

BOARD OF SELECTMAN – WORK SESSION

OLD CHURCH BUILDING

THURSDAY NOVEMBER 7, 2019

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

Members of the Public also in attendance: Sandi Pierce (Administrative Assistant), Heather Subject (Treasurer), Gary Hebert (Chief of Police)

The meeting was called to order by Chairman Stubbings at 7:20pm. Chairman Stubbings apologized for tardiness due to weather. 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.

No public input will be allowed during work sessions unless majority voted by Selectboard.

Heather Subject led the Pledge of Allegiance.

Timber Tax Warrant; R08-14 (Thomson) Chairman Stubbings read the Report of Cut. No discussion. Motion to accept made by Selectman Subject, 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed. R03-20A (Schwaegler) Chairman Stubbings read the Report of Cut. Motion to approve made by Selectman Subject, 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed.

2014 Police Cruiser; Chairman Stubbings spoke about the 2014 cruiser going up for sealed bid. Discussion was held about an advertisement being drafted and when it will publish. Gary advised the board he will bring 2014 cruiser into highway garage to remove police decals with the use of heat gun. Motion to proceed with advertisement of 2014 police cruiser for sealed bid made by Selectman Subject, 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed.

Correspondence; Avitar sent in notification for 2019 assessment sales ratio. Chairman Stubbings read the letter. Motion to accept recommendation from Avitar made by Selectman Subject, 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed. Joseph Gerakos sent in a letter of interest for the Planning Board. Chairman Stubbings read. Motion to accept made by Selectman Subject, 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed. Chairman Stubbings asked Sandi to let both Helga Mueller (Secretary to Planning Board) and Diane Kircher (Planning Board) know of the appointment.

Any other business; Pay increase for Gail Bachus. Gail has completed required training courses per her agreement of hire. Motion to accept rate of pay change made by Selectman Subject, 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed. Town received notification of grant funds that have come in (Waste Water Grant, Highway Block Grant and SB367). Supervisors of the Checklist have requested to be added to the agenda of November 12, 2019. Chairman Stubbings read request. Motion to reject made by Chairman Stubbings, 2nd by Selectman Subject. All in favor. 3-0. Motion passed. State of New Hampshire sent in letter in regards to flood plain participation that is for Conservation Commission, Planning Board and Zoning Board. Chairman Stubbings reminded the audience the annual tree lighting ceremony will take place on Saturday December 7th. Sandi to place on the website. Vendor manifests signed.

Minutes; 10/03/2019; still to be corrected. 10/08/2019 Changes to be made, motion to accept with changes made by Selectman Subject, 2nd by Chairman Stubbings. All in favor 2-0-1. Selectman Godfrey abstained. 10/22/2019; Changes to be made, motion to accept with changes made by Selectman Subject, 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed. 10/26/2019 Motion to accept with no changes made by Selectman Subject, 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed.

Sandi spoke to Selectboard about the audit and having to get documents gathered and gone through on a line by line basis. Cheaper to pay Sandi to do it versus paying the auditing company to do it. Selectboard agreed. Auditor is confident she can get reports to DRA (Department of Revenue) by the end of next week.

Non Public Session was entered at 9:10 pm citing RSA 91-A:3, II (d) after a motion by Selectman Subject to enter, 2nd by Selectman Godfrey. Board vote to enter was 3-0 in favor.

Non Public Session was entered at 9:18 pm citing RSA 91-A:3, II (a,c) after a motion by Selectman Subject to enter, 2nd by Selectman Godfrey. Board vote to enter was 3-0 in favor.

Non Public Session was entered at 9:24 pm 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 10:00pm

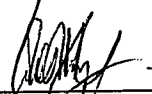
Motion to seal minutes made by Selectman Subject, 2nd by Selectman Godfrey. All in favor 3-0. Motion passed.

Motion to adjourn made by Selectman Subject, 2nd Selectman Godfrey. All in favor 3-0. Motion passed.

Adjourned at 10:00pm

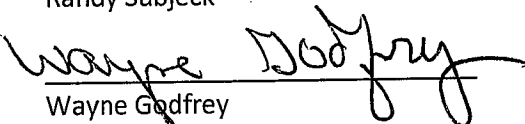
Minutes written by Sandi Pierce

Approved December 5, 2019



Colin Stubbings

Randy Subject



Wayne Godfrey