuck holes needed to be filled in. Chairman Lang said the woodchuck holes have been bombed, but not filled in.

Town Road Postings – Frank updated the Town Road Postings to include the applicable RSA and effective date for 2016.

Office “Electronic” Update – It was noted that the Town had four routers that were allocating IP addresses to the network, which accounted for the problems with the Vonage phone line the Tax Collector uses. Going forward the router will go to the server and the server will send out the signal. Chairman Lang said the Town needs to make sure that any changes to our network or associated equipment need to be done by one person. When the server goes live, everyone will need to receive Andrew Swift’s contact information so they can contact him with computer problems.

Piermont Landfill Groundwater Management Renewal Permit – Chairman Lang signed the Landfill Groundwater Management Renewal Permit.

To do or finish list – Chairman Lang gave the Board a To Do list of pending items that they will need to work upon. See attached.

Other New Business – Chief Hebert mentioned the number of unregistered vehicles at the Ritchie Farm. The Board said they want to finish up with the Veillette property and then they will move on to the other violations in Town. Chief Hebert said he cannot get the flag at Cedar Grove Cemetery off of Church Street down.

Little League signups are coming up and the information needs to be placed on the Town’s website and sent out on listserv.

Selectmen Stubbings noted the Capital Improvement Committee will meet on April 6th and he gave the Board a spreadsheet which needs to be completed.

Selectman Stubbings has forwarded the Board a copy of a Website policy which needs to be reviewed. Chairman Lang moved to accept website policy as presented. Selectman Subject seconded the motion. Motion passed 3-0. The Board signed the policy.

Public Input – None

Minutes – The minutes from February 15, 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 Stubbings moved to adjourn from the regular meeting at 8:39pm. Selectman Subject seconded the motion. Motion passed 3-0.

Respectfully Submitted,

Jennifer L. Collins

Board of Selectman

Randy Subject

Colin Stubbings

Teran Lee Mertz

Approved:

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