

Minutes
Board of Selectmen Meeting
Tuesday July 24, 2018

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

Members of the public present: Suzanne Woodard, Diane Stelzner, Bruce Henry, Travis Daley, Frank Rodimon, Wayne Godfrey, Johnna Bishop, Heather Subject, Rob Elder with guest, and Kelly Sackheim

Chairman Stubbings called the meeting to order at 7:01PM. 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.

Selectman Subject led the Pledge of Allegiance.

Department Input:

Transfer Station: Wayne Godfrey said he didn't have anything to add with regard to the Transfer Station, but has been looking into someone to shampoo the carpets in the Old Church Building meeting room, Police Station and Town Clerk's office. Chairman Stubbings agreed this was a good idea and said he'd look into it as well. He also suggested the possibility of just buying a rug shampooer. Travis Daley suggested maybe Uni-First could do it.

Highway Dept.: Frank Rodimon said all the materials for the sand shed are in. He was able to return over \$100 in lumber because he was able to use some of our own lumber that he had on hand. The paving [of Indian Pond Road] is done and went well. He mentioned he is going to be advertising a part time help position for the Highway Dept. The Board agreed this was a good idea and had no issues with it.

Fire Dept.: Bruce Henry stated they had 20 calls to date. They responded to 1 structure fire in Lyme. 3 members went and were there for about 2 to 3 hours. They responded to a fire on Kidder Road in Bradford. He also mentioned that they had Fire Department training that took place at the station in the parking lot. Everything went well. The Fire Department has acquired a new imaging camera from the East Corinth Fire Department, that just needs a new battery. He noted there was a butterfly valve on the front of one of the engines that was leaking. It has since been fixed.

Bruce mentioned that he and Ken Jones went to the Taylor Farm in Orford and flushed the pond. Chairman Stubbings mentioned a letter that the selectmen's office had received from the Insurance Services Office and confirmed Bruce had received the same letter. Bruce said he's working on it and needs to finish the survey.

Sewer Dept.: Travis Daley stated that John Metcalf has switched the distribution beds around because they're still only using $\frac{1}{4}$ of the leach field at a time. He noted this was an annual rotation.

Recreation Dept.: Rob Elder stated the Summer Swim program is going well. He noted there would be luncheons on Thursday for anyone age 60 or over. There was going to be a play during the luncheon. He also noted they are going to be setting up a running club for the school kids.

Administrative Assistant : Johnna Bishop said her application to be a Notary has been sent in to the State. She noted the Indian Pond swim passes are in. People can pick them up in the town office. She also mentioned that she is still working on cleaning up the general ledger with consultant Matt Angell, and that the 2016 audit is still on hold due to the ledgers being incorrect. Johnna also said there is a new mail catch box that has been installed on the town clerk's door. She also noted that she will be attending a BMSI software training in Littleton with Chairman Stubbings on Aug. 24. She also said she will be going to the Avitar offices at the end of August to meet with Shelley Charron for a day to learn more about the assessing side of her job and to learn more about the Avitar program. Johnna said she had to process a worker's compensation claim this week for Jared Shipman; who injured himself during the training session at the Fire Dept. She reported that Primex has acknowledged receipt of this claim, but has not yet made a decision of acceptance or denial.

Emergency Management : Bernie Marvin was not in attendance but sent in a note that Chairman Stubbings read out. Chairman Stubbings said the Friends of Piermont will be holding their annual bar-b-que on Saturday August 18, 2018 at the Veterans Memorial Garden from 5:30PM to 7:30PM. The Newmont Band will be playing from 6:30 to 7:30. The BBQ will be provided by the Fire Dept.

Treasurer : Heather Subject said everything in the treasury is going well. She's been keeping up with the Tax Collector.

At this time Chairman Stubbings asked the department heads if they had any else to add. Rob Elder asked The Board for a railing to be installed at the Old Church Building at the right side of

the steps leading up to the door. Frank noted there used to be one there but it wasn't stable. Chairman Stubbings agreed it was worth looking into and would do something about it.

Chairman Stubbings brought up Timber Warrants. He has reviewed them and agrees with the DRA that there are still 3 outstanding timber & excavating warrants. They had 2 timber warrants to approve. The first one is for John Metcalf tax map R01 Lot 12. This has a tax value of \$9.93. The second one is for William Nichols tax map R14 Lot 4 and tax map R15 Lot 9A. This has a tax value of \$288.98. There are items from prior years still outstanding, which he will work with the DRA to clear those up.

The next item up for discussion was the June financials. Johnna said she only brought copies for The Board and would have copies for the public available for the next meeting. Chairman Stubbings said that because they are just receiving them, they would discuss them in more detail at the next meeting.

Next Chairman Stubbings brought up any additional items. He started with the Kelly Sackheim email. Kelly was able to explain how she acquired two hydro-electric power plants. She needs to show Eversource that she has customers that are requesting Eversource purchase power from her first, then she would be the supplier. The town is one of her customers. Her customers get checks back to them. The check that the town got back, was mistakenly sent to the tax collector and applied to her tax bill. Kelly said she wants to issue the payments to the town, to the town's Eversource bill directly. The Board decided it would be better to issue a check instead. Chairman Stubbings noted the amount that was applied back to Kelly's tax bill, needs to come back to the town. She said she would re-issue a check and let Johnna know that it is coming.

The next item on the agenda was the NH DOS re-adoption of Rule Saf-C 3300. Chairman Stubbings said he contacted Mark at Avitar and there were no implications to the town. He also noted the town does not need to take further action.

Chairman Stubbings brought up the Class Action PILT 2015, 2016, 2017. The Chairman confirmed there was \$6,278.00 deposited electronically. He asked the other members of The Board for their input. Selectman Subject said the town should go with it for the chance to recover more funds and it won't cost the town anything.

Motion to go ahead with the Class Action: Selectman Subject

Seconded: Selectman Mitchell

All in favor: 3-0, motion passed.

Chairman Stubbings discussed the NHMA Legislative policies. He confirmed with Selectman Subject that he would be attending this meeting in person. There was no further discussion.

At this time Chairman Stubbings brought up the property located at 235 Route 25C. He stated at the June 21 Work Session meeting, Alex Medlicott sent a letter to the owners and the selling agent. As of this meeting there was no response. There is a deadline to respond by the end of this week. After the deadline, The Board can decide what to do going forward. Chairman Stubbings suggested doing a letter from The Board giving 15 days then possibly decide if they want to pursue legal action.

Chairman Stubbings asked for any public input. Rob Elder said that the Camp Kingswoods campers and families have provided food to the food shelf. This is their third year doing this.

Diane Stelzner asked Johnna about the calendars on the web page and where the Selectmen's meetings are being posted. Johnna said at this time she is not the web page admin, but eventually she will take over that job. Chairman Stubbings answered Diane's question and said he would look into it.

Johnna mentioned that Helga Mueller asked for a key to the OCB to give to Barbara Fowler. The Board had no objections to giving Barbara a key.

Bruce asked if anyone goes and checks on people at the Bean Brook swimming hole. His concern is that there's a lot of people coming and going that may not be Piermont residents. He suggested some signage at the entrance saying it's just for Piermont and Orford residents only. Chairman Stubbings said he would follow up with Frank.

At this time The Board reviewed and approved minutes of the July 19, 2018 meeting.

Motion to accept minutes with changes: Selectman Subject

Seconded: Selectman Mitchell

All in favor, 3-0

Motion passed.

Chairman Stubbings asked if there were any requests for a non-public session. Selectman Subject said yes, he would like a non-public session for the reason RSA 91-A:3, II(c) Matters which if discussed in public would likely affect adversely the reputation of any person, other than a member of this board unless such a person requests an open meeting.

Motion to enter non-public: Selectman Subject

Seconded: Selectman Mitchell

All in favor, 3-0

The Board went into non-public at 8:16PM

The meeting reconvened into public session at 9:18PM.

Motion to seal the minutes: Selectman Subject

Seconded: Selectman Mitchell

All in favor, 3-0

Motion passed

There was no further business to discuss at this time.

Motion to adjourn: Selectman Subject

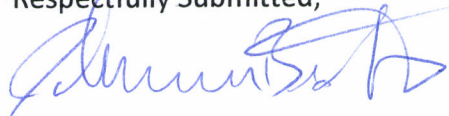
Seconded: Selectman Mitchell

All in favor, 3-0

Motion passed

Adjournment 9:20PM

Respectfully Submitted,

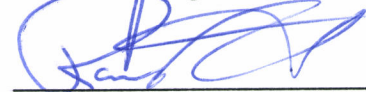


Johnna Bishop

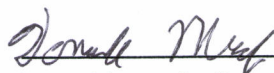
Administrative Assistant



Colin Stubbings, Chairman



Randy Subject



Donald Mitchell

Approved: