

Minutes
Board of Selectmen Meeting
Tuesday April 10, 2018

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

Chairman Stubbings called the meeting to order at 7:02 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.

Gary Hebert led us in the Pledge of Allegiance.

Departments' Input:

Bernie Marvin- On April 22nd the program "Until Help Arrives" will be presented with assistance from Dr. Alex Medlicott, Ellen Putnam, Captain of Fast Squad, and Tim Cole, Deputy EMD. The program is designed to train people to help out in emergency situations until the ambulance, fire trucks, etc. arrive at the scene. Mr. Marvin plans to offer the training again in the summer, possibly to the two camps in town.

Frank Rodimon- The roads are too hard and/or too wet right now, grading will hopefully begin next week. The supply of salt has run out and the summer tires are on the trucks. Some trees and brush have been cut on Cross Road. Mr. Rodimon is still sorting out the paperwork to see if our plow truck qualifies in the class action suit.

Wayne Godfrey- An order of bags was placed today from a new supplier. The previous company used has gone out of business. There has been an application submitted for the opening at the transfer station. A letter has been sent to the Four Corners Store notifying them of the increase in price for town trash bags.

Abby Metcalf- Two bids were received in response to the request sent to three companies for veterans' names to be added to the plaque for the Memorial Garden. Mrs. Metcalf asked for the Board's approval to use \$1100 from the ETF to cover the cost. The Board agreed

John Metcalf & Travis Daley- An update on the Sewer District was given by both; pumping went well and inspections will be done next week. The cost of pumping is going up; they have requested bids from three companies in the area. Two bids have been received from the companies. There was a discussion regarding the insurance required for a sewer operator. Jen Rugar will contact Primex to see what they suggest. Travis will work on a defined job description. There had been issues with a tenant at the 4 Corner Store dumping grease in the sink. The tenant paid for the system to be cleaned and no more issues are anticipated.

John Metcalf stated that clean-up of town grounds and cemeteries will begin on April 14.

Tim Cole- The fire department will start burning soon. Unfortunately, the fire department did not receive the Assistance to Firefighters Grant that was applied for again this year.

Jen Rugar- stated she is just trying to keep the office running smoothly.

Procedural Defect Meeting- Chairman Stubbings gave an overview of the requirements for holding the Public Hearing and Special Town Meeting to ratify the decisions made at Town Meeting.

Inventory of Taxable Property Forms- The remainder of forms have been sent out along with the letter from the Board explaining the extended return date of June 1, 2018.

Additional Items- The Local Officials workshop is coming up. Chairman Stubbings is interested in the Concord session; Selectmen Mitchell and Subject are both interested in the Sugar Hill session.

Board Appointments- Decisions will be made next week. There are alternate members that may become full members if they are interested.

Public Input- Diane Stelzner asked if there has been a resolution on repairs to be made to the cruiser. Chairman Stubbings stated that he is looking into it and will let her know.

Abby Metcalf stated the Variety Show Fundraiser at PVS was not well attended and is wondering how to get more community involvement.

John Metcalf asked if there have been any applications for the bookkeeper position. The response was that no one has applied.

Minutes for March 22, 2018 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 for March 27, 2018 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.

Selectman Subject made a motion to enter Non-Public at 8:22 PM per RSA 91-A:3, II (e). Selectman Mitchell seconded the motion. All in favor, motion passed 3-0.

Public session reconvened at 8:53 PM. Selectman Subject made a motion to seal the minutes, failure to do so would render a proposed action ineffective. Selectman Mitchell seconded the motion. All in favor, motion passed 3-0.

Selectman Subject made a motion to adjourn the meeting at 8:55 PM. Selectman Mitchell seconded the motion. All in favor, motion passed 3-0.

Others present (from sign-in sheet)- John Metcalf, Abby Metcalf, Wayne Godfrey, Frank Rodimon, Gary Hebert, Diane Stelzner, Suzanne Woodard, Travis Daley, Tim Cole

Respectfully submitted,

Jen Rugar,
Administrative Assistant

Board of Selectmen:

Colin Stubbings, Chair

Randy Subjeck

Donald Mitchell

Approved: 4/24/18