

Draft Minutes
Board of Selectmen
Work Session
May 18, 2017

Selectboard Members present: Chairman Stubbings & Randy Subject

Others present: Rebecca Bailey, Justin Bailey, Susan Belyea, Gary Hebert, Frank Rodimon, Diane Stelzner, A. George Mertz,

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

Frank Rodimon, Road Agent submitted the loan paperwork, as well as the vehicle registration and title application for the new one-ton truck for the Board to review. The Board reviewed and signed the documents.

Abatements- Susan Belyea, Assessing Clerk submitted abatement recommendations from Mark Stetson, Avitar Associates for the Board to review. Chairman Stubbings read each recommendation from Mr. Stetson; the following actions were taken:

Map R06 Lot 15 Aldrich, Thomas, Christopher & Susan- Selectman Subject made a motion to accept the recommendation to deny abatement request. Chairman Stubbings seconded the motion. All in favor; motion passed 2-0.

Map U02 Lot 33 Aldrich, Thomas, Christopher & Susan- Selectman Subject made a motion to accept the recommendation to approve abatement request resulting from changes to assessed value of property. Chairman Stubbings seconded the motion. All in favor; motion passed 2-0.

Map U02 Lot 36 Camp Floida, c/o Victoria & Stanley Davis- Selectman Subject made a motion to accept the recommendation to deny abatement request. Chairman Stubbings seconded the motion. All in favor, motion passed 2-0.

Map U01 Lot 61 Wheeler, Lynn W. & Steven W. - Selectman Subject made a motion to accept the recommendation to deny abatement request. Chairman Stubbings seconded the motion. All in favor, motion passed 2-0.

Sewer Tax Warrant-Chairman Stubbings read a letter from Charles Brown regarding the closing of The Piermont Inn that was hand-delivered to Ceil Stubbings, Tax Collector. The Sewer Tax Warrant was passed over until the BOS meeting on Tuesday to allow for the Sewer Advisory Committee to discuss it at their scheduled meeting on May 22, 2017.

The Personnel Policy and Procedures Manual was reviewed and discussed by the Board. Chairman Stubbings, Selectman Subject and Chief Hebert had suggestions and changes. The process will continue at the next work session scheduled for Thursday June 1st.

The minutes from May 9, 2017 were reviewed. Corrections were made. Selectman Subjeck made a motion to accept the minutes as amended. Chairman Stubbings seconded the motion. All in favor, motion passed 2-0.

Selectman Subjeck made a motion to adjourn the meeting at 8:28 PM. Chairman Stubbings seconded the motion. All in favor, motion passed 2-0.

Respectfully submitted,

Jen Rugar,
Administrative Assistant

Board of Selectmen:

Colin Stubbings, Chairman

Randy Subjeck

Approved: