

Minutes  
Board of Selectmen  
Work Session  
March 22, 2018

Selectboard members present: Chairman Stubbings, Selectman Subject and Selectman Mitchell

Chairman Stubbings called the meeting to order at 7:03 PM and apologized for the late start. He stated the meeting was being recorded for the sole purpose of accurate minutes; and that others may be recording but have not disclosed such.

Public input only allowed if agreed upon by majority of Board

Others present: Frank Rodimon, Suzanne Woodard, Diane Stelzner, Gary Hebert

Gary Hebert led those present in the Pledge of Allegiance.

Frank Rodimon, Road Agent gave an update on the new plow truck that will be ordered. There was a discussion regarding a class action lawsuit that has been filed against Navistar International Corporation. Chairman Stubbings stated that although the lawsuit does not cover the model of truck Piermont has, it may be beneficial to contact the attorneys handling the case.

The Board reviewed the Warren Wentworth Ambulance Agreement. Selectman Subject made a motion to approve. Selectman Mitchell seconded the motion. All in favor, motion passed 3-0.

The Board reviewed the Town Meeting minutes as provided by Bernadette Ratel, Town Clerk. There were several changes Chairman Stubbings had requested that had not been made.

Additional Items- Chairman Stubbings stated he has received an email from Susan Belyea, Bookkeeper/Assessing Clerk informing the Board that all NHES late filings have been resolved.

As requested at a previous meeting, Jen Rugar's hours and rate of pay were clarified as follows:  
Assistant to Town Clerk \$15/hr. for 10.5 hours per week- budget has \$17/hr. for 10 hours  
Deputy Tax Collector \$15/ hr. for 3 hours per week- budget has \$17/hr. for 4 hours  
Administrative Assistant \$17/hr. for 21-28 hours per week- budget has 21 hours, but there have been additional hours added as needed.

Board appointments- It's time to re-appoint members and fill vacancies on the various boards. There is an opening on the Planning Board due to Peter Labounty's resignation as full member and chairman at the last meeting. He has agreed to stay on the board as an alternate for one year to assist with the transition. Bill Morris had previously resigned leaving the remainder of his term vacant. There are two candidates for the positions, Frank Orłowski and Abigail Underhill. Jen Rugar will need to contact Steve Daly, Steve Rounds, and Abby Metcalf to see if they are willing to continue to serve on the Planning Board. An advertisement will need to be placed listing the vacancies.

After a brief discussion, Chairman Stubbings made a motion to appoint Donald Mitchell as chairman for the board of selectmen. Selectman Mitchell declined the position as chairman due to lack of experience. Selectman Subject made a motion to appoint Colin Stubbings as chairman. Selectman Mitchell seconded the motion. Selectmen Subject and Mitchell voted in favor, Selectman Stubbings recused from the vote. Motion passed.

Chairman Stubbings stated there is a Report of Cut for Map 9 Lot 09, Montgomery Timber Company. Selectman Subject made a motion to approve the timber tax warrant. Selectman

Mitchell seconded the motion. All in favor, motion passed 3-0. Chairman Stubbings stated the total tax is \$35,871.91.

Chairman Stubbings stated an Abatement recommendation regarding Whitman Real Estate Holdings, LLC has been received from Mark Stetson, Avitar Associates. Chairman Stubbings read the recommendation to deny the abatement request. Selectman Subjeck made a motion to deny the request. Selectman Mitchell seconded the motion. All in favor, motion passed 3-0.

Piermont Transfer Station/Recycling Center employee pay increase request was read by Chairman Stubbings. Selectman Subjeck made a motion to approve. Selectman Mitchell seconded the motion. All in favor, motion passed 3-0.

A letter was received by the Board requesting an extension to pay the back taxes owed on the property at 689 RT 25C. After a brief discussion, Selectman Subjeck made a motion to approve an extension of six months. Selectman Mitchell seconded the motion. All in favor, motion passed 3-0.

There was a discussion regarding the minutes from previous meetings not getting approved in a timely manner due to Jen Rugar not being in attendance. Mrs. Rugar has stated that it is difficult to make corrections to minutes from a recording of the review process. The Board decided to review just the minutes from February 19, 2018. Selectman Subjeck made a motion to approve as written. Selectman Mitchell seconded the motion. All in favor, motion passed 3-0. The remaining minutes will be reviewed at the next meeting.

Selectman Subjeck made a motion to enter non-public session per RSA 91-A:3, II (c). Selectman Mitchell seconded the motion. All in favor, motion passed 3-0. Non-public entered at 8:10 PM

Public session reconvened at 9:13 PM Selectman Subjeck made a motion to seal the minutes. Selectman Mitchell seconded the motion. Roll call to seal minutes- Subjeck-Yes, Mitchell- Yes, Stubbings-Yes, all in favor, motion passed 3-0. Minutes were sealed because failure to do so will adversely affect reputation of person other than member of this Board.

Selectman Subjeck made a motion to adjourn the meeting  
Selectman Mitchell seconded the motion  
All in favor, motion passed 3-0  
Adjourned at 9:14 PM

Respectfully submitted,

Jen Rugar,  
Administrative Assistant

Board of Selectmen:

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Chairman Stubbings

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Randy Subjeck

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Donald Mitchell

Approved: 4/10/18