



Town of Piermont

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Board of Selectmen Work Session Minutes

May 05, 2016

6:00 PM

BOS Present: Randy Subject, Colin Stubbings and Terri Mertz

1. Call to Order. 1802hrs.
2. Additional item for attendees. Image usage for Town Website. Discussed with Ceil Stubbings and B. Ratel.
3. Requested Highway Department input from Road Agent Frank Rodimon. RE: Town Excess Load Agreement, Offer Letter for possible new employee and School Lot Road update. Reviewed and discussed.
4. Letter from Walter Mitchell (Town Attorney) RE: Camp Walt Whitman Abatement. Review and discuss for 10 May 2016 Court Date. Discuss* Reviewed and discussed.
5. Indian Pond Bridge project update on closeout.* Reviewed and discussed.
6. Avitar letter to DRA. Discuss.* Reviewed and discussed.
7. Memorial Day Parade preparation and corresponding web update. (Chairman will relay itinerary information from B. Marvin)* Reviewed and discussed.
8. Review and discuss Monthly Town Budget Report of 21/April/2016.* Completed.
9. Piermont Personnel Policy options. Discuss.* Will add NHMA information to final document.
10. Outstanding action items list (E-view), review and discuss: Reviewed
11. Non-Public Session; Requested under RSA 91-A:3-2(c). Non-Public session was entered into at 2117hrs. and was adjourned from at 21:47hrs. The minutes were sealed because the subject under discussion would adversely affect the reputation of a non-board member.
12. Adjournment. Motion was made to adjourn from work session at 2148hrs. Work session was adjourned at 2149hrs.