

BOARD OF SELECTMAN MEETING

OLD CHURCH BUILDING

TUESDAY OCTOBER 22, 2019

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

Members of the Public also in attendance: Sandi Pierce (Admin Asst), Ceil Stubbings (Tax Collector) Bernie Marvin (EMD)

The meeting was called to order by Selectman Subject at 7:03pm. 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; Nothing new to report. Bernie will be sending Bruce an email about items discussed at prior meeting. Bernie will copy the board on the email.

Sandi Pierce; Nothing new to report. Monthly financials are attached. Spoke about Roy Belyea stopping by the office to inquire about shoveling. He did shovel for the Town last year and would like to continue. Current Selectboard agrees. Authorization form from HealthTrust to access the portal to be signed by the Selectboard.

Ceil Stubbings; Ready to get second issue tax bills out. Sewer bills will be going out soon. \$250,000.00 outstanding in taxes, down from about \$750,000.00. She would like to see the outstanding taxes be around \$100,000.00.

Wayne Godfrey; Nothing new to report. Everything running smoothly. May be looking for another employee at the Transfer Station.

Treasurer; Monthly financials attached.

Correspondence; Gravel pits have been inspected by Frank Rodimon, both pits passed. HealthTrust has a rate increase for 2020. Increase from \$814.80 to \$822.12 per month per member. New Hampshire Department of Environmental Services (NHDES) sent notification of a wetlands permit issued to Camp Walt Whitman. Dredge and fill 100' for a storm water culvert. BTLA sent a letter acknowledging the agreement between Eversource and the Town of Piermont, concludes abatements, cost to the Town was \$7000.00. Smith & Currier sent in a payment in lieu of taxes (PILT) of \$161.00 (Class action law suit).

Any Other Business; Town received funds in the amount of \$5682.17 for mutual aid. Selectman Subject made a motion to accept funds. 2nd by Selectman Godfrey. All in favor 3-0. Motion passed. Selectman Godfrey presented a contract from NRRA for recycling. Cost is flat from last year. Selectman Subject made a motion to accept. 2nd by Chairman Stubbings. All in favor 2-0-1. Selectman Godfrey abstained.

Non Public Session was entered at 7:34pm citing RSA 91-A:3, II (c) after a motion by Selectman Subject to enter, 2nd by Selectman Godfrey. Board vote to enter was 3-0 in favor.

Exited Non Public Session and entered Public Session at 8:26pm.

Motion to seal minutes made by Selectman Godfrey. 2nd by Selectman Subjeck. All in favor. 3-0. Motion passed.


Sewer Warrant; Waste water grant has not come in yet. The Selectboard discussed first half of sewer billing \$15000.00 in fund currently. The Selectboard reviewed current expenditures for the Sewer District. Motion for contribution to Sewer Fund reserves for \$4000.00 made by Selectman Subjeck. 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed. MS-434 has been presented to Selectboard. Sandi unable to complete due to MS-535 not being completed to date. Auditors coming later next week to start review so they can complete form. Chairman Stubbings asked the other board members to review the MS-434.

Minutes; 8/22/2019; minutes signed. 9/24/2019; minutes signed. 10/03/2019; still to be corrected. 10/19/2019 Motion to accept minutes as presented made by Selectman Subjeck, 2nd by Selectman Godfrey. All in favor 3-0. Motion passed.

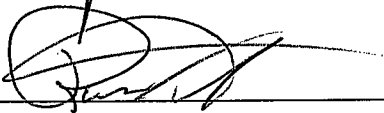
An Adjournment Motion was made by Selectman Subjeck. 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed.

Adjourned 9:02pm

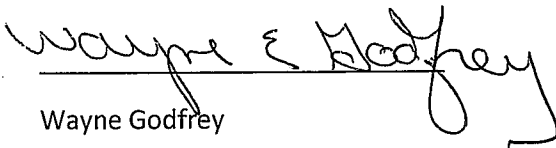
Minutes written by Sandi Pierce

 11/16/19

Colin Stubbings, Chairman



Randy Subjeck, Selectman



Wayne Godfrey