

Minutes
Board of Selectman Meeting
Tuesday May 8, 2018

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

Chairman Stubbings called the meeting to order at 7:04pm. 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 the fact.

Treasurer Heather Subject led us in the Pledge of Allegiance.

Chief of Police Gary Hebert addressed the board. His body cam is deactivated, and a new one is on its way per contract. He will be gone from May 11 – May 27 on vacation. The state police has been notified about this. He will be putting the “speed trailer” on route 25 while he is away in an effort to get people to slow down. The Town’s police cruiser will be kept at Ofc. Eck’s house while Chief Hebert is away. Also state police will help cover during Memorial Day.

Road Agent Frank Rodimon stated the dump truck was back. They were not able to find any missing parts or pieces. There was a foreign object which caused the malfunction, so it was not covered under warranty. He also stated they were in the process of grading the roads and anticipates having the east side of town done soon.

Treasurer Subject stated that she has met with Matt Angell in an effort to reconcile bookkeeping issues. He was looking for some receipts and other information that she was able to help him with.

Piermont Fire Chief Bruce Henry stated that Ken Jones, finished the fast squad course. He also mentioned that to date they’ve had 12 calls. They went to Bradford to assist in a call. They went to cut a tree down on a wire and it was on fire. Located between River Road and Rt. 25, the FD worked that call until about 6:30 am. They responded to a brush fire with Orford FD on Indian Pond Road. Also, for the Memorial Day parade they will have a color guard. He mentioned that Eastman Electric will be replacing a breaker at the station.

John Metcalf said that the mowing has started. The common area has been done, as well as the baseball fields. Little League baseball has started. The town has 3 teams this year, Little League, Major Little League and T-Ball. He’s noticed the horse-shoe pit is being used. Cemetery clean up is done. He also mentioned that downed trees have been removed and taken care of. The Memorial Garden will be cleaned up shortly and ready to go in time for the Memorial Day parade.

Transfer Station Mgr Wayne Godfrey said that as of the date of this meeting there have been 29.40 tons of trash which has brought in \$2977.31 to the Town. They’ve had 13.40 tons of Zero Sort recycle. There

has been a ½ ton in sales of aluminum cans, copper and various metals which has brought in \$266.00 to the town. The trash bag sales are at \$2,630.90 and new trash bags have been ordered. He also stated that there is a load of metal to go out during the following week. They are getting a trailer to move the tires into to keep them out of the rain and to appease the DES.

The manifest was approved.

Chairman Stubbings stated the town had received two returns of Timber Cuts and also a report of excavation for zero extract from Stacey Thomson. Tax Map R02 Lot 00003. The first return of timber cut was from Britney Hatch, Tax Map R09 Lot 00003 and a tax warrant was approved for \$273.60. The second return was from Eric Underhill, Tax Map R09 Lot 00051 and a tax warrant for \$2722.94 was approved.

Chairman Stubbings gave an update with regards to the missing TIN# from the 1099 report.

Chairman Stubbings stated the State of NH has received the application for wetlands permit for the hydroelectric dredging. He will keep the board posted whether it is approved or denied.

Chairman Stubbings has received the Financial Reports for April. He asked the department heads if there were any questions. There were none.

Public Input: Frank Rodimon asked for a blank intent to cut form

John Metcalf stated Dean Osgood had passed away on Sunday morning

Selectman Subject made a motion to approve the minutes with changes from the April 24th meeting.

Seconded: Selectman Mitchell

All in favor, motion passed 3-0

Selectman Subject made a motion to enter non-public session at 8:13PM per RSA 91-A:3, II (c), matters which if discussed in public would likely adversely affect the reputation of any person other than a member of this board.

Selectman Mitchell seconded.

All in favor, motion passed 3-0.

Public session reconvened at 9:46PM

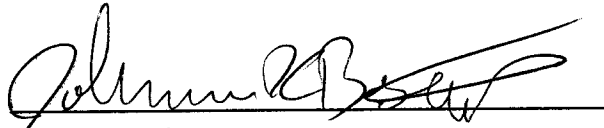
Selectman Subject made a motion to seal the minutes of the non-public session, failure to do so would render a proposed action ineffective and adversely affect the reputation of any person other than a member of the Board.

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 9:47PM
Respectfully Submitted,

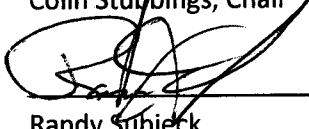


Johnna K. Bishop,
Administrative Assistant, Board of Selectman

Board of Selectman:



Colin Stubings, Chair



Randy Subjeck



Donald Mitchell