

Minutes
Board of Selectmen
Work Session
July 6, 2017

Selectboard Members present: Chairman Colin Stubbings, Selectmen Randy Subject & Donald Mitchell

Others present: Suzanne Woodard, John Metcalf, Abby Metcalf, Wayne Godfrey & Susan Belyea

Chairman Stubbings called the meeting to order at 7:01 PM. Chairman Stubbings also stated 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.

US Army Veteran John Metcalf led us in the Pledge of Allegiance.

The manifest was reviewed and signed by the Board. Susan Belyea, Assessing Clerk submitted letters for the Board to sign regarding abatement recommendations.

John Metcalf gave an update on the Piermont Pool. There is clean up needed after last weekend's storm. There was a discussion regarding the amount of clean-up required and what the cost may be. Selectman Subject expressed his concerns regarding paying for the port-a-potty while the pool is closed. Mr. Metcalf estimates the pool can be re-opened in approximately two weeks and remain within the budget. Mr. Metcalf will update the BOS as the clean-up progresses.

Sewer Users' Advisory Committee has a meeting scheduled for July 10th and will provide the BOS with an update at the meeting on July 11th. Chairman Stubbings stated there are issues needing to be resolved including any refunds or abatements that may be needed, as some sewer tax payments are being held pending the resolution.

The Board reviewed the Transfer Station leaflet submitted by Wayne Godfrey, Manager. Mr. Godfrey stated there are two changes that will be made to it. The Board agreed it looked good.

Computer System Support- Chairman Stubbings gave a brief overview of the situation and Jen Rugar gave an update on the Town Clerk's computer which was replaced by Certified Computer Solutions. The original replacement computer was to come from All Access Info Tech, but a client of theirs had an emergency situation and they received the one we had ordered. There was a brief discussion regarding IT support services for the Town. We have received a quote from All Access Info Tech and are expecting a second quote to come from Certified Computer Solutions next week.

Abby Metcalf volunteered to have Piermont Plant Pantry help with the clean-up of the debris around the Piermont Pool.

The Board was provided with a revised copy of the Personnel Policy and Procedure Manual. There is more work to be done on it; Jen Rugar agreed to have it available for review by the BOS during the work session scheduled for Thursday July 20, 2017.

Chairman Stubbings stated that on July 18th, the BOS will be meeting with town counsel and Avitar Associates in Chichester to review a pending legal case involving abatement requests.

Chairman Stubbings stated that he received an email reminding the Town to file for the final reimbursement from the Barton Road Bridge project.

The minutes from June 27, 2017 were reviewed. A correction was made. Selectman Subjeck made a motion to accept the minutes as amended. Selectman Mitchell seconded the motion. All in favor, motion passed 3-0.

Selectman Mitchell made a motion to enter non-public session per RSA 91A:3, II (c) at 8:35 PM
Selectman Subjeck seconded the motion.
All in favor, motion passed 3-0.

Regular session reconvened at 8:55 PM.
Selectman Subjeck made a motion to seal the minutes.
Selectman Mitchell seconded the motion.
All in favor, motion passed 3-0.

Selectman Subjeck made a motion to enter non-public session per RSA 91A:3, II (c) at 8:57 PM.
Selectman Mitchell seconded the motion.
All in favor, motion passed 3-0.

Regular session reconvened at 9:19 PM.
Selectman Subjeck made a motion to seal the minutes.
Selectman Mitchell seconded the motion.
All in favor, motion passed 3-0.

Selectman Mitchell made a motion to adjourn the meeting at 9:20 PM.
Selectman Subjeck seconded the motion.
All in favor, motion passed 3-0.

Respectfully submitted,

Jen Rugar
Administrative Assistant

Board of Selectmen:

Colin Stubbings, Chairman

Randy Subjeck

Donald Mitchell

Approved: 7/11/17