

BOARD OF SELECTMAN – WORK SESSION

OLD CHURCH BUILDING

THURSDAY JUNE 6, 2019

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

Members of the Public also in attendance: Wayne Godfrey, Sandi Pierce, Gary Hebert.

The meeting was called to order by Chairman Stubbings at 7:10pm. 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.

Intent to Cut; Hal Culvert, supplemental R10-31, looking to increase his cut. Straight forward. Motion to approve made by Selectman Subjeck, 2nd by Selectman Mitchell. All in favor. 3-0. Motion passed. John Simpson, R17-3 and lot 3.2 (read the intent aloud), taxes are up to date. Motion to accept made by Selectman Subjeck, 2nd by Selectman Mitchell. All in favor 3-0. Motion passed. Judy Simpson R17-3.1, taxes up to date 60 tons of bio mass chips. Motion to accept made by Selectman Subjeck, 2nd by Selectman Mitchell. All in favor 3-0. Motion passed.

Report of Cut; Two reports of cut have been received, Eric Underhill; R9-51, states no cutting was done. Nothing to report. Needs to be sent to NH DRA. John Underhill; R9-52; 8.185 white pine, tax warrant has been done with a value of \$155.52. Motion to accept made by Selectman Subjeck, 2nd by Selectman Mitchell. All in favor 3-0. Motion Passed.

Hanover Dispatch; Selectman Subjeck spoke about meeting that took place with Mr Hackett. Meeting went well. Mr Hackett was very forthcoming. Received proposal from Mr Hackett that was lacking the signal survey, Doug will put the Survey in legible form for understanding. Once Selectman Subjeck has the information he plans on bring it to have a conversation with Grafton County. No date for said meeting given as Selectman Subjeck going as fast as he can. Survey to be completed sometime next week. No further discussion.

Tax Warrant; Mark from Avitar will be in office tomorrow to assist with the running of the tax warrant. Few minor changes to exemptions than will proceed. Tax bills anticipated to be sent out next week.

Manifest will be reviewed at end of meeting.

Correspondence; Three things from NH DES; Hilltop Quarry alteration of all terrain permit. References permit approval for the expansion of pit and needs to report every 5 years. Must submit revised plans for any changes to pit. Sandi to follow up as Quarry has changed hands. Bean Brook (Road Red Star Inc,) enhancing the aquatic habitat, would like to enhance the brook. Make it better. NH DES has approved. Approval of Operation for sewer R01-6. Chairman Stubbings not going to read all aloud will be available in office for review. Also been given letter from Montshire Law for 980 Camp Moonshine Rd. Brad Wilder has been retained by resident in Piermont for the use of 980 Camp Moonshine Rd for Camp Walt

Whitman staff housing, parking and other such camp activities. No special exemptions from Camp Withholdings for use of said building. Expecting the town to issue a cease and desist prohibiting any activities from Camp Withholdings. Copy sent to Walter Mitchell as well as Terry Robie (Zoning Administrator).

Kelly Sackheim; Selectman Subject ran into Kelly at the 4 Corners Store. Inquired about when we should receive check. Was stated the end of the month. Once she has positive cash flow. If nothing received by then must move forward with other actions. Sandi to review paperwork from DOT about road name changes she will get with Frank and Bernie as there may be E911 changes that need to be reported as well. Compactor payment; will need to contact Abby Metcalf to transfer funds from Transfer Station Expendable Trust Fund in the amount of \$14,051.25 per Mr Godfrey. Motion made by Selectman Subject to approve transfer of funds, 2nd by Selectman Mitchell. All in favor 3-0. Motion passed. Chairman Stubbings spoke about the fact that it was brought to his attention by Wayne Godfrey that the screen door in front of the drop slot was locked. Sandi spoke to the issue. Tax Collector and Town Clerk were having trouble with the inside door knob locking. Sandi asked Frank to replace lock when she discovered the screen door locked (numerous phone calls from residents). Cost of \$11. Door knob has been replaced and screen door is now unlocked which makes the drop slot accessible to folks. HealthTrust due for renewal. Two singles. Dental coverage rates. Decrease in cost down 11.2%. Chairman Stubbings asked if there was a loss in benefit for the reduction, Sandi clarified no loss in benefits. Motion to accept rate change made by Selectman Subject, 2nd by Selectman Mitchell. All in favor 3-0. Motion passed.

Various minutes: 5/21/19 various corrections to be made. Motion to accept minutes as amended made by Selectman Subject, 2nd by Selectman Mitchell. All in favor 3-0. Motion passed. 04/09/2019 minutes to be added to the website. 5/2/2019, 5/7/2019 minutes signed. 5/16/2019 Motion to accept with corrections made by Selectman Mitchell, 2nd by Chairman Stubbings. Selectman Subject abstained. All in favor 2-0. Motion passed.

Non Public Session was entered at 8:26pm citing RSA 91-A:3, II (e) after a motion by Selectman Subject to enter, 2nd by Selectboard Mitchell. Board vote to enter was 3-0 in favor.

Non Public Session was entered at 8:30pm citing RSA 91-A:3, II (c) after a motion by Selectman Subject to enter, 2nd by Selectboard Mitchell. Board vote to enter was 3-0 in favor.

Non Public Session was entered at 8:40pm citing RSA 91-A:3, II (c) after a motion by Selectman Subject to enter, 2nd by Selectboard Mitchell. Board vote to enter was 3-0 in favor.

Exited Non Public Session and entered Public Session at 9:01pm


Motion to seal minutes made by Selectman Subject, 2nd by Selectman Mitchell. All in favor 3-0. Motion passed.

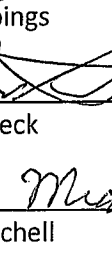
Motion to adjourn made by Selectman Subject to enter, 2nd by Selectboard Mitchell. All in favor 3-0. Motion passed.

Adjourned at 9:02pm

Minutes written by Sandi Pierce

Approved 7/18/19


Colin Stubbings


Randy Subjeck


Donald Mitchell