

BOARD OF SELECTMAN – WORK SESSION

OLD CHURCH BUILDING

THURSDAY AUGUST 1, 2019

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

Members of the Public also in attendance: Bruce Henry, Gary Hebert.

The meeting was called to order by Chairman Stubbings at 7:06pm. He apologized for the late start. 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.

Correspondence; Letter for the Conservation Commission. Grafton County budget is available FY 2020, will be posted in Selectboard office for review. Charter Communications; notice the August 16th will add NBA league to current lineup. Charter Communications August 21st changing the names of a few channels.

Any other Business; Last week's meeting Gary Roberge (Avitar) sent in a letter regarding PSNH (Public Service of New Hampshire) appeals. Board voted to allow Gary Roberge to continue with appeal process. Since the board vote there has been new communications. Gary Roberge has alerted the Selectboard that it is time to prepare for a hearing, as a settlement has not been offered. Public Service of New Hampshire (PSHN) has stopped all communications. Gary Roberge is asking to allow Gary Kinyon to represent the Town for the 2017 appeal. Selectman Subjeck made a motion to allow Gary Kinyon to represent the Town. Selectman Mitchell 2nd. All in favor. 3-0. Motion passed. Dead River contacted the Selectboard office in regards to the library furnace; Has not been serviced/tune-up since 2015. Selectman Subjeck questioned the need for a service/tune up. Discussion was had between Selectboard about efficiency concerning library furnace. Selectman Subjeck made motion to schedule service/tune-up of library furnace. 2nd by Selectman Mitchell. All in favor 3-0. Motion passed. Chief Hebert advised Selectboard service/tune-up has been scheduled for Wednesday, September 11, 2019 at 10:00am. Town Picnic to be held on Saturday August 24, 2019 at 5pm, to benefit First Responders. Not sure of cost at this time. Bruce Henry will discuss at his next meeting (Monday evening). To be held at ball field. Music to be provided by a local band. There was discussion about adding a porta potty however with past turn outs only being around 40 people there is no need to add another port-a-potty, just ensure port-a-potty at highway building is emptied before event.

Supervisors of Checklist; Chairman Stubbings about need to be moving forward as the issue was tabled last meeting due to not having a full board. Chairman Stubbings would like to add it to the agenda, as he would like the issue taken care of by the end of August. Selectman Mitchell spoke about some concerns that have been brought to his attention; Thompson clearing up on Indian Pond Rd. Selectman Mitchell would like the Rick Evans to stop by and take a look. Bruce Henry brought the slip from his daughters doing the cleaning at the Old Church Building. Includes labor as it took two days to complete.

Minutes; 6/10/2019; Selectman Subject made motion to approve as written. Chairman Stubbings 2nd. Selectman Mitchell abstained. All in favor 2-0. Motion passed. 7/18/2019; Minutes signed. 7/09/2019; Minutes signed.

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

Adjourned at 7:40pm

Minutes written by Sandi Pierce

Approved 9/20/19



Colin Stubbings



Randy Subject
