

Draft Minutes
Board of Selectmen
Tuesday October 11, 2016

Selectmen Present:
Randy Subjeck, Colin Stubbings, Teran Mertz

The meeting was called to order @ 7:03 pm by Chairman Subjeck. The meeting will be recorded for the purpose of accurate minutes.

Mr. Marvin led us in the Pledge of Allegiance.

Department Head Update:

EMD- Bernie Marvin –The first Hazardous Mitigation Meeting took place. There were 9 departments from Piermont represented as they discussed possible hazards such as weather, natural disasters or man-made. There will be another meeting held on November 7. The Lake Armington ambulance response program that Mr. Marvin and Mr. Cole have been working on has ended. They are waiting to hear from Lakes Region Mutual Fire Dispatch, regarding their decision to have a fee structure or not.

Mr. Marvin has been appointed to the Haverhill Area Substance Misuse Prevention Coalition based at Cottage Hospital. They have received a five year grant and are working now to assign personnel. It is currently comprised of about 20 area folks and will serve the entire SAU 23.If you would like more information, let Mr. Marvin or Jen Rugar know.

Road Agent- Frank Rodimon gave his report. The material for the water line has been ordered. The distribution box may need to be relocated about 10 or 12 feet for safety reasons. Blaktop has run into some issues so the shouldering of Church Street will be done the old fashioned way. The black truck is not going to pass inspection at this point. McGoff's will look at it to see about taking it for salvage. Fall grading has started. Due to the dry conditions, not all roads will be done. The salt shed is completed and everything is back online.

Fire Dept. – Bruce Henry reported there have been 25 calls to date. The School inspection will be on the 21st of October. Aubuchon's Hardware has invited PFD back for their 2nd Safety Day. The department now has 17 members. The FD has smoke detectors for anyone that needs one. The AFG grant opened today. The Chicken BBQ was a success.

Town Clerk- Bernadette Ratel explained the responsibility of the Town Clerk to maintain Meeting Minutes and to protect the privacy of DMV files. Mrs. Ratel stressed the need for unauthorized persons to keep out of the Town Clerk's work area. Mrs. Ratel explained that she and Jen Rugar have signed agreements with the State regarding Driver Privacy.

Treasurer- Heather Subjeck gave an update regarding reconciliation of Town bank accounts.

Trustees of Trust Funds – Abby Metcalf stated that she has received the quarterly report from Stifel regarding the accounts. She gave a copy to the Board.

Administrative Assistant- Jen Rugar- CWW has provided the number of campers and staff for the 2016 camping season. The credit application for Michie Corp. will be filled out and submitted tomorrow as requested by Mr. Rodimon.

Approve Manifest- The manifest was not ready.

Old Business- Chris Fournier has provided letters to the Board that need to be printed on Town letterhead and sent to NH-HSEM.

Roundup Policy- The policy was reviewed by the Board. Selectwoman stated that although she sees nothing wrong with the policy as written, she will not sign it since she has an issue with the use of Roundup. Selectman Stubbings made a motion to accept the Roundup Policy. Chairman Subject seconded the motion. Motion passed 2-1.

Selectwoman Mertz asked why items she had requested at 8:46 am today were not added to the agenda for this evening's meeting. Chairman Subject clarified the process to have items added to an agenda for a Selectmen's Meeting or Work Session.

Public Input- Suzanne Woodard made a comment about there being two sides to every story and that different people see things differently. Tim Cole commented that although he does not live in this town, he considers Piermont to be his Town. He asked how much the pending lawsuit is costing the Town at this point. Chairman Subject asked Jen Rugar if she had the figures. Jen Rugar replied that the total through August is \$7296.53. Sam Rounds commented that maybe Piermont needs to catch up with changes in laws and maybe it has to cost money to do so. Carlos Manrique commented on his disagreement with the new assessed value of his property. He stated that he has hired an appraiser and will submit an abatement form.

Approve Minutes- Minutes from September 27, 2016 were reviewed. Selectwoman Mertz's input was not included; as she was on a leave of absence and was not present at that meeting. Corrections were made. Chairman Subject made a motion to approve minutes as corrected. Selectman Stubbings seconded. Motion passed 2-0. Minutes from the October 6, 2016 Work Session were reviewed. Corrections were made. Chairman Subject made a motion to approve minutes as corrected. Selectwoman Mertz seconded the motion. Motion passed 3-0.

Non-Public Session – none

Motion to Adjourn – Selectwoman Mertz made a motion to adjourn regular meeting. Seconded by Chairman Subject. Passed 2-0 Meeting adjourned at 9:05 PM.

Attendees (from sign-in sheet)- Helga Mueller, Diane Kircher, Barbara Stevens, Donald Stevens, Abby Metcalf, Heather Subject, John Metcalf, Donald Mitchell, Carlos Manrique, Bruce Henry, Helena Saarion, Suzanne Woodard, Sam Rounds, Greg Stelzner, Nancy Fagnant, Walter Rodimon, Bernadette Ratel, Rob Elder, Frank Rodimon, Bernie Marvin, Tim Cole

Respectfully submitted,

Jen Rugar

Board of Selectmen

Chairman Subjeck

Colin Stubbings

Terri Mertz

Approved:

DRAFT