

BOARD OF SELECTMAN – WORK SESSION

OLD CHURCH BUILDING

THURSDAY JANUARY 23, 2020

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

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

The meeting was called to order by Chairman Stubbings at 7:05pm. 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.

Frank Rodimon led the Pledge of Allegiance.

Highway Department; Frank would like to do some improvements to the Highway Garage based on the recommendations from Primex. Adding exhaust fans, emergency lighting exit sign, ceiling fan, and an outside light for entry door. Also add a light to the Old Church Building. Frank would like to contact Alarmco or Tasco for alarm monitoring for fire dangers to determine costs. Frank spoke about warrant articles from 2019 as he would like to add some leftover money from his budget into an EFT created in 2019. Fund was capped at \$4000.00. He will draft the articles for Sandi to include in 2020 warrant. Frank would like to investigate spray foam insulation for the office above the pole barn. Frank spoke about his expenditures of the pole barn in 2019 as he only encumbered money for the electrical work. Chairman Stubbings spoke to Frank about utilizing a boom lift. Frank advised Chairman Stubbings of Jared Shipman storing his lift at the Highway Garage and possibly using it for upcoming projects. Chairman Stubbings is not confident the lift will go high enough; If it is needed for the painting of the Old Church Building.

Warrant Review; Chairman Stubbings reviewed warrant articles. There was discussion regarding the amount to be added to the Police ETF. Articles still need to be renumbered. Frank spoke about his warrant article he will be submitting for some road work on Indian Pond Road.

Correspondence; Avitar has sent in a letter in response to an abatement request. U02-0063 Simpson. Chairman Stubbings read abatement letter. Avitar recommends an abatement be processed. Selectman Godfrey made a motion to accept abatement recommendation as provided by Avitar. 2nd by Chairman Stubbings. All in favor. 2-0. Motion passed.

Revenue Review; Revenues were discussed as there are some differences between the Tax Collector and Town Clerk figures. Review further with Tax Collector as interest and penalties are combined, need to be split out. Chairman Stubbings reviewed revenues. There was discussion about the Selectboard meeting schedules.

Minutes; 01/09/2020; Motion to accept with changes made by Selectman Godfrey, 2nd by Chairman Stubbings. All in favor. 2-0. Motion passed. 01/19/2020; Still to be corrected.

Any Other Business; Sandi spoke with Bruce Henry who spoke with Todd Templeton at the State of NH in regard to the pressure vessel inspections. They were not due to be inspected until 2021. There was a

mix up at the State. Primex is aware that we are to be inspected biannually. Todd Templeton is working with the State to issue a refund of the penalties paid by the Town.

Payroll Manifest signed.

Non-Public Session was entered at 8:33pm citing RSA 91-A:3, II (c) 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 8:49pm.

Motion to seal minutes 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 8:50pm

Minutes written by Sandi Pierce

Approved _____

Colin Stubbings

N/A
Randy Subjeck



Wayne Godfrey