

BOARD OF SELECTMAN – WORK SESSION

OLD CHURCH BUILDING

THURSDAY MAY 16, 2019

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

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

The meeting was called to order by Chairman Stubbings at 7:02pm. 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.

Selectman Mitchell led the Pledge of Allegiance.

Intent to Excavate; R018-8A, Last meeting was tabled as needed to look into grandfathered status and if it carried over to new owners. After speaking with Town counsel, and NH Dept. of Revenue appears that grandfathered status carries over to new owners. No need for permit however will need to be inspected annually, and a reclamation plan. Spoken about at previous evenings planning board meeting. NH DES has been in communication with Brad Simpson about exceeding permitted area has been given an extension. No further discussion. Motion to approve intent to excavate made by Selectman Mitchell, 2nd by Chairman Stubbings. All in favor 2-0. Motion passed.

Tax Collector Software; 3 options presented to Selectboard. Currently do not have licenses for what we are currently using. Need licenses to finish up Tax Collector computer upgrade. Licenses need to be updated anyways. Chairman Stubbings asked if box of software CD's was looked for in the safe. Sandi confirmed was looked for, and was not found. Chairman Stubbings asked opinion of which option was best. Sandi responded that option #2 was best priced however, a West Coast based company is and feared tech support would not be as good given the time difference. Sandi preferred option #1, A NH based company with tech support based locally (NH). Chairman Stubbings agreed. Will move forward with upgrade to Tax Collector computer purchasing 2 licenses from The NH based company. Sandi will confirm with Stan actual licenses needed and get that taken care of.

Correspondence; Hanover Dispatch; Chairman Stubbings would like to table until next Tuesday as Selectman Subjeck has taken the lead and has been the main point of contact. This has been on the agenda far too long and needs to be taken care of. Will discuss further at BOS meeting Tuesday May 21, 2019. New payment schedule from the school. \$66,000.00 monthly increase.

Various minutes: 5/7/2019 various corrections to be made. Motion to accept minutes as amended made by Selectman Mitchell. 2nd by Chairman Stubbings. All in favor 2-0. Motion passed. 4/9/2019, 5/2/2019 minutes to be printed still and approved.

Non Public Session was entered at 7:36pm citing RSA 91-A:3, II (e) after a motion by Selectman Mitchell to enter and 2nd by Chairman Stubbings. Board vote to enter was 2-0 in favor.

Non Public Session was entered at 8:07pm citing RSA 91-A:3, II (c) after a motion by Selectman Mitchell to enter, 2nd by Chairman Stubbings. Board vote to enter was 2-0 in favor.

Exited Non Public Session and entered Public Session at 9:10pm

Motion to seal minutes made by Selectman Mitchell, 2nd by Chairman Stubbings. All in favor 2-0. Motion passed.

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

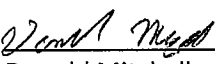
Adjourned at 9:11pm

Minutes written by Sandi Pierce

Approved _____



Randy Subjeck



Donald Mitchell