

Draft Minutes
Board of Selectmen
Work Session
August 3, 2017

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

Others present: Abby Metcalf, Rebecca Bailey, Suzanne Woodard, Peggy Fullerton

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.

Chief Hebert led us in the Pledge of Allegiance.

Chairman Stubbings apologized to Rebecca Bailey.

Chairman Stubbings gave an update on the Barton Road Bridge reimbursement. He expects to have the paperwork ready for the Board to review and sign at the next Work Session scheduled for August 17th.

Health Trust Agreements-Health Trust contacted the BOS office stating they did not have signed Agreements from 2015 on file. After a brief discussion, Selectman Subjeck made a motion to approve signing the Agreements. Selectman Mitchell seconded the motion. All in favor, motion passed 3-0.

Board Meeting Safety Concerns and Police Department Updates- Chief Hebert stated the audio/video equipment has been installed in the Police Department and is working properly. There are signs on all the doors to the Old Church Building alerting people to this.

Regarding the cruiser- the settlement check has been received from the cruiser being backed into. It is scheduled for repair the week of August 21. Chief Hebert will submit a Memorandum of Understanding for the Board to review regarding the use of a cruiser, at no cost, from the Sheriff's Department while Piermont's cruiser is being repaired. Additionally, following reports of carbon monoxide issues in Ford Explorer police vehicles, Chief Hebert has contacted Oliverian Automotive.

While on vacation Chief Hebert was advised there was a comment made during a Selectmen's meeting that upset another resident in attendance at the meeting. There was a discussion that included members of the public and the Board of Selectmen regarding the installation of a security camera in the meeting room of the Old Church Building because of safety concerns. The topic was tabled until the Work Session scheduled for August 17th.

Additional Items: SB 38 Funds are in. There was a discussion with Frank Rodimon, Road Agent regarding the potential use of the unanticipated money. Mr. Rodimon stated that he is meeting with Mitchie Corporation on Thursday morning to discuss culvert options, and will be working with Paul Hatch, FEMA. There was also a discussion regarding the truck that is constantly breaking down, the cause of the current issue is still unknown. Mr. Rodimon will be looking in to options for replacing the truck.

The Landfill Closure Plan was reviewed by the Board. Selectman Subjeck made a motion to approve. Selectman Mitchell seconded the motion. All in favor, motion passed 3-0.

Chairman Stubbings gave an update regarding the town office computer system. There was a brief discussion regarding issues with the server. We have received one quote for IT service; Jen Rugar will continue to contact other companies.

Chairman Stubbings read a letter from Fred Shipman regarding sewer fees. Mr. Shipman stated in his letter that his property located at 159 Route 25 no longer has plumbing and therefore no need for sewer. He has asked that the user fees be suspended, but he will continue to pay the debt service portion. Selectman Subject made a motion to have this change reflected in the next sewer bill. Selectman Mitchell seconded the motion. All in favor, motion passed 3-0.

The minutes from July 25, 2017 were reviewed. Corrections were made. Selectman Mitchell made a motion to accept the minutes as amended. Selectman Subject seconded the motion. All in favor, motion passed 3-0.

Non-Public Session

Motion to enter: Selectman Mitchell

Seconded: Randy Subject

Reason: RSA 91-A:3 II (c)

Entered at: 8:06 PM

Public Session Reconvened at: 9:44 PM

Motion to Seal Minutes: Selectman Subject

Seconded: Selectman Mitchell

Motion passed 3-0

Reason: Adversely affect the reputation of a person other than a member of the Board

Motion to adjourn: Selectman Subject

Seconded: Selectman Mitchell

Motion passed 3-0

Adjourned at 9:45 PM

Respectfully submitted,

Jen Rugar,
Administrative Assistant

Board of Selectmen:

Colin Stubbings, Chairman

Randy Subject

Donald Mitchell

Approved: