

BOARD OF SELECTMAN—WORK SESSION

OLD CHURCH BUILDING

THURSDAY MAY 2, 2019

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

Members of the Public also in attendance: Wayne Godfrey, Sandi Pierce, Diane Stelzner.

The meeting was called to order by Chairman Stubbings at 7:00pm. 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.

Randy Subject led the Pledge of Allegiance.

Report of Cut/Timber Tax Warrant. R08-14.\$569.50 Timber Tax warrant. All Selectboard members signed. Report of Cut received late in day for Will Presley, Will raise Timber Tax warrant and leave in office for signatures so Tax Collector can bill out Thursday.

Grafton County Registry of Deeds/Laredo Account; Discussion about new system, no set-up fee cost to the Town. Motion to accept made by Selectman Subject, 2nd by Selectman Mitchell. All in favor 3-0 motion passes. Sandi to complete and submit registration.

OHRV Ordinance; Looked over last week, made corrections. Motion to accept OHRV ordinance made by Selectman Subject, 2nd by Selectman Mitchell. All in favor 3-0. Motion passed.

DRA Forms; Completed and signed for current year.

Correspondence; NHDES Septic permit approval for construction on 4/30/2019. NH.DRA.2018 equalized evaluations. Two figures first used to calculate school district taxes and county tax, the other is for the state education tax. Original to be posted in office. CASA has sent a thank you letter. Added a personal signature. To be posted in office as well. Highway Block grant payment for Q4 has been electronically sent. Advertisement for Planning and Zoning vacancies. Also Greg Vogle has inquired about Sara Moore Lease. Expired March 30, 2019. Sandi will look into.

Various minutes: 2/21/2019 have been corrected please add to website. 02/06/2019 have been corrected please add to website as well. 02/14/2019, 03/26/2019, 04/04/2019, 04/09/2019, 04/18/2019 all minutes previous corrected and approved. Board members signed. 04/23/2019 motion to accept w/changes made by Selectman Subject, 2nd by Selectman Mitchell. All in favor 3-0. Motion passed.

Non Public Session was entered at 7:41pm citing RSA 91-A:3, II (e) after a motion by Selectman Subject to enter and seconded by Selectman Mitchell. Board vote to enter was 3-0 in favor.

Non Public Session was entered at 8:06pm 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 8:39pm

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 Subjeck, seconded by Selectman Mitchell. All in favor 3-0. Motion passed.

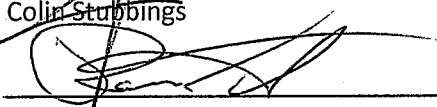
Adjourned at 8:40pm

Minutes done by Sandi Pierce

Approved June 6, 2019



Colin Stubbings



Randy Subjeck



Donald Mitchell