



# TOWN OF PIERMONT

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## **Board of Selectmen Work Session**

### **August 4, 2016**

### **7:00 PM**

Selectboard members present: Chairman Subject and Selectman Stubbings

Chairman Subject called the meeting to order at 7:03 pm and stated the meeting will be recorded for the purpose of accurate minutes; there will be no public input.

BOS mail was reviewed by Board:

Ms-1 Extension request form was reviewed. It was signed by the Board, with an extension date of October 15<sup>th</sup>.

State Forest Land paperwork was reviewed and signed.

The Town credit card authorized user information was updated to include the new Administrative Assistant and Treasurer.

To review and discuss:

- a. Selectboard Minutes Policy\*- The policy was reviewed. More information is needed before it can be approved.
- b. USDA form- Knapton Lease- the Board reviewed and signed the form stating the Town has no financial interest in the crops harvested on the leased land.

John Metcalf is working on a policy for the use of herbicides on town property. The Conservation Commission needs to give written recommendation on use of herbicides.

Sam Rounds provided the Board with dates that she will be out of town. She would like to give her key to the office to another Supervisor of Checklist to have access to computer for election purposes.

The Board received notification that a bankruptcy case has been dismissed and the Town may proceed with action against the property owners. They may be applying for an exception for an addition on their property through the Planning Board.

A meeting with the Tax Collector will be scheduled in the next week regarding deeding properties.

An advertisement needs to be placed in the newspaper soliciting bids for the upcoming 5 year lease period. It will be helpful to locate the previous one to use as a guide.

Minutes from July 21, 2016 Work Session were reviewed. Corrections were made. Selectman Stubbings motion to accept minutes as amended. Seconded by Chairman Subjeck. Passed 2-0. Minutes from July 26, 2016 were reviewed. Corrections were made. Selectman Stubbings motion to accept minutes as amended. Chairman Subjeck seconded. Passed 2-0.

Review and discuss outstanding actions list.

Selectwoman Mertz was absent from entire Work Session.

Selectman Stubbings move to adjourn meeting. Seconded by Chairman Subjeck. Passed 2-0. Work Session adjourned at 9:22 PM

Attendee: Suzanne Woodard

Respectfully submitted,

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Jen Rugar

Selectboard:

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Chairman Subjeck

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Collin Stubbings

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Terri Mertz

Approved: