

Minutes
Board of Selectmen Meeting
Monday, March 21, 2016

Selectmen Present:
Randy Subject, Colin Stubbings, and Terri Mertz

The meeting was called to order @ 7:00 p.m. by Chairman Subject.

Chairman Subject 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.

Board Reorganization – The Chairman of the Board is now Randy Subject. Colin Stubbings is the Vice Chair. They welcomed Terri Mertz to her first Board Meeting as a newly elected Selectman.

Sewer Agent – John Metcalf - Mr. Metcalf wanted the Board's permission to ask the Fire Department to burn the Landfill. The Board granted him permission. See attached report.

Emergency Management Department – Bernie Marvin. Mr. Marvin met with Paul Hatch today to discuss the required Hazard Mitigation Plan including available grants. There is a \$6000 Homeland Security Grant that will pay for facilitation. The Safety Committee will meet for its quarterly meeting next Thursday, 03/31/16, at 8 a.m.

Police Department – Chief Gary Hebert. Chief Hebert welcomed Terri Mertz to the Board. He gave the Board an ordinance on town road maximum weight limits for them to review. Chief Hebert has purchased COPsync for the Department and said the Piermont Village School will be implementing it as well. It is also available for the Town Offices if the Town wants to purchase it.

Road Agent – Frank Rodimon. Mr. Rodimon said Cole Hill is in excellent shape after the winter. He is currently measuring the Town roads and taking a count of Town signs. He said he will order 10 delineator posts per a request from John Metcalf. Cape Moonshine Road is now passable on the Piermont side. The bus company is done parking the school bus at the Town garage. Mr. Rodimon wanted to know what the audit requirements were regarding the Street Ditching Material Disposal Agreement because this agreement did not deal with money. Chairman Subject said this was just procedural.

Treasurer – Susan Belyea. See attached report.

Executive Assistant – Jennifer Collins. Ms. Collins has not heard anything from the contact at Eversource regarding the lighting grant. She will follow up with them. Due to illness she was not able to draft the letters to DOT and FEMA regarding reimbursement for the final invoices. She will work on them. The Property Tax Warrant will be ready for the 1st meeting in May and the Sewer Warrant will be ready for the Board to sign at the next meeting. A copy of the "School Lot" property card was given to each of the Selectmen. The Board asked for the minutes to be available by the Wednesday after the meeting and Ms. Collins said they would be. Ms. Collins spoke with Avitar

and they said the link to the tax maps would not be available until June or July of this year. Ms. Collins gave Chairman Subject the Health Trust Agreements to sign. He will review and then sign. The Board said we could release funds appropriated for nonprofit organizations after they were approved at Town Meeting. The funds to go into the Trust Funds should also be sent after Town Meeting. Ms. Collins talked with the new School Treasurer, Neil Robie, and will send him a copy of the payment schedule for his records. He is still reconciling the books.

Manifests

The Board reviewed and signed the manifest.

Old Business

- A.** Items discussed at the Work Session on Saturday, March 19, 2016:
- a. There is an upcoming meeting regarding Camp Walt Whitman on Monday, March 28, 2016 at 1:00 p.m. in Laconia
 - b. Personnel policy
 - c. Veillette case update
 - d. School Lot update
 - e. Chief Hebert's performance review
 - f. CIP Survey Sheet
 - g. Highway Department 10 year plan
 - h. FD equipment appropriation for SCBA gear; some are expiring.
 - i. Town Meeting Minutes due March 28th
 - j. Audit requirement for Piermont Transfer Station cash receipts/cash drawer reconciliation
 - k. Audit requirement for Street Ditching Material Disposal
 - l. Glebe Lot update – logging concluded. No final total yet.

Other Old Business – Mr. Metcalf had a question about the Sara Moore Lot washout, which was answered by Frank Rodimon. Mr. Metcalf questioned whether there would be any tax implications for the Vogels if they applied for the aid needed to repair the washout.

New Business

- A. BOS 2016 Meeting Schedule** – The Board of Selectmen meetings will now be on the 2nd and 4th Tuesday of each month – next meeting April 12th
- B. BOS 2016 Work Schedule** – Still working on dates. Still trying to find a date
- C. 2016 Board Appointments** –
- Zoning Board – 1 opening (3-year term)
 - Planning Board – 3 openings (two 3-year terms, one 1-year term)
 - Conservation Commission – 3 openings (three 3-year terms)
 - Capital Improvement Program Committee – 1 opening (Member at Large)
- D. Solar Exemption** – Board approved and signed solar exemption for Ora Schwartzberg and Richard Dion.
- E. Transfer Station Employee Raises** – Board approved raises at their work session. Signed change in rate of pay forms.

F. Other New Business – Mr. Metcalf asked about the status of Ai Metcalf’s Timber Intent to Cut Form. Selectman Stubbings said he wanted to talk to John and Ai later this week regarding the Intent to Cut.

Public Input – Helga Mueller asked for an update on the panic button for Library. The Board said Chief Hebert would be able to give an update on the status of the panic buttons. Suzanne Woodard wanted to know what was happening with Veillette rental property. It is still in the courts.

Non-Public – Chairman Subjeck moved to adjourn to Executive Session at 8:20 p.m. Selectman Mertz seconded the motion. RSA 91-A:3II(c) WE NEED TO STATE A REASON FOR GOING INTO NON-PUBLIC. The public session reconvened at 8:39 p.m. Selectman Mertz moved to seal the minutes. Chairman Subjeck seconded the motion. Motion passed 3-0.

Minutes – The minutes from the March 7, 2016 Board of Selectmen’s Meeting were reviewed and corrections were made. Selectman Stubbings moved to accept the minutes as amended. Selectman Mertz seconded the motion. The minutes from March 19, 2016 Board of Selectmen’s Work Session were reviewed and corrections were made. Chairman Subjeck moved to accept the minutes as amended. Selectman Mertz seconded the motion. Motion passed 3-0.

Selectman Stubbings moved to approve the Health Trust Agreement subject to objections to the wording. Selectman Mertz seconded the motion. Motion passed 3-0.

Selectman Stubbings moved to adjourn from the Regular Meeting at 9:20 p.m. Selectman Subjeck seconded the motion. Motion passed 3-0.

Respectfully Submitted,

Jennifer L. Collins

Board of Selectmen

Randy Subjeck

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, H. Mueller, S. Woodard, J. Metcalf, and J. Collins. Late arrival: G. Stelzner