

Minutes
Board of Selectmen Meeting
Tuesday October 23, 2018

Selectmen members present: Chairman Colin Stubbings, Donald Mitchell & Randy Subject

Members of the public present: Johnna Bishop, Diane Stelzner, George Mertz, Bernie Marvin, Wayne Godfrey, Frank Rodimon, Heather 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.

Bernie Marvin led the Pledge of Allegiance.

Department Input:

EMD: Bernie Marvin said he had some paperwork The Board needed to sign for a grant for the Emergency Operations Plan and he also needed Johnna [Bishop] to notarize it.

Motion to accept the terms of the grant: Selectman Subject

Seconded: Selectman Mitchell

All in favor, 3-0

Motion passed.

The Town of Piermont Board of Selectmen, in a majority vote, accepted the terms of the Emergency Management Performance Grant as presented in the amount of \$3500.00 to update the Town's Local Emergency Operations Plan. Furthermore, The Board acknowledges that the total cost of this project will be \$7000.00 in which the town will be responsible for a 50% match (\$3500.00).

Bernie also added that on Monday he will be attending a conference regarding Moore Dam and if there was ever a breach of the dam. The training is being presented by Great Rivers Dam Co. the owners of the dam. He has been working on an emergency notification system for Piermont of what to do in the event of a breach of Moore Dam.

Transfer Station: Wayne Godfrey read out his current year to date report. See attached. He also said the load of bad oil went out and the tank has been cleaned. The oil test kits are now in and residents cannot just drop off their used oil without it being tested first. He went on to say he spoke with the NH Department of Environmental Services and it looks like the transfer station will be getting the grant for \$2500.00 that he applied for. He said they can apply for this

same grant again next year. He said Hazmat Day went well and they took in a lot of hazardous materials from a small amount of people.

Highway Department: Frank Rodimon said the price of salt went up. Last year it was \$65.13/ton and this year it's \$81.25/ton, which is an increase of \$16.12/ton. He also said he went to shut off the water at the cemetery and when he opened the vault there was over 3 feet of water in it. He said 3 out of 4 of the lines were leaking water out of the brass nipples. (The 4th has since failed) He said he will pump the water out and replace the nipples. He will need the assistance of the Fire Department to pump out the water, and noted this is about a half day's project. He also informed the board that he will be out on Friday. While in Burlington he will check on the status of the new truck.

Treasurer: Heather Subjeck said the accounts have been reconciled for the month of September. She put the monthly reports in The Board's folders and they are on the front of the table as well. She said the department reconciliations are working out well. Chairman Stubbings confirmed with Heather that the TAN is paid off. Heather added that Stan Eckel needed to work on the Treasurer's laptop again due to it not starting up properly. Chairman Stubbings asked Heather about the issue she was having with Quickbooks. Heather said Quickbooks was ordered by Jennifer Collins and was put in her name, so Heather couldn't make any changes or do anything within the Quickbooks account such as removing Jennifer from the account. Chairman Stubbings asked Johnna to follow up on that and make sure Heather gets added to the Quickbooks account.

Administrative Assistant: Johnna Bishop said she has reconciled the 2018 revenues to the Tax Collector & Town Clerk, so that the Bookkeeper's month end totals now match theirs. She went on to say that she has met with the department heads individually to go over their year to date expenditures and reconcile them with her totals so they can start their budget preparations. She also told The Board that the Tax Electronic Payment account has been reconciled through the end of 2017 and the ICS savings account is reconciled through August 2018. Johnna also said that Matt Angell was in last week to assist in getting 2016 off to the auditors so we can get 2016 closed. She added that she has spoken with Chief Henry about scheduling a budget meeting with The Board. She asked The Board when would be a good time to meet with Chief Henry and she would get back to him. The Board agreed November 3, 2018 at noon would be the budget meeting for the Fire Department. Chairman Stubbings reminded Johnna about posting the meetings around town before they happen.

At this time The Board reviewed and approved the vendor manifest.

Chairman Stubbings said the Town has received a supplementary intent to cut from James Pekala for Map R12 Lot 10 Sub 001 & 002. The totals have increased from the first intent the Town received. See attached. Chairman Stubbings said Mr. Pekala's taxes are current and asked The Board if they had any further questions or issues with this intent. There was none.

Motion to approve the intent to cut: Selectman Subject

Seconded: Selectman Mitchell

All in favor, 3-0

Motion passed.

Chairman Stubbings said The Board has received the September financial reports and there are copies for the public on the front of the table. The Board agreed that because they had just received the reports they would pass on discussing them until the next meeting.

In additional items Chairman Stubbings said the Tax Rate had been finalized but it was too late for Johnna to run it and get the warrant printed off. The Board agreed that Johnna could print off the warrant tomorrow and they would have a meeting next week to approve the Tax Warrant. The Board decided to have a meeting on Saturday October 27 at 8:30. There was no further discussion.

At this time Chairman Stubbings asked if there was any public input. There was none.

The Board reviewed and approved the minutes of October 18.

Motion to approve the minutes with changes: Selectman Subject

Seconded: Selectman Mitchell

All in favor, 3-0

Motion Passed.

The Board also signed the minutes of October 9 so they could be posted to the website.

Chairman Stubbings asked if there was a requirement for non-public. The Board said there was 1 requirement. Johnna asked The Board to enter non-public for the reason of RSA 91-A: 3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting and (2) requests that the meeting be open, in which case the request shall be granted.

Roll call to enter non-public. Chairman Stubbings: yes, Selectman Subject: yes, Selectman Mitchell: yes. The Board entered non-public at 8:54 pm.

The Board reconvened public session at 9:25 pm.

Motion to seal the minutes: Selectman Subject

Seconded: Selectman Mitchell

For the reason being, it would render a proposed action ineffective. The minutes of the non-public meeting were recorded by Chairman Stubbings.

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

Motion to adjourn: Selectman Subject

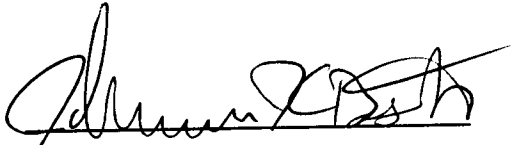
Seconded: Selectman Mitchell

All in favor, 3-0

Motion passed.

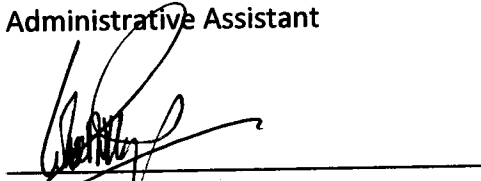
Adjournment 9:26 pm

Respectfully submitted,

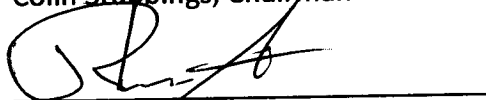


Johnna K. Bishop

Administrative Assistant



Colin Stubbings, Chairman



Randy Subject

Donald Mitchell

Approved: November 3, 2018

Piermont Transfer & Recycling center
Wayne Godfrey
Manager
272-4828

October 2018 recycling report

Trash to date 81.08 tons cost \$8208.81 about \$102.00 / ton

Alum cans misc metals about .80 ton total income \$390.00

Money for bag sales \$12419.70

Money for demo none bag items \$3824.50

Load of textiles went out not got slip/weight yet I was told right up full be about 1800pds

shipping tire 1.60 ton

zero-sort 32.6 tons

glass will be going out soon

bad oil went out today we got test kits in so can start taking oil again
do not just drop it off it must be tested before going into drum

Have brought in \$16634.20 with at least 4 months of bag sales to come in plus another
plus two months of items for trash

Good news is bad oil went out today also got kits to test oil when comes in so people will
have wait while oil is tested if don't meet spec you will take it home with you.
Was in concord yesterday stopped in to see used oil grant person looks good to get
\$2500. For this year can also apply for 2019 to pay for test kits

Haz mat day was off a little but still went good lot stuff from small amount people

WAYNE GODFREY MANAGER 10/23/18