

**Minutes**  
**Board of Selectmen Budget Meeting/Work Session**  
**Saturday October 19, 2019**

Members of Selectboard present: Chairman Colin Stubbings, Selectman Randy Subjeck and Selectman Wayne Godfrey.

Also present at some point during this meeting were Department Managers Bernie Marvin (Emergency Management Director), Bernadette Ratel (Town Clerk), Gary Hebert (Police Chief), Frank Rodimon (Highway Department) and Sandi Pierce (Administrative Assistant). No members of the public were in attendance.

Chairman Stubbings called the meeting to order at 10:08 am. He reminded those present that although the Town was not recording the meeting that others present maybe and have not declared that fact.

Bernie Marvin led those in attendance in the Pledge of Allegiance.

Wayne Godfrey took the Oath of Office which was administered by Selectman Subjeck.

The Report of Cut for Walter Donovan, Tax Map U02 Lot 0003 was read and the Timber Tax Warrant reviewed by the Board. A motion to accept said warrant was made by Selectman Subjeck, seconded by Selectman Godfrey. Motion passed 3-0.

Chief Hebert presented the Board with a Note drawn on Woodsville Guaranty Savings Bank for the sum of \$43,069.89 in respect of the purchase of the new police cruiser approved at the prior Town Meeting. A motion to accept the Note was made by Selectman Subjeck, seconded by Selectman Godfrey. Motion passed 3-0.

At various times during the meeting the managers submitted their proposed budgets for next year. The Board and the Manager discussed the expenditure report to date and also their proposed 2020 budgets.

During Chief Hebert's presentation he presented the Board with the check for the Note previously approved and signed by the Board. A motion to accept the check for \$43,069.89 was made by Selectman Subjeck, seconded by Selectman Godfrey. Motion passed 3-0.

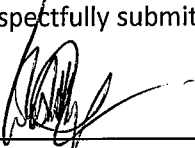
Chairman Stubbings stated that the Board had received a quotation for the painting of the front aspect (south side) of the Old Church Building and that the others requested had stated that they could not get it done this year. Selectman Subjeck motioned to accept the quote, seconded by Selectman Godfrey, motioned passed 3-0.

Selectman Subjeck made a motion to enter non-public, seconded by Selectman Godfrey, for the specific statutory reason of RSA 91-A:3, II (c), roll call was 3-0, and entered the session at 12.25 pm. The public session was reconvened at 12.30 pm and a roll call to seal the minutes made and passed 3-0.

Wayne Godfrey presented the budgets for the Transfer Station and Animal Control Officer. Selectman Subjeck stated he had no questions or discussion on these and had a prior appointment for which he had to leave the meeting at 12.31 pm. Stubbings and Godfrey continued the meeting.

Motion to adjourn: Selectman Godfrey  
Seconded: Chairman Stubbings  
All in favor, motion passed 2-0  
Adjourned at 12.50 pm

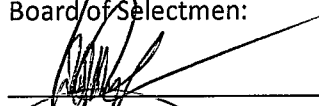
Respectfully submitted,



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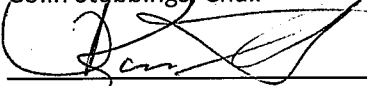
Colin Stubbings,  
Chairman, Board of Selectmen

Board of Selectmen:



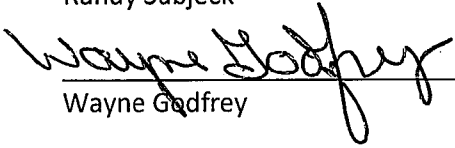
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Colin Stubbings, Chair



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Randy Subjeck



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Wayne Godfrey

Approved: October 22, 2019