

Minutes
Board of Selectman Meeting – Work Session
Thursday May 3, 2018

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

Chairman Stubbings called the meeting to order at 7:17pm. 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.

Chairman Stubbings began with announcing additional items. Primex has sent the Town new insurance premiums for the up-coming year. The premium for Workers Compensation Insurance for the 12 month period of July 2018 – July 2019 will be \$7,688.00. The Town had budgeted \$8,461.00. The Property & Liability insurance renewal premium will be \$12,742.00 which is up over \$400 from last year's policy. The Town had budgeted \$13,561.00. Mr. Stubbings asked if there was any discussion.

Selectman Subject made a motion to accept the insurance rates. His motion was seconded by Selectman Mitchell.

The motion passed 3-0.

Chairman Stubbings said the Copier Contract from WB Mason is up for renewal. The cost of this maintenance contract is \$0.013 per copy.

Selectman Subject made a motion to accept the contract renewal. His motion was seconded by Selectman Mitchell.

The motion passed 3-0.

Chairman Stubbings announced that the Town has been notified by the IRS that there are missing TINs for 9 of our vendors. He stated that he would look into this and get back to them.

He also stated that on the table were the Financial Reports for April, the Town Clerk report for April, and the Tax Collector report for the first 4 months of 2018.

Chairman Stubbings stated the Town has received a wetlands permit application for the biennial dredging of sand and gravel from the Eastman brook before the hydros. As the Town hears back from NH DES, we will give an update on this matter.

The next item discussed was the Board appointments confirmations.

Zoning Board of Adjustment: Steve Daly, Steve Rounds, & Abby Metcalf have all agreed to continue for 3 years and Heather Subjeck has agreed to continue as an alternate for 3 years.

Planning Board: 3 members have resigned, they are Bill Morris, Peter Fullerton, and Peter LaBounty. Mr. LaBounty has stated that he will stay on to assist with the transition of a new chairman. Rebecca Bailey who was an alternate was appointed to a 3 year term, Ken Strickland was appointed to a 2 year term, and Frank Orłowski for the remaining 1 year term.

Selectman Subjeck made a motion to accept all the appointments and reappointments. His motion was Seconded by Selectman Mitchell.

The motion passed 3-0.

The selectmen signed the release of funds transfer from the Town general fund to the Friends of Piermont Expendable Trust Fund in the amount of \$1100.00

Chairman Stubbings asked if there was any other business. There was none.

Selectman Subjeck made a motion to enter non-public session per RSA91-A:3, II (b), the hiring of any person as a public employee, at 7:29PM.

Selectman Mitchell seconded the motion.

All in favor, motion passed 3-0.

Public session reconvened at 8:48PM

Selectman Subjeck made a motion to seal the minutes of the non-public session, failure to do so would render a proposed action ineffective and adversely affect the reputation of any person other than a member or the board.

Seconded by Selectman Mitchell

All in favor, motion passed 3-0.

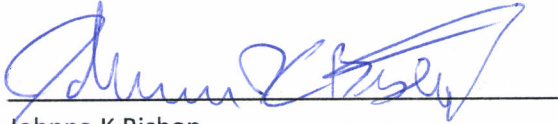
Selectman Subjeck made a motion to adjourn.

Seconded: Selectman Mitchell

All in favor, motion passed 3-0.

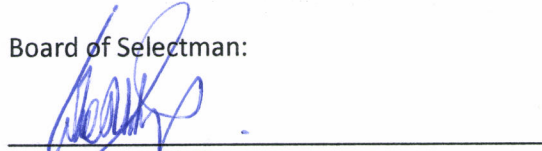
Adjourned 8:48PM

Respectfully Submitted,

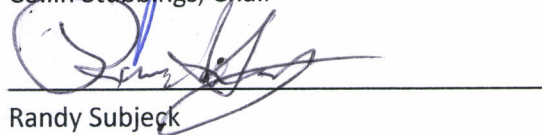


Johnna K Bishop,
Administrative Assistant, Board of Selectman

Board of Selectman:



Collin Stubbings, Chair



Randy Subjeck



Donald Mitchell

Approved: 5/30/2018