

BOARD OF SELECTMAN – WORK SESSION

OLD CHURCH BUILDING

THURSDAY DECEMBER 5, 2019

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

Members of the Public also in attendance: Sandi Pierce (Admin Asst), Frank Rodimon (Road Agent), Gary Hebert (Chief of Police)

The meeting was called to order by Chairman Stubbings at 7:10pm. Chairman Stubbings apologized for running late. 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.

Gary Hebert led the Pledge of Allegiance.

Intent to Excavate; R02-0003 (Thomson) Taxes are current. Town has since received zero report of excavation for Thomson. Chairman Stubbings asked Frank Rodimon if anything had been disturbed when he inspected the gravel pits. Frank stated nothing seemed to be disturbed. He did note they seemed to be hauling from stock piles. Chairman Stubbings spoke of concern as this is the second year nothing has been excavated from the gravel pit. Motion to accept made by Selectman Godfrey, 2nd by Chairman Stubbings. All in favor 2-0. Motion passed.

Intent to Cut; R20-0043 (Fullerton) Chairman Stubbings read the Intent to Cut. Taxes are in order. Sandi spoke on behalf of Selectman Subjeck having concerns about Pete Fullerton cutting previously as a zero Return of Cut was filed late. Chairman Stubbings advised Rick Evans will probably do a site visit. Motion to accept made by Selectman Godfrey, 2nd by Chairman Stubbings. All in favor 2-0. Motion passed.

Correspondence; All Access Info Tech; quarterly report. All Access has recommended the warranty be renewed on the server that will expire in January 2020. \$190.00 quote has been submitted that will cover the hardware in case of any problems. Motion to accept quote for renewal of server warranty made by Selectman Godfrey, 2nd Chairman Stubbings. All in favor. 2-0. Motion passed. Sandi has spoken to All Access about upgrading the machines that are on Windows 7 to Windows 10, however has not heard back yet.

Any other business; Chairman Stubbings spoke about a quote from HP Roofing for the Fire Station that has come in for \$32.5K for standing seam metal roof. Brief discussion about the amount of layers on the Fire Station roof. Discussion about how to dispose of the roofing material. Selectman Godfrey asked if the tree lighting was on the website. Sandi advised that it was on the calendar, and she will update the tree lighting page to reflect the current information. Frank Rodimon spoke about looking into prices of heaters for the pole barn. He has pricing from Dead River as well as Thomson Fuels. Thomson Fuels has come in with a better price. He has an account set up with Thomson Fuels already. Frank has also spoken with Scott Eastman about wiring the pole barn, however hasn't heard back from him. Chairman Stubbings reviewed the Primex inspection report with Frank. Frank may be doing a paving project on Indian Pond Rd. Frank is concerned with asking for \$150K for road projects when he can do alternative paving projects (\$50K) to save the tax burden on the tax payers. Gary spoke about the 2019 cruiser

needing to go back to Plymouth Ford to have the actuator replaced. The cruiser will be down for 2-3 days. Plymouth Ford will have to take apart all the equipment to get to the dashboard to replace the actuator, and then reinstall the equipment. Gary has worked out with Frank transportation to get back. Gary spoke about needing to adjust some of his budget line items, to be discussed during non-public. Background check request has been sent in for Mark Fagnant.

Budget Review (4152, 4191, 4225); Discussion on line by line review. Few adjustments for Sandi to make. There was discussion in regards to the Annual Town Reports being mailed or delivered this year. The Selectboard will take a closer look as the quotes come in.

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

Exited Non Public Session and entered Public Session at 9:17pm.

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

Minutes; 10/08/2019; Minutes signed by Chairman Stubbings. Selectman Subject to sign at a later date. 11/07/2019; Minutes signed. 11/16/2019; Motion to approve with changes made by Selectman Godfrey, 2nd by Chairman Stubbings. All in favor. 2-0. 11/19/2019; Motion to accept minutes as written made by Selectman Godfrey, 2nd by Chairman Stubbings. All in favor. 2-0. Motion passed.

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

Adjourned at 9:48pm

Minutes written by Sandi Pierce

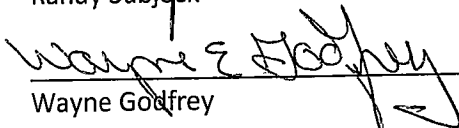
Approved 12/31/19



Colin Stubbings



Randy Subject



Wayne Godfrey