

**BOARD OF SELECTMAN MEETING**

**OLD CHURCH BUILDING**

**THURSDAY FEBRUARY 14, 2019**

The meeting was called to order with Selectman Subject and Selectman Mitchell present at 7:12pm. Chairman Stubbings was late due to weather safety. Selectman Subject led the meeting until Chairman Stubbings arrived.

Also present at this meeting were Wayne Godfrey, Gary Hebert, Bernie Marvin and Frank Rodimon.

Bernie Marvin led the Pledge of Allegiance.

Various Department Heads gave their updates.

The signing of the Manifest was moved to last item.

BOS Admin Asst. and Dep/Asst. Town Clerk posting/Advertisement discussed.

Lakes Region Ambulance Service Agreement discussed with Bernie Marvin and the Board.

Also discussed was the Piermont Fire Department's incomplete proposal regarding a request for a new dispatch entity. No further action will be taken by the Board until all requirements are fulfilled by the Piermont Fire Chief.

Nobis Annual Landfill Report was presented and discussed.

Timber Tax Warrant approved for Joseph Pekala (\$2,750.73) with a 3-0 vote in favor and a discussion regarding only fully completed Intent to Cut Forms will be considered by the Board.

Manifest was signed.

Non Public Session was entered at xxxx citing RSA 91-A:3, II (c) after a motion by Selectman Subject to enter and seconded by Selectman Mitchell. Board vote to enter was 3-0 in favor.

Exited Non Public Session and entered Public Session at xxxx

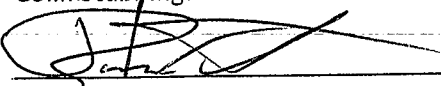
A motion to seal the Non Public minutes was made by Selectman Subject and seconded by Selectman Mitchell. Board vote to seal was 3-0 in favor.

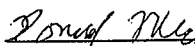
An Adjournment Motion was made by Selectman Subject and seconded by Selectman Mitchell. The Board voted in favor 3-0.

Adjourned 9:08pm

Approved 9/2/19

  
Colin Stubbings

  
Randy Subject

  
Donald Mitchell