

Draft Minutes
Board of Selectmen Work Session
Thursday November 3, 2016

Select Board Present:
Randy Subject, Colin Stubbings and Teran Mertz

Also present: Greg Stelzner, Helena Saarion, Tamin Shansab, Heather Subject, Chief Hebert, Tim Cole, Bernie Marvin

Chairman Subject called meeting to order at 7:00 pm and announced that the meeting will be recorded for the purpose of accurate minutes.

Chairman Subject stated there will be no public input.

The MS-535 was reviewed by the Board. The Board felt that more information was required before signing the MS-535. It was tabled until the next meeting scheduled for Thursday November 10 to allow the Board more time to go over the figures. Chairman Subject would also like Susan Belyea, Bookkeeper, to be present involved in the discussion.

The Forest Fire Warden Reappointment form was reviewed and signed by the Board. Chairman Subject recommended the Board sign the form. The Board agreed and signed the form.

The Access to the Town Office Building was not discussed as there was no new information.

The assessing contract was discussed. Jen Rugar provided Selectwoman Mertz with a draft letter to be sent to three assessing companies that are currently being used by surrounding towns. Letters will be mailed out to each requesting bids.

Lake Armington Ambulance Response project was discussed with input from Bernie Marvin. Selectwoman Mertz asked if this is something that can be paid for by the Town. Chairman Subject stated that it would have to go to a vote at Town Meeting before spending tax dollars. Selectwoman Mertz stated that maybe it is too late for this year, but maybe it can be added as a line item for next year. Mr. Marvin clarified the geographic region to be covered by additional ambulance coverage. It will include the Lake Tarleton area as well as Lake Armington. The additional cost of coverage is being worked out between Camp Walt Whitman and Kingswood Camp Both of the summer camps have agreed to pay one third of the cost for one year and then review it. Lake Armington Association does not want to pay the remaining third, as they already pay a large amount of money in property taxes. The Board agreed to have Mr. Marvin continue to work on the project.

Junk Yard properties- Chairman Subject stated that he is not in favor of sending a letter town-wide asking people to clean up their yards. Although Piermont does not have an ordinance regarding this issue, there is an RSA that covers it. Individual properties should be identified and letters sent to those property owners. Selectwoman Mertz will compile a list of properties to be presented to the Board for approval.

The renewal for Northeast Resource Recovery Association, (Transfer Station Zero-Sort program) was given to the Board to review. The Board decided to review it on November 10, 2016.

Minutes from October 11, 2016 were reviewed. Corrections were made. Chairman Subjeck made a motion to approve minutes as corrected. Selectwoman Mertz seconded the motion. Motion passed 3-0.

Minutes from October 25, 2016 were not reviewed. The incorrect minutes had been included in the folders, so the minutes were tabled until November 10, 2016.

Outstanding Items List was reviewed. The most important item at this point is the budget. Selectwoman Mertz asked how the budget process works. Selectman Stubbings gave a detailed explanation of the entire budget process. It was decided that Saturday November 19 will be the first day of budget review with Department Heads.

Selectwoman Mertz made a motion to adjourn. Motion seconded by Selectman Stubbings. Motion passed. Meeting adjourned at 8:04 pm.

Respectfully Submitted,

Jen Rugar

Board of Selectmen:

Randy Subjeck

Colin Stubbings

Teran Lee Mertz

Approved: