

BOARD OF SELECTMAN MEETING

OLD CHURCH BUILDING

TUESDAY SEPTEMBER 24, 2019

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

Members of the Public also in attendance: Sandi Pierce(Admin Asst), Frank Rodimon (Road Agent)), Bernie Marvin (EMD), Wayne Godfrey (Transfer Station Manager), Travis Daley (Sewer Plant Operator), Carlos Manrique, Richard DeMerchant, Sam Rounds, Lynn DeMerchant, Heather Subject (Treasurer), Ceil Stubbings (Tax Collector)

The meeting was called to order by Chairman Stubbings at 7:20pm. Chairman Stubbings 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.

Bernie Marvin led the Pledge of Allegiance.

Bernie Marvin; Spoke about looking into suicide prevention for the Town of Piermont. Few programs for the State of New Hampshire all based in Concord covering the entire state. All associated studies relative to suicide. Bernie has chatted with the school and they are adopting a program. Bernie would like to involve the Fire Department to head up a community group. Bernie would like to speak with members of the community to get involvement. Chairman Stubbings asked Bernie to continue his research at this time. Bernie stated that E911 letters are still going out (5-10 per week).

Frank Rodimon; Pole Barn is coming along, just about ready for trusses, that will be delivered in two weeks. Ford one ton is going back to Lancaster Ford Tuesday October 2nd to have the steering box replaced to correct steering issue.

Wayne Godfrey; Everything is running smooth. Hazardous Waste Disposal Company coming this week to remove freon.

Heather Subject; IRS has resent a letter stating 941 forms are missing; she has resent information to the IRS and is now waiting for a response. Monthly report for August is attached. Highway Block grant should be coming in October.

Travis Daley; All is going well. Travis stated John Metcalf has been a great help.

Sandi Pierce; All is well. Office back online; internet was out for two days. Spectrum came out Monday to replace modem, however had to come back Tuesday as the modem they replaced old modem with was not working properly. Sandi reminded the Selectboard that the office will be closed Thursday September 26th while she attends the 2019 budget workshop hosted by the New Hampshire Municipal Association (NHMA).

Agenda Request; Carlos Manrique spoke about the Lake Armington Access Road needing repairs. No repairs have been done since 2011. Department of Environmental Services (NHDES) will be out in next few days to take a look at the road and its impact on the lake. Frank Spoke to the issue; He stated in 2011 water bars were put in to divert the runoff water. Frank plans on hauling some ledge up to Lake Armington Access road. He intends on building the road up about 18 inches to allow the water to runoff

back into the ditches that were created in 2011. Carlos asked Frank how many water bars he would be installing and Frank stated two. Carlos also asked if there were any permits needed from New Hampshire of Environmental Services. Frank stated no as he will not be working in the wetlands.

Alarmco Monitoring Contract; Motion to accept Alarmco Monitoring Contract made by Selectman Subject. 2nd by Chairman Stubbings. All in favor. 2-0. Motion passed.

Public Input; Lynn DeMerchant spoke about some hats that the Lake Armington Lake Association is selling. She will put some at the Town Office. Travis asked a few questions about the Selectboard vacancy; specifically hours per week involved.

Vendor Manifest; signed by Chairman Stubbings.

Supervisors of the Checklist; Policy still needs to be drafted. Few questions; double check with Town Clerk and Tax Collector have no issues with Supervisors working on that side. Also placement of filing cabinet confirmed to be next to Planning Board filing cabinet. Selectman Subject will send changes to Gary.

Correspondence; Melanson & Heath letter needs to be drafted on Town Letterhead and signed. Sandi will draft letter. Will be signed at next week's worksession.

Minutes; 9/19/2019; various changes. Motion to accept with changes made by Selectman Subject. 2nd by Chairman Stubbings. All in favor 2-0. Motion passed. 09/10/2019; Minutes signed . 8/22/2019; Various corrections still to be made.

Non Public Session was entered at 8:25pm citing RSA 91-A:3, II (c) after a motion by Selectman Subject to enter, 2nd by Chairman Stubbings. Board vote to enter was 2-0 in favor.

Non Public Session was entered at 9:12pm citing RSA 91-A:3, II (c) after a motion by Selectman Subject to enter, 2nd by Chairman Stubbings. Board vote to enter was 2-0 in favor.


Exited Non Public Session and entered Public Session at 9:29pm

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

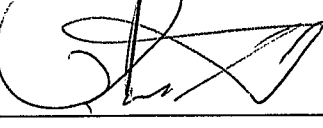
An Adjournment Motion was made by Selectman Subject. 2nd by Chairman Stubbings. All in favor. 2-0. Motion passed.

Adjourned 9:30pm

Minutes written by Sandi Pierce

 10/22/19

Colin Stubbings, Chairman



Randy Subject, Selectman