

Minutes
Board of Selectmen Budget Meeting/Work Session
Saturday October 26, 2019

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

Also present at some point during this meeting were Department Managers Travis Daley (Sewer District), Ceil Stubbings (Tax Collector), Frank Rodimon (Highway Department), John Metcalf (Cemetery & Town Grounds) and Sandi Pierce (Administrative Assistant). No members of the public were in attendance.

Chairman Stubbings called the meeting to order at 10:02 am. He reminded those present that although the Town was not recording the meeting that others present maybe doing so and have not declared that fact.

John Metcalf led those in attendance in the Pledge of Allegiance.

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 their proposed 2020 budgets.

Frank Rodimon asked the Board if they had any problem with him obtaining new rims for the winter tires he has for the One Ton Truck, he stated this would make it quicker to change them and less likely to cause damage. The Board agreed he had sufficient funding within his budget to do so and approved their purchase.

~~The Report of Cut for Stacey Thomson, Tax Map R08 Lot 0014 was read and the Timber Tax Warrant reviewed by the Board. A motion to accept the warrant, subject to confirming the conversion of tons to MBF, was made by Selectman Subject, seconded by Selectman Godfrey. Motion passed 3-0~~

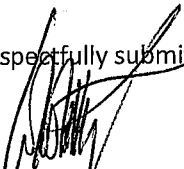
Wayne Godfrey presented the updated NRRM Memorandum of Understanding (MOU) to be re-signed. A motion to accept the MOU was made by Selectman Subject, seconded by Chairman Stubbings. Motion passed 2-0-1 with Selectman Godfrey abstaining.

Selectman Subject 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 12.43 pm. The public session reconvened at 13.07 pm and a roll call to seal the minutes made and passed 3-0.

Chairman Stubbings presented the Board with information regarding Melanson Heath's, the Town's Auditors wishing to cease immediately as Auditors. Stubbings stated that he had spoken with Plodzick & Sanderson to take over the duties and they had supplied the required paperwork for approval. Selectman Subject made a motion to change the Town's Auditors to Plodzick and Sanderson and for Chairman Stubbings to sign on behalf of the Town, seconded by Selectman Godfrey. Motion passed 3-0.

Motion to adjourn: Selectman Subjeck
Seconded: Selectman Godfrey
All in favor, motion passed 3-0
Adjourned at 1.10 pm

Respectfully submitted,

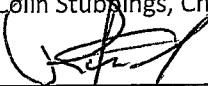


Colin Stubbings,
Chairman, Board of Selectmen

Board of Selectmen:



Colin Stubbings, Chair



Randy Subjeck



Wayne Godfrey

Approved: November 7, 2019
