

BOARD OF SELECTMAN – WORK SESSION

OLD CHURCH BUILDING

TUESDAY NOVEMBER 19, 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)

The meeting was called to order by Chairman Stubbings at 7:34pm. 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.

Randy Subject led the Pledge of Allegiance.

M535/MS434; Selectboard to review and sign for final submittal to the DRA (Department of Revenue). MS535 has been submitted by the Auditor with the recommendation not to use fund balance to offset taxes, there are issues still being corrected in the 2016 audit. Motion to accept MS535 as submitted made by Selectman Subject, 2<sup>nd</sup> by Selectman Godfrey. All in favor. 3-0. Motion passed. MS434; Chairman Stubbings had a few concerns for a few of the revenue line items. Sandi to review delinquent inventory penalties to ensure accuracy. Various discussions as review of revenues went line by line. Motion to accept MS434 with changes as discussed made by Selectman Subject, 2<sup>nd</sup> by Selectman Godfrey. All in favor. 3-0. Motion passed.

Correspondence; Upper Valley Lake Sunapee Regional Planning Commission contract for hazardous waste collection for 2020 signed by Selectboard Chair. Copies to be distributed to Selectboard.

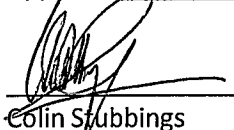
Any other business; Selectman Godfrey spoke with Chief Henry in regards to firefighter pay/stipend mistakes. Corrections to be submitted to Sandi by December 6<sup>th</sup> for payment. New Fire Department year to begin December 1<sup>st</sup> and run until November 31<sup>st</sup>.

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

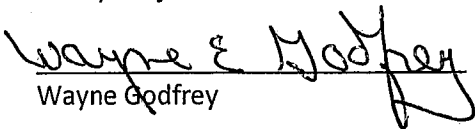
Adjourned at 8.34pm

Minutes written by Sandi Pierce

Approved December 5, 2019

  
Colin Stubbings

Randy Subject

  
Wayne Godfrey