

BOARD OF SELECTMAN – WORK SESSION

OLD CHURCH BUILDING

THURSDAY APRIL 18, 2019

Board members in attendance: Chairman Colin Stubbings, Selectman Donald Mitchell. Selectman Randy Subjeck was excused from work session however arrived 8:10pm for nonpublic session.

Members of the Public also in attendance: Gary Hebert, Wayne Godfrey, Sandi Pierce, Diane Stelzner, George Mertz, Hal Covert

The meeting was called to order by Chairman Stubbings at 7:17pm. 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.

No public input will be allowed during work sessions unless majority voted by Selectboard.

Gary Hebert led the Pledge of Allegiance.

Intents, Reports, Timber Tax: R10-31 & R08-014 (new intents) Motion to accept intents as written made by Selectman Mitchell, seconded by Chairman Stubbings. All in favor. 2-0. Motion passed. Reports of Cut R08-09 & R09-50 Board approved already, sent to tax collector for timely billing.

Wayne Godfrey: \$3647.00 grant approved NH the Beautiful for trash compactor. Delivery around 4/23/2019. Will not be up and running for about a month. Total is \$1147.00 more than was put into the budget. Chairman Stubbings thanked Wayne for getting the grant. Wayne also stated we had received the \$2500.00 from waste oil. Came in electronically.

Personnel Policy Update: Was to be updated to incorporate leave. Gary Hebert assisted with rewrite. Rewrite was reviewed. No discussion. Motion to accept as written made by Selectman Mitchell. Seconded by Chairman Stubbings. All in favor 2-0. Motion passed.

Deputy Town Clerk: Appointed position no need for nonpublic session. Chairman Stubbings stated he wanted input from Selectman Mitchell and Selectman Subjeck. Would like them to review resume. Town clerk made recommendation to Selectboard for Gail Bachus to become Deputy Town Clerk. She lives in Piermont. Motion to accept made by Selectman Mitchell, seconded by Chairman Stubbings. All in favor 2-0. Motion passed. Sandi will let Bernadette know Gale has been approved.

Board Reappointments/Appointments: Need to look at Conservation; All members expressed interest in staying on board. Motion to accept reappointments as presented for all made by Selectman Mitchell, seconded by Chairman Stubbings. All in favor. 2-0. Motion passed. Zoning board of Adjustment; None up for reappointment however still a vacancy. Need to advertise. Sandi will take care of. Planning board two vacancies for three year terms plus an alternate. Again Sandi will take care of advertising.

OHRV Ordinances: Frank Rodimon pointed out current ordinances is not correct. Previous Selectboard members Dean Osgood, Jean Daley, Robert Lang signed, applied Charleston Rd, however Charleston Rd not a town road therefore did not have authority to authorize. Frank notified Selectboard that a person was pulled over on stated he had permission to be there however was incorrect. Chairman Stubbings stated ordinance needs to be amended to remove Charleston Rd and Clark Rd as not town roads.

Ordinance will be as follows: The Selectmen voted on January 27, 2001 at their regular meeting to allow OHRV's to travel on the following class 6 road in Piermont; North South Rd. In addition, they voted to allow travel on class 5 and class 6 portions of Cross Rd. Gary will work with Sandi to amend the ordinance for review at next week's Selectboard meeting.

Minutes: 2/26/2019 Motion to approve as written made by Selectman Mitchell, seconded by Chairman Stubbings. All in favor 2-0. Motion passed. 3/21/2019 corrections to be made, motion to approve corrections made by selectman Mitchell, seconded by chairman Stubbings. All in favor 2-0. Motion passed. 3/26/2019 corrections to be made, motion to approve corrections made by selectman Mitchell, seconded by chairman Stubbings. All in favor 2-0. Motion passed. 4/4/2019 corrections to be made, motion to approve corrections made by selectman Mitchell, seconded by chairman Stubbings. All in favor 2-0. Motion passed. 4/9/2019 corrections to be made, motion to approve corrections made by selectman Mitchell, seconded by chairman Stubbings. All in favor 2-0. Motion passed. 2/14/2019 corrections to be made, motion to approve corrections made by selectman Mitchell, seconded by chairman Stubbings. All in favor 2-0. Motion passed. 2/21/2019 corrections to be made motion to approve corrections made by selectman Mitchell, seconded by chairman Stubbings. All in favor 2-0. Motion passed.

Non Public Session was entered at 8:12pm citing RSA 91-A:3, II (c) after a motion by Selectman Mitchell to enter and seconded by Chairman Stubbings. Board vote to enter was 2-0 in favor.

Exited Non Public Session and entered Public Session at 9:13pm

Motion to seal minutes made by Selectman Subjeck, seconded by Selectman Mitchell. All in favor 3-0. Motion passed.

Motion to adjourn made by Selectman Mitchell, seconded by Chairman Stubbings. All in favor 2-0. Motion passed.

Adjourned at 9:15pm

Minutes done by Sandi Pierce

Approved May 7, 2019



Colin Stubbings

Randy Subjeck



Donald Mitchell