

BOARD OF SELECTMAN MEETING

OLD CHURCH BUILDING

TUESDAY MARCH 26, 2019

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

Members of the Public also in attendance: Wayne Godfrey, Diane Selzner, George Mertz, Arlene Cochrane, Bernie Marvin, Helga Mueller, Heather Subject, Lynn DeMerchant, Richard Demerchant, Travis Daley, Sam Rounds

The meeting was called to order by Selectman Subject at 7:05pm. Chairman Stubbings running late. 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 the fact.

Bernie Marvin led the Pledge of Allegiance.

Wayne Godfrey: Recycling report; Trash to date 18.58tons w/average cost \$104.09per ton, Aluminum cans .26ton, load of textiles just went out (.50ton), monies collected for non-bag items \$377.70, bag sales as of 2/24/19 \$4260.30, zero-sort 6.52tons.

Bernie Marvin: E911 project book has been compiled. Officially started project. Coordinating with Casey; start with 10 address, will be random selection. Casey expects reasonable load of 10 at a time to complete project should run through the summer. EOP; April 2, 2019 meeting date change due to facilitator error. April 15, 2019 meeting for fire fighters for firefighting emergency responses.

Heather Subject: Monthly reports for February completed/Closed out. Time of year more funds going out than coming in.

Bruce Henry: 21 calls to date; medical, motor vehicle accident, coverage for Bradford VT. 15 members strong, all active. Average 8-9 members showing up per call (good turnout). Burn permits needed if green grass is present, Not if raining. Andy Mockley new deputy. Twin State Fire School 8/9 members attending (May2019) Camp inspections; camps have to be inspected annually for fire suppression, also preplan for emergencies. Annual inspection from SCAB has been completed. Fire Ponds are due again. Bruce will work on. Spoke about scheduling a meeting with Doug; emails back and forth, nothing scheduled at this time, should be after April 7th.

Helga Mueller: Nothing to report.

Travis Daley: Everything is good. Pumping completed few weeks ago nothing out of the ordinary. Sludge taken out of the bottom of the tanks. Bruce assisted.

Chairman Stubbings arrived, meeting turned over.

Intent to was dealt with during last meeting, no need again.

Sam Rounds: Request attached; Emails regarding after hour access. Email from Carolyn and Gary Danielson fully support access to town office. Allow Supervisors of the Checklist access to the office. Alex Mendicott, email allow access to office building so they can complete their duties after hours.

Discussion opened up: Chairman Stubbings supports allowed access; town needs to heal from all that has happened, however clarification needs to be completed do the Supervisors of the Checklist work for the town of Piermont, or do they work for the Secretary of State? Discussion about fire safe requested by whom, it was purchased and then law was changed about file storage. File cabinet sits unused. Issue spoke about keys not being issued to supervisors, but to select board members past/present. Selectman Subject: RSA 41:8 "the board's responsibility to manage the prudential affairs of the town" Selectboard has the responsibility to secure all files. Safeguard is to prohibit unaccompanied access. Supervisors have been provided space to work, wifi, wireless printers, Everything has been provided to the Supervisors. Surrounding town phoned as to allowed access? Warren: No, Haverhill: Town Clerk access only, Bath: No, Orford: No, Littleton: No. This issue was voted on during March 7th meeting. *Selectman Mitchell*: Piermont would be the only town that allows 24/7 access. Other members pretty well have it covered. Comments: Sam Rounds; Wants to see town come together brings list of Towns allowing 24/7 (Warren, Lyme, Goffstown, Hooksett, Charlestown, Durham, Amherst, Chester, Auburn) 95% of work can be done during office hours. Safe relocated across the street? Typically Supervisors of the Checklist meeting over weekends. Please review decision to make it easier to do the job elected? *George Mertz*: Asking about keys not being returned to Selectboard. Keys returned to Miss Rugar. Discussion about keys, need to get clarification on where they are. *George Mertz*: Asking about past history? Chairman Stubbings will not expand as there is an enormity of issues. Speaking about blatant lying in emails and unlike for Apple products. Discussion becomes argumentative between Chairman Stubbings and George Mertz about previous court proceedings. *Chairman Stubbings* would like to move discussion forward. *Sam Rounds*: Supervisors have been elected and have taken an oath, they should have access regardless. Personal attack on Supervisors. Why do we have security if access is not allowed? Discussion is obstructing performance. *Heather Subject*: Speaking about mistrust; When was George sworn in? What does that timeline look like? Was sworn in 2016. *Sam Rounds*: Not trying to stir up trouble, Just want to complete Saturday/Sunday work when it needs to be done. Peacefully resolve the situation. Pleading for review of decision. Board will revisit at following meeting. *Selectman Mitchell* would like time to consider decision. Tabled until Thursday April 4, 2019.

Inventory Status: No update available. Not aware if they have been mailed. Chief Hebert was unavailable. Revisit next Thursday meeting

Postage Meter: Figures have been compiled; however they do not appear to be accurate. Revisit next meeting.

Correspondence: Town Transfer Cost Update; Increased pricing for transfer station? Pricing was accepted. Website to be updated to reflect changes. Grafton County appropriation request. Approved, to be sent after Town Meeting. Calvert Tools Roads Distribution Fund to be added to agenda (form 1042-S) Melanson & Heath Invoice for audit approved. Quarterly Tax report to be completed.

Public Input: Procedure for being added to agenda? Yes please fill out agenda request form from website or office, Selectboard reviews all requests and approves or denies before added. Requestor will be notified of date and time? Helga Mueller: Why is conservation commission not getting intent to cuts? Chairman Stubbings will send to conservation going forward. Office staff status update? Interviews completed believed have found the right person, compiling offer letter. Deputy Town Clerk offer? Chairman Stubbings does not know if offer has been made. Lynn DeMerchant: Stated kind people in town introduced herself, move forward with kindness of the Town let the past go just move forward.

No minutes to approve. Need to get them completed. Need to listen to tapes.

Non Public Session was entered at 8:09pm citing RSA 91-A:3, II (b) after a motion by Selectman Subjeck 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 9:25pm

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

Manifest was signed.

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

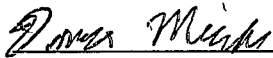
Adjourned 9:25pm

Minutes done by Sondi Pierce

A handwritten signature in black ink, appearing to read "Colin Stubbings", written over a horizontal line.

Colin Stubbings Chair, Selectman

Randy Subjeck, Selectman

A handwritten signature in black ink, appearing to read "Donald Mitchell", written over a horizontal line.

Donald Mitchell, Selectman