

Draft Minutes  
Board of Selectmen Meeting  
Tuesday April 24, 2018

Members of Selectboard present: Chairman Colin Stubbings, Selectman Donald Mitchell and Selectman Subject

Chairman Stubbings called the meeting to order at 7:00 PM. He announced the meeting would be recorded for the sole purpose of accurate minutes and further stated that others in the room may be recording, but not declared that fact.

Heather Subject led us in the Pledge of Allegiance.

**Departments' Input:**

**EMD-** Bernie Marvin reported having a successful session of "Until Help Arrives" on Sunday April 22. There was a good turnout and he has received positive feedback from the participants. There has been some building activity and requests for house numbers/addresses to comply with the 911 requirements.

**Road Agent-** Frank Rodimon started grading on Cape Moonshine Rd. After one truck load the radiator starting leaking, so the truck will be towed for repairs again. Depending on the cause of the problem, the repairs may be covered by the warranty.

**Transfer Station/Recycling Center-** Wayne Godfrey has a new employee; the Board signed the New Hire paperwork he had provided for them.

**Treasurer-** Heather Subject stated she has been working with Matt Angell, gathering documents and signing up to process payments. The monthly report was available on the table.

**Friends of Piermont-** Abby Metcalf stated that although Arbor Day is this Friday, Piermont's ceremony including the PVS students will take place on May 4 at 1 PM.

**Town Grounds-** John Metcalf has started spring clean-up and stated that it will cost more this year due to so many wind-blown tree branches and the damage done by snow plows. It was mentioned that there were manholes to be raised when the resurfacing of Route 10 is to occur.

**Conservation Commission-** Helga Mueller asked if the re-appointments have been done for the various boards in town. Chairman Stubbings stated that the appointments will be done next week.

**Administrative Assistant-** Jen Rugar stated she is working on the Inventory Forms

**By Request-** Diane Stelzner asked the Board numerous questions regarding the accident involving the Police Cruiser and a private vehicle. Chairman Stubbings stated the information has been turned over to Primex and we are waiting to hear from them.

Chairman Stubbings added the following:

**Additional Items-**

Chairman Stubbings said the hearing for Camp Walt Whitman abatement will be scheduled for March 2019.

Chairman Stubbings thanked Bernie Marvin, Dr. Alex Medicott, and Capt. Ellen Putnam for a very successful "Until Help Arrives" session. Ellen Putnam will look into information and arranging a CPR/First Aid course for the Town employees.

**Public Input-** Diane Stelzner asked why each of her questions asked during previous meetings do not appear in the minutes of each meeting. Ms. Stelzner suggested hiring an independent scribe to do the minutes. Chairman Stubbings responded to the question and also to the suggestion.

Abby Metcalf asked if the new truck has been ordered yet. Chairman Stubbings stated that it will be ordered after the Special Town Meeting on May 3rd subject to the decisions being ratified. Mrs. Metcalf also asked if a new bookkeeper has been hired yet. Chairman Stubbings replied that Matt Angell is filling in, as we have not hired a bookkeeper yet.

Suzanne Woodard asked if the mortgage company that owns the property at 232 Rt. 25C will clean it up so they can sell it. Chairman Stubbings said the Board will try to contact them.

**Manifest-** The Board reviewed and signed the manifest that had been provided by Matt Angell.

Minutes from April 5, 2018 Work Session were reviewed; corrections were made.

Selectman Subject made a motion to approve as corrected.

Selectman Mitchell seconded the motion.

All in favor, motion passed 3-0.

Minutes from April 10, 2018 were reviewed; corrections were made.

Selectman Subject made a motion to approve as corrected.

Selectman Mitchell seconded the motion.

All in favor, motion passed 3-0.

Minutes from April 19, 2018 Work Session were reviewed; corrections were made.

Selectman Subject made a motion to approve as corrected.

Selectman Mitchell seconded the motion.

All in favor, motion passed 3-0.

Selectman Subject made a motion to transfer \$1100 from Friends of Piermont ETF to General Fund to pay for the Memorial Garden plaques. Selectman Mitchell seconded the motion. All in favor, motion passed 3-0.

Selectman Subject made a motion to enter non-public session per RSA 91-A:3, II (c) at 8.23 PM.

Selectman Mitchell seconded the motion.

All in favor, motion passed 3-0.

Public session reconvened at 9.04 PM

Selectman Subject made a motion to seal the minutes of the non-public session, failure to do so would render a proposed action ineffective.

Selectman Mitchell seconded the motion.

All in favor, motion passed 3-0.

Motion to adjourn: Selectman Subject

Seconded: Selectman Mitchell

All in favor, motion passed 3-0

Adjourned at 9.05 PM

Others present for the meeting (from sign-in sheet) – Helga Mueller, Heather Subjeck, Wayne Godfrey, Tim Cole, Frank Rodimon, Abby Metcalf, Bernie Marvin, Suzanne Woodard, Diane Stelzner, George Mertz

Respectfully submitted,



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Jen Rugar,  
Administrative Assistant

Board of Selectmen:



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Colin Stubbings, Chair



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Randy Subjeck



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Donald Mitchell

Approved: May 24, 2018