

Draft Minutes
Board of Selectmen
Tuesday November 22, 2016

Selectboard members present: Randy Subject, Colin Stubbings

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

Mr. Marvin led us in the Pledge of Allegiance.

Department Head Update:

Fire Dept. – Tim Cole reported that the Assistance to Firefighters (AFG) grant has been submitted. They are not expecting a decision until September 2017.

Road Agent- Frank Rodimon reported they've been busy ditching and grading the roads and have most of them ready for winter. They did need to put down a little salt yesterday. The dirt roads are not frozen yet.

EMD- Bernie Marvin – The two camps (Camp Walt Whitman and Kingswood Camp) will split the dispatch fee between them to cover the cost of the additional ambulance coverage for Lake Armington area for the first year. There will need to be a Warrant Article for funds to continue the additional coverage. Mr. Marvin has spoken to Brian Clark from WWAS regarding a written agreement for the coverage. A letter also needs to be written by the Fire Chief to the dispatch centers alerting them of the change in coverage.

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

Town Grounds- John Metcalf reported that all the leaves are raked up and the cemeteries are closed for the season.

Sewer Update- The issue at the Hogan residence has been resolved. As it turns out, that residence was never hooked up to the sewer system back in 1985. It has now been connected to the sewer system and all necessary notifications have been made to NH DES.

Administrative Assistant- Jen Rugar- The office renovation will begin tomorrow and continue through the long holiday weekend.

Eileen Belyea asked Mrs. Rugar to announce the awarding of the Cemetery Maintenance Contract. There was one bid, submitted by John Metcalf in the amount of \$12,460. The bid was awarded to Mr. Metcalf; a contract will be signed by the end of the year.

Mrs. Rugar provided the Board with an update on the assessing contract. Follow-up phone calls were made to the assessing companies letters had been sent to. We have received a proposal

from Steve Allen; copies were given to the Board to review. It will be on the agenda for next week's work session. We are expecting to receive one from Granite Hill Municipal Services.

NH DOT Bureau of Bridge Design - Mr. David Scott, presented the details for the Piermont, NH – Bradford, VT Bridge Project. The bridge is in need of maintenance that is expected to require a complete closure of the bridge for nineteen days as well as six weeks of alternating one-way traffic. The expansion joint on the NH side needs to be replaced. The surface of the bridge needs delaminating and resurfacing. Mr. Scott was looking for feedback from area business owners and Piermont residents to take back to Concord with him.

Public Input- There was a discussion regarding the impact of the bridge project on area businesses, the school bus route and the general public. The timing of the project was discussed, in an effort to minimize the impact.

Approve Manifest- The manifest was reviewed and signed.

Old Business-

Approve Minutes- Minutes from November 10, 2016 were reviewed. Corrections were made. Chairman Subject made a motion to approve minutes as corrected. Selectman Stubbings seconded. Motion passed 2-0. Minutes from November 19, 2016 were reviewed. Corrections were made. Motion to accept 2-0.

Non-Public Session – none necessary

Motion to Adjourn – Chairman Subject made a motion to adjourn regular meeting. Motion seconded by Selectman Stubbings. Motion passed 2-0. Meeting adjourned at 8: PM.

Respectfully submitted,

Jen Rugar

Board of Selectmen:

Chairman Subject

Colin Stubbings

Terri Mertz

Approved: