

**BOARD OF SELECTMAN MEETING**

**OLD CHURCH BUILDING**

**TUESDAY MAY 21, 2019**

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

Members of the Public also in attendance: Wayne Godfrey, Frank Rodimon, Tim Cole, Diane Stelzner, Bruce Henry, Travis Daley, Sandi Pierce and Bernie Marvin

The meeting was called to order by Chairman Stubbings at 7:05pm. Chairman Stubbings 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.

Tim Cole led the Pledge of Allegiance.

Wayne Godfrey; See transfer station report attached. Compactor has been installed waiting for box, should be end of the week or early next week as he has been told. Baseball games; last few Saturdays cars have been parking on both sides of the street plugging up the road to get to the transfer station. Sandi to speak to the Chief of Police to figure out parking. Talked about other parking ideas. There are no signs that say no parking, may need to look at placing signage up.

Bernie Marvin; Spoke about parade being in good shape set up wise. Not sure how the weather is going to be will be able to move inside if need be. Meeting Monday morning at 0800 to make decision to be in or out. Official invitation handed to the Selectboard. Also outlines events. 75<sup>th</sup> anniversary of D-Day. Tim Cole will be speaking about his uncle Raymond that was on Omaha Beach 0630 and will tell the story. Piermont will be commemorating the event along with others. Went from no music to lots of music, still coming together.

Frank Rodimon; Weather not conducive for roads. Will be placing an ad for help. Frank does want to speak with the board at a later date to go over benefits offered. Does not believe he budgeted for that. Frank was asked if he has anyone in mind; "yes, however person Frank has in mind does not want it". Grading roads next couple weeks, shoulders are still soft, believes frost has just come out Cape Moonshine Rd. Things are drying out. Should be getting an excavator for the 1st of June however needs to dry out a bit more. Difficult to replace culverts when fighting water.

Bruce Henry; 35 calls to date; medical calls mostly. Water testing has been completed. Twin State schooling went well. Doing parade and wreathes on cemeteries. Inspections are coming due for Camp Walt Whitman and Kingswood. Forest Fire Warden Dinner will be Thursday night at the Fire Station. Thanked Roy for 17yrs of service. Chiefs' meeting to be held in Whitefield.

Tim Cole: Nothing to add

Travis Daley; Ralph Stackhouse has a new connection has yard all dug up. Apartment had pipes burst in foundation which had nothing to do with the town, voluntarily put another clean out in. Robert Evans old place, the daughter has asked to place some dye in line to confirm. Concern brought up about meeting minutes for sewer department not being updated/posted online nor are financials. Chairman Stubbings spoke to the issue: Web site needs to be updated; board has not been in existence due to

there was no interest. May need to have a meeting to invite residents to attend to discuss sewer district. No one seems interested at this time. Budget is tight. Talk about it's a large system with-in a small town. Not many users. Not doing as much testing as it can mostly be visual at this time. Just needs to make sure system is still being maintained.

Sandi Pierce: 6 weeks into transition. Has gone smoothly. No issues to date. All is well. Financials are available. Chairman Stubbings reminded Sandi may need to chase Ceil and Bernadette for monthly reports by the 21<sup>st</sup> for the previous month. Sandi agreed.

Manifest to be reviewed at end of meeting.

Intent to Cut; R03-20A Large quantities of cut, Piermont Heights Rd, Road has been widened. Motion to approve intent to cut made by Selectman Subjeck , 2<sup>nd</sup> by Selectman Mitchell. All in favor 3-0. Motion Passed. Intent to Cut; R18-8A estimated quantities of chips. Motion to approve Intent to Cut made by Selectman Subjeck, 2<sup>nd</sup> by Selectman Mitchell all in favor 3-0. Motion passed.

Hanover Dispatch; Chairman Stubbings stated this item was passed over last meeting so that Selectman Subjeck could be in attendance; Selectman Subjeck stated he has a meeting scheduled with Mr. Hackett on May 28, 2019. Bruce confirmed meeting scheduled for the 28<sup>th</sup>. Report to be given at the June 6<sup>th</sup> work session, and hopefully make a decision.

Correspondence; John Metcalf advised that he was using chemicals in accordance with the policy for herbicide. Ball fields and the pool for weed and poison ivy control. Notification of routes for the Prouty Ride July 13, 2019. Copies have been placed in town. Also copies have been given to all department heads. Bernie has tried to step down as parade planner, the Selectboard need to start thinking about replacement. Memorial Day observances to be posted on website. Chairman Stubbings will get with Sandi to get things posted on the website. Tim Cole spoke about getting the younger population involved in town events.

Public Input; None

Minutes; February 5<sup>th</sup> has been completed however need time of adjournment, will go over during next meeting. April 9, 2019 signed.

Homeland Security Grant copy close out to be placed with the Hazard Mitigation Plan.

Non Public Session was entered at 7:44pm citing RSA 91-A:3, II (e) after a motion by Selectman Subjeck to enter and seconded by Selectman Mitchell. Board vote to enter was 3-0 in favor.

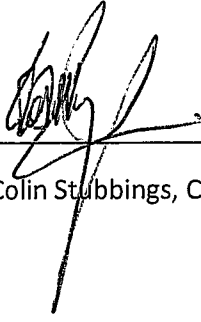
Non Public Session was entered at 8:04pm citing RSA 91-A:3, II (c) after a motion by Selectman Subjeck to enter and seconded by Selectman Mitchell. Board vote to enter was 3-0 in favor.

Exited Non Public Session and entered Public Session at 8:45pm

An Adjournment Motion was made by Selectman Subjeck and 2<sup>nd</sup> by Selectman Mitchell. The Board voted all in favor 3-0.

Adjourned 8:46pm

*Minutes written by Sandi Pierce*

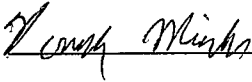


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Colin Stubbings, Chairman

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Randy Subjeck, Selectman



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Donald Mitchell, Selectman