

BOARD OF SELECTMAN MEETING

OLD CHURCH BUILDING

TUESDAY DECEMBER 10, 2019

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

Members of the Public also in attendance: Sandi Pierce (Admin Assistant), Heather Subject (Treasurer), Gary Hebert (Chief of Police), Bernie Marvin (EMD) Frank Rodimon (Road Agent)

The meeting was called to order by Chairman Stubbings 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.

Heather Subject led the Pledge of Allegiance.

Bernie Marvin; Bernie spoke about rescheduling the Hanover Dispatch meeting. Bernie will communicate to the Selectboard once the meeting has been rescheduled. Bernie is not sure when that will be. Bernie spoke about First Net being adopted in some communities. Bernie not sure what that will mean for Piermont, it is an AT&T national program. E911 being worked on. Bernie is working on changing numbers.

Heather Subject; Year End Reports have been drafted. Monthly financials to come next. Nothing new to report.

Frank Rodimon; Frank confirmed all highway vehicles with the exception of the Ford have the battery disconnect as recommended by Primex. Pole barn coming along nicely. Frank has not heard from Scott Eastman about the electrical work that needs to be done. Frank believes Scott is waiting for the power company to look over the lines before he comments on the project. Frank asked about the fire alarm being tied into the Town system. Town uses Alarmco. Sandi will contact Alarmco. Selectboard discussed if there was a fire alarm at the Old Church Building; determined there is no fire alarm. Frank to contact Primex or clarification on Safety Audit Checklist items.

Gary Hebert; Cruiser is at Plymouth Ford. Gary hopeful that cruiser will be ready Wednesday. 1033 certification has been completed. Gary contacted Capt. Haynes about surplus equipment on hand. Several items still on books that he inherited when he took the Chief position. Gary is looking to dispose of items according to new RSA's.

Sandi Pierce; Nothing new to report. Town Clerk year to date totals provided to the Selectboard.

Wayne Godfrey; See monthly report attached.

Cruiser Bids; Six (6) sealed bids have been received. Chairman Stubbings read the advertisement. Selectman Godfrey and Selectman Subject opened and read bids as follows: Michelle Neybert \$1503.00, Don's Auto Repair \$1000.00, Yousef Dabbagh \$1550.00, Chicago Motors Inc \$2209.00, Mike Hogan \$2051.00, Bayridge Motors Inc \$3219.00. Selectman Godfrey made a motion to accept the bid from Bayridge Motors Inc in the amount of \$3219.00. 2nd by Selectman Subject. All in favor. 3-0. Motion passed. Sandi will let all bidders involved know.

Correspondence; None at this time.

Public Input; None at this time.

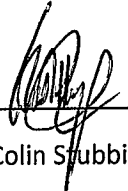
Any Other Business; Chairman Stubbings received a quote from Iron Horse Standing Seam Roofing for replacement of the Fire Station Roof. Chairman Stubbings read the quote. Brief discussion amongst board members about differences in previous quotes.

Minutes; 12/05/2019; Motion to accept minutes with changes made by Selectman Godfrey, 2nd by Chairman Stubbings. 2-0-1. Selectman Subject abstained. Motion passed. 11/26/19; Motion to accept minutes with changes made by Selectman Subject, 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed. 11/16/2019; Still to be corrected.

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

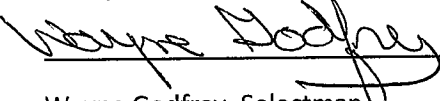
Adjourned 8:02pm

Minutes written by Sandi Pierce

 1/9/2020.

Colin Stubbings, Chairman

Randy Subject, Selectman



Wayne Godfrey, Selectman