

Minutes  
Board of Selectmen Meeting  
Tuesday March 27, 2018

Members of Selectboard present: Chairman Colin Stubbings, Selectman Subjeck and Selectman Donald Mitchell

Chairman Stubbings called the meeting to order at 7:00 PM. He announced the meeting would be recorded for the sole purpose of accurate minutes and further stated that others in the room may be recording, but not declared that fact.

Bernie Marvin led us in the Pledge of Allegiance.

**Departments' Input:**

**EMD-** Bernie Marvin, EMD and Ellen Putnam, Captain of Fast Squad, are working together on the program "Until Help Arrives". It is program designed to train people how to help with crowd control, flood control, etc. in emergency situations. Mr. Marvin has been working with Abby Metcalf to gather names of veterans to be added to the plaque at the Memorial Garden on May 28<sup>th</sup>. They are planning to invite the families to the ceremony.

**Road Agent-** Frank Rodimon provided the Board with the specs for the new plow truck. There were a few changes made during the meeting with McDevitt and Viking salesmen. The anticipated delivery of the completed truck is mid-October. Mr. Rodimon stated he has cancelled the last order of salt; he received 3 yards from Orford in exchange for plowing their roads for a week while their truck was down and that amount should last for the remainder of the season. There was no need to buy sand this winter. The roads are posted and brush cutting has begun. Chairman Stubbings asked if the lawsuit involving International trucks pertains to the one we have. Mr. Rodimon stated that although the resale value of the truck is \$0 according to the lawsuit, he may have a buyer interested in it. McDevitt has said they have no problem if we sell the truck rather than use it as a trade towards the new plow truck.

**Transfer Station/Recycling Center-** Wayne Godfrey provided the TS/RC update; copies were available on the table. Mr. Godfrey suggested an increase of .50 for both size bags to cover the cost of the increases in operating the TS/RC. The Board agreed to the increase, effective May 1<sup>st</sup>.

**Trustees of Trust Funds-** Abby Metcalf stated that she has the Town Meeting minutes showing changes to be made to the trust funds.

Mrs. Metcalf asked if the flower garden to support pollinators will be planted near the Old Church Building, if so Friends of Piermont may donate a couple of shrubs to compliment the flower bed. Mrs. Metcalf also suggested relocating the lilac bushes from the front of the Old Church Building to the fire station. Helga Mueller stated that she had spoken to the school and they have no issues with it and are even planning one of their own. The Board agreed with planting the flower bed to encourage pollinators.

The Arbor Day observance will take place on May 4<sup>th</sup>.

**Treasurer-** Heather Subjeck stated that she responded to an email requesting more documents for the 2016 audit. The monthly report was available on the table.

**Bookkeeper/Assessing Clerk-** Susan Belyea brought the manifest for the Board to review. Ms. Belyea said she had training with Matt Angell last week and will continue with another day scheduled for next week.

**Administrative Assistant-** Jen Rugar stated she had no update. Chairman Stubbings asked about a CPR course. Mrs. Rugar has not heard back from UVA so Bernie Marvin offered to contact them.

**Conservation Commission-** Helga Mueller reminded folks to be on the lookout for the Emerald Ash borer that is making its way here.

**MS 232-** Jen Rugar had sent it to the BOS Monday for review. Selectman Subject made a motion to approve. Selectman Mitchell seconded the motion. All in favor, motion passed 3-0.

**Legal Action-** Selectman Subject obtained a copy from the court. No one named in the paperwork has been served, so there will be no discussion.

**Board Appointments-** There are vacancies for full members and alternates on Planning board, ZBA and other boards in town. Attendance at the meetings is important for all members and alternates.

**Manifest -** was reviewed and signed by the Board.

**Additional Items-** Chairman Stubbings stated the Board received a letter of resignation from Susan Belyea, Bookkeeper/Assessing Clerk; April 6<sup>th</sup> will be her last day. Matt Angell will fill in until someone new is hired. The Board wishes Susan well in her future endeavors. Employment opportunity advertisements will be placed in local newspapers and on the web page.

Chairman Stubbings stated the BOS has received a Permit to Reconstruct Dam at Lake Armington.

Chairman Stubbings stated he has been having issues editing the requested video to redact parts that are not public information. Some success was had with a free version of software; Chairman Stubbings will have Chief Hebert take a look at it.

**Public Input-** Abby Metcalf stated that she had thought the 2016 audit was further along than it is. Helga Mueller asked for clarification regarding the permit for working on the dam. The permit allows for the work to continue for two years.

Minutes from February 27<sup>nd</sup> BOS Meeting were reviewed; corrections were made.  
Selectman Subject made a motion to approve as corrected.  
Selectman Mitchell seconded the motion.  
All in favor, motion passed 3-0.

Minutes from February 22<sup>nd</sup> Work Session were reviewed; corrections were made.  
Selectman Subject made a motion to approve as corrected.  
Selectman Mitchell seconded the motion.  
All in favor, motion passed 3-0.

Minutes from March 8<sup>th</sup> Work Session were reviewed; corrections were made.  
Selectman Subject made a motion to approve as corrected.  
Selectman Mitchell seconded the motion.  
All in favor, motion passed 3-0.

Selectman Subject made a motion to enter non-public session per RSA 91-A:3, II (e).  
Selectman Mitchell seconded the motion.  
Roll call to enter non-public Subject- yes, Mitchell- yes, Stubbings-yes  
Non-public entered at 8:32 PM

Public session reconvened at 9:32 PM. Selectman Subject made a motion to seal the minutes; failure to do so would adversely affect the reputation of a person other than a member of this board.  
Selectman Mitchell seconded the motion. All in favor, motion passed 3-0.

Motion to adjourn: Selectman Subject  
Seconded: Selectman Mitchell  
All in favor, motion passed 3-0  
Adjourned at 9:34 PM

Others present for the meeting (from sign-in sheet) –Helga Mueller, Abby Metcalf, Susan Belyea, Wayne Godfrey, Bernie Marvin, Heather Subject, Frank Rodimon, Suzanne Woodard, Diane Stelzner, Alex Nuti-de-Biasi

Respectfully submitted,

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Jen Rugar,  
Administrative Assistant

Board of Selectmen:

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Colin Stubbings, Chair

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Randy Subject

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Donald Mitchell

Approved: 4/10/18