



TOWN OF PIERMONT

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Board of Selectmen Work Session

August 18, 2016

7:00 PM

Selectboard members present: Chairman Subject and Selectman Stubbings

Chairman Subject called the meeting to order at 7:00 pm and stated the meeting will be recorded for the purpose of accurate minutes; there will be no public input.

Attendees: Bernie Marvin and Frank Rodiman

Road Agent – Frank Rodiman gave an update on a portable Honda generator that can be used at the Memorial Garden as well as other locations in the event of an emergency. He will be able to acquire for \$3599 from a vendor in Lebanon, but will check prices at Moore Dam. He will submit a written report. The 1993 black truck has transmission issues among other problems; Mr. Rodimon is not sure it is worth repairing at this point. Dalton will be taking the written portion of the CDL exam next week.

EMD- Bernie Marvin- Hazard Mitigation Plan Update. The wording in previous minutes did not accurately reflect the understanding of the terms of the grant. For clarification of a previous vote, Chairman Subject read the following:

The Town of Piermont Board of Selectmen, in a majority vote, accepted the terms of the Pre-Disaster Mitigation Program (PDM) on June 28, 2016 as presented in the amount of \$6000.00 to update the community's local hazard mitigation plan. Furthermore, the Board acknowledges that the total cost of this project will be \$8000.00, in which the Town will be responsible for a 25% match (\$2000.00). Chairman Subject moved to sign as presented by Mr. Marvin. Selectman Stubbings seconded. Motion passed 2-0.

As previously discussed during the Public Input portion the Selectmen's Meeting on August 9, Piermont taxpayers, including Ed French, are questioning the status of the third elected Selectboard member. Chairman Subject made a motion to authorize Town Counsel to write a letter regarding the legality of a leave of absence of an elected official. Selectman Stubbings seconded. Motion passed 2-0.

Selectman Stubbings move to authorize town counsel to file Petition to Quiet Title with Grafton County Superior Court to confirm the validity of the Tax Deed for the properties described as Map 12 Lot 06 and Map 12 Lot 07. Chairman Subject seconded. Motion passed 2-0.

Manifest was discussed. The payment to Aflac is for the deductions from employees' payroll for their individual coverage. The manifest was signed.

Minutes from August 9, 2016 were reviewed and corrections were made. The number of campers and staff at CWW during 2015 were not included in the minutes. Selectman Stubbings had stated the numbers that had been reported by CWW after the camping season as required by the court decision in 2008. Selectman Stubbings made a motion to accept minutes as amended. Motion seconded by Chairman Subject. Motion passed 2-0.

Non-public session documentation should be revised to include administrative assistant, as it had previously.

Selectman Stubbings reported on the discussion regarding the Yard Sale Ordinance that took place at the Planning Board Meeting on Wednesday August 17. The Yard Sale Ordinance was passed as a Warrant Article at Town Meeting, but there is no actual policy in place for permitting or enforcement. The Yard Sale Ordinance will again be discussed on August 23 with input from the Planning Board, ZBA and Chief Hebert.

The Recreation Department was discussed. The hope is to have a well-rounded program that includes more than just sports and athletics. There are many people in town that might be interested in doing cooking classes, a fishing derby or other activities to get people involved in the program. To have a successful program it will need volunteers and a motivated person to run it.

Chairman Subject suggested that Jen Rugar have access to the Outstanding Items List. Selectman Stubbings agreed. Chairman Subject was able to log in and share the file.

The upcoming elections require attendance by the Selectmen. Bernadette Ratel called the Secretary of State to find out how to provide coverage with two active Selectmen; one is on the ballot for County Commissioner and the other works out of town. The response from SOS was that a Piermont resident that is on the Checklist can be appointed by the Selectmen to fill in at the polls during the elections.

There have been changes to the upcoming meeting dates due to the elections. The schedule is posted at the office, the 4- Corner Store and is available on the webpage.

Selectman Stubbings made a motion to adjourn meeting. Motion seconded by Chairman Subject. Meeting adjourned at 10:12pm.

Respectfully submitted,

Jen Rugar

Selectboard:

Chairman Subjeck

Collin Stubbings

Terri Mertz

Approved: 08/23/2016