

**BOARD OF SELECTMAN MEETING**

**OLD CHURCH BUILDING**

**TUESDAY OCTOBER 8, 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), Gary Hebert (Chief of Police), Bruce Henry (Fire Chief)

The meeting was called to order by Chairman Stubbings at 7:36pm. 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.

Gary Hebert led the Pledge of Allegiance.

Selectboard Vacancy; Chairman Stubbings spoke about receiving two applications for the vacancy. Received from Wayne Godfrey and Richard Demerchant. Also letters were submitted recommending Travis Daley, however Travis does not have the appropriate time to dedicate therefore does not want to be considered. Selectman Subject recommends Wayne as he has been attending meetings for a long while where Richard has only attended one meeting. Chairman Stubbings agreed with Selectman Subject. Selectman Subject made a motion to accept Wayne's application for Selectman. 2<sup>nd</sup> by Chairman Stubbings. All in favor. 2-0. Motion passed. Selectman Subject will swear in Wayne at next week's meeting.

Bernie Marvin; Bernie has been informed by the state that we have been reimbursed the \$3500.00 for the EOP completion. Bernie spoke about E911 addresses still being completed; so far no troubles with the renumbering that is taking place.

Gary Hebert; New Police cruiser is in. Gary has spoken with Jon Hobbs (Woodsville Guaranty Savings Bank) Ossipee Mountain Electronics (OME) and the painting company in Massachusetts, to let all involved know. Gary went over the associated costs with the new cruiser total is \$43069.89 which is just about \$700.00 less than warrant article. Cruiser will be unavailable 10/23-10/26 for equipment exchange. Gary has not scheduled painting of the new cruiser yet just in case there is any damage from the equipment exchange. Gary will have the help of Frank and Mark to assist him when picking up the new cruiser.

Frank Rodimon; Ford one ton has been fixed as of last Thursday. Big truck will be going to Lancaster next Thursday to have the lights fixed. Frank has ordered new front winter tires. Frank has a meeting in Orford with the Road Agent about Bean Brook Rd and Barbara Fowler logging operation. Wants to make sure everyone is on the same page when it comes to maintenance of the road (Bean Brook Road). Frank received a call from the Superintendent of the School; they would like to run school busses up Indian Pond Rd during the winter months. There are two families with school aged children up there. Frank has no issue with plowing up there as he usually has it plowed out by 7am. Pole barn coming along nicely, hopefully trusses will be here next week. Frank will be taking the small sander up to EZ Steel to make some modifications to make the chute bigger, sand keeps freezing inside the chute. Gary spoke as he forgot he had some inspection repairs done to the current police cruiser. Lower control arm he believed.

Wayne Godfrey; See attached report.

Bruce Henry; 64 calls to date, still mainly EMS calls. Chicken BBQ will be on Saturday at 12pm. School inspections having been completed, passed with flying colors. Bruce praised the janitor as he is really cleaning the school up. Trucks need to be inspected, hope to be completed Wednesday or Thursday. There is a new Fire Department roster that is being used. Bruce spoke about the fire ponds not being utilized as often, may be putting a hydrant in. They may be putting a fire pond down at the Robie Farm. Hanover Dispatch is going really well.

Sandi Pierce; All Access coming to replace firewall. There have been a few issues with the Town Clerk side of the office. All Access showed up to correct problem. USDA Paperwork has been submitted. 941's have been submitted for Q4 of 2018 and Q1 of 2019, still to complete Q2 and Q3 of 2019. Department Heads have been scheduled for Saturday October 19<sup>th</sup> budget meeting. There was discussion about time slots per Department Head; May need to push some to Saturday the 26<sup>th</sup>.

Supervisors of Checklist; Policy has been updated. Selectman Subject made a motion to accept the policy as written. 2<sup>nd</sup> by Chairman Stubbings. All in favor. 2-0. Motion passed.

Correspondence; HealthTrust annual portal sign in, Sandi to be added. Lake Armington Association sent a thank you letter, Chairman Stubbings read a loud.

Public Input; None

Any Other Business; Nobis Proposal for Services; GMP and Post-Closure Monitoring Program 2019. Reduced overall cost by \$1200. Sandi recommended Frank to assist on landfill inspections. Frank asked when inspection is to be completed, no later than March 31<sup>st</sup> of following year. Frank Reviewed inspection list and stated he will complete landfill inspections. Selectman Subject made a motion to approve amended amounts. 2<sup>nd</sup> by Chairman Stubbings. All in favor. 2-0. Motion passed.

Minutes; 10/03/2019; various changes. Motion to accept with changes made by Selectman Subject. 2<sup>nd</sup> by Chairman Stubbings. All in favor 2-0. Motion passed. 09/24/2019; various corrections still to be made. 8/22/2019; still to be corrected.

Non Public Session was entered at 8:46pm citing RSA 91-A:3, II (c) after a motion by Selectman Subject to enter, 2<sup>nd</sup> by Chairman Stubbings. Board vote to enter was 2-0 in favor.

Exited Non Public Session and entered Public Session at 9:08pm.

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

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

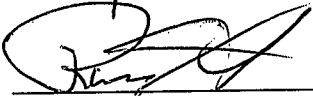
Adjourned 9:09pm

*Minutes written by Sandi Pierce*



---

Colin Stubbings, Chairman



---

Randy Subjeck, Selectman

---

N/A

Wayne Godfrey