

Minutes
Board of Selectmen Meeting – Work Session
Thursday June 7, 2018

Board Members in attendance: Chairman Colin Stubbings, Selectman Randy Subject, Selectman Donald Mitchell.

Members of the public also in attendance: Suzanne Woodard, Diane Stelzner, Wayne Godfrey, Karen & Charlie Brown, Road Agent Frank Rodiman & Police Chief Gary Hebert

Chairman Stubbings called the meeting to order at 7:00PM. He stated the meeting was being recorded solely for the purpose of accurate minutes and that others in the room may also be recording but have not declared that fact. Public input only allowed during a work session if agreed upon by majority of Board.

Chief Hebert led the Pledge of Allegiance.

The first item discussed was office cleaning duties. Susan is no longer doing it and Wayne has now taken over. Wayne asked if it is to include the library bathroom, and Chairman Stubbings replied that it does.

The next item for discussion was the Sewer & Tax Warrant. Chairman Stubbings read and reviewed the July 2017 Sewer Warrant regarding Mr. & Mrs. Brown's Inn. At this time The Board accepted input from Mr. Brown. Mr. Brown stated that their residence is no longer an Inn and that it's just a single family dwelling. He proposed an idea to the town to make up for what he felt like was over taxation. Discussion followed between The Board and Mr. Brown. The Board decided to abate the November O&M and abate 50% of the May O&M and agreed to review the interest & penalties. Decision was to be for debt services and change O&M.

Motion to accept the proposed deal: Selectman Subject

Seconded: Selectman Mitchell

All in favor: 3-0, motion passed.

Mr. Brown offered to research residential and commercial water meters and present his research to The Board. Chairman Stubbings accepted his offer to do the research.

Motion to accept Sewer & Tax Warrant with changes: Selectman Subject

Seconded: Selectman Mitchell

All in favor 3-0, Motion passed.

The next item for discussion was a donation request from the Woodsville 4th of July Committee. Chairman Stubbings read the letter that the town had received. He noted that they had not received the request in time and it was not voted on during the 2018 Town Meeting. Additionally, there was no request in 2017 or 2016.

Motion to deny the request: Selectman Subject
Seconded: Selectman Mitchell
All in favor 3-0, motion to deny the request passed

Chairman Stubbings stated he had received an email from Chief Hebert about UNH conducting a road side survey. The survey is an observation survey only to observe seat belt usage. The survey will not interrupt traffic and will take place on June 11, 2018 from 11:00 – Noon.

Chairman Stubbings stated the town has received an Intent to Cut from Eric Underhill. Map R9 Lot 51. He estimated the cut would yield 150 MBF Pine, 50 Hemlock, 50 Oak & 20 Ash.

Motion to accept the Intent to Cut: Selectman Subject
Seconded: Selectman Mitchell
All in favor 3-0, Motion passed

The next item up for discussion was The Board of Tax & Land Appeals. The town has received correspondence from Stan Davis regarding the appeal on Map R2 Lot 36. Chairman Stubbings stated he has talked to Mark Stetson from Avitar Assessing Mark confirmed he had letters then. Chairman Stubbings also noted the BTLA has notified the town that there will be 2 hearings on July 11, 2018. The first will be for the Manrique Family Trust and the second will be for Timothy & Roberta Donelon. Avitar has received copies of this notice as well and Mark will be representing the town that day.

Frank Rodiman advised The Board that he has received confirmation from FEMA and the State of NH that Piermont will be receiving disaster relief funds in the amount of \$48,017.11. Frank said this will be enough to cover paving Indian Pond Road. He also informed the board that the 1 ton truck will be getting a new windshield put in on Tuesday. The insurance deductible is \$100, so the highway department will have to cover that portion. He also noted the water spickets on the Old Church Building have been turned on. He then informed The Board that today was Dalton Thayer's last day of employment. Chairman Stubbings and the Board thanked Dalton for the work he had done for the town.

Chairman Stubbings read a letter the town had received from The Bridge House thanking the Town of Piermont for its generous donation.

The Town has received the 2019 Budget from Grafton County. The selectmen would review it and a copy will be available to the public in the office for anyone to review.

Motion to accept the minutes from the 4/30/18 meeting: Selectman Subject
Seconded: Selectman Mitchell
All in favor 3-0, motion passed

The Board reviewed the minutes from the 5/22/18, and changes were made.

Motion to accept minutes with changes: Selectman Subject

Seconded: Selectman Mitchell

All in favor 3-0, motion passed

Selectman Subject made a motion to enter a non-public session per RSA 91-A:3, II(b) the hiring of a person as a public employee.

Seconded: Selectman Mitchell

All in favor 3-0, motion passed

Entered non-public at 8:46PM

Public Session reconvened at 9:53PM

Selectman Subject made a motion to seal the minutes of the non-public session for the reason that it would adversely affect a person's reputation in a negative way other than a member of the board and not sealing the minutes would render a proposed action in effective.

Seconded: Selectman Mitchell

All in favor 3-0, motion passed

Chairman Stubbings said The Board needs to consider releasing some of the older sealed non-public minutes but they need to review them first.

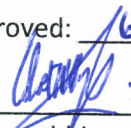
Motion to adjourn: Selectman Subject

Seconded: Selectman Mitchell

All in favor 3-0, motion passed

Meeting adjourned 9:55 PM

Approved: 6/21/2018



Colin Stubbings, Chairman



Randy Subject, Selectman



Donald Mitchell, Selectman