

BOARD OF SELECTMAN MEETING

OLD CHURCH BUILDING

TUESDAY FEBRUARY 25, 2020

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

Members of the Public also in attendance: Sandi Pierce (Admin Assistant), Heather Subjeck (Treasurer), Bernie Marvin (EMD), Frank Rodimon (Road Agent), Helga Mueller (Conservation Commission), Ernie Hartley (Conservation Commission), Travis Daley (Sewer Operator)

The meeting was called to order by Chairman Stubbings at 7:09pm. 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.

Bernie Marvin led the Pledge of Allegiance.

Conservation Commission; Ernie Hartley spoke to the Selectboard for the Conservation Commission would like to formally oversee the land leases that the Town enters with local stewards. He spoke that the Conservation Commission would like to oversee the land use and use of herbicides, pesticides as well as any boundary issues. The Conservation Commission is out in the field and feels they would be able to see issues as they come up. Ernie inquired about the Vogel lease being paid current. Sandi confirmed it has not been paid to date. Ernie stated he will speak to the Vogel's. Chairman Stubbings asked about Perambulation. Ernie will contact Eric about it. Eric has been doing the Town lines for years. Selectman Godfrey made a motion for Conservation Commission to oversee the land leases, 2nd by Chairman Stubbings. All in favor 2-0. Motion passed.

Travis Daley; All is going well. Has begun utilizing Quickbooks for his billing. Chairman Stubbings asked about run-off. Travis stated the State ditched last year, no problems as of now.

Heather Subjeck; See attached monthly report.

Bernie Marvin; Nothing much to report. Warrant articles on radios looks good. Bernie has forwarded grant information to all involved.

Frank Rodimon; Frank presented to the Selectboard, the current list of road postings to sign.

Sandi Pierce; All is good. Warrant has been posted. Monthly figures not finished up. Focus has been Town Report and Warrant. Town Report proof has been delivered. Sandi still working with printing company to finalize report. Still has some changes to do.

Helga Mueller; Noting new to report currently.

Wayne Godfrey; See attached report.

Annual Report Proof; There is a missing warrant article. Attorneys have stated there is a specific statute language that has not been included. Chairman Stubbings read recommendation from the attorney's office. Chairman Stubbings will address during Town Meeting. Selectboard reviewed proof, suggested changes still to be made. Sandi to work with printing company to finalize.

Correspondence; State of NH DOT (New Hampshire Department of Transportation) bridge inspection reports have been sent in. Frank has seen the report. Frank does not dispute anything on the report. The report is sent by the State annually. WB Mason Contract; Has gone from an annual bill to a monthly bill. Cost remains the same. Chairman Stubbings asked about condition of the copy machine. Sandi reports machine seems to be working well for its age. Fax machine was just fixed. Motion to accept WB Mason contract made by Selectman Godfrey, 2nd by Chairman Stubbings. All in favor. 2-0. Motion passed.

Public Input; None

Any Other Business; None

Minutes; 01/28/2020; Minutes signed. 01/23/2020; Still to be corrected.

Non-Public Session was entered at 8:16pm 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 at 8:28pm.

Motion to seal minutes made by Selectman Godfrey, 2nd by Chairman Stubbings, because it is determined that divulgence of this information would affect adversely the reputation of any person other than a member of this board. All in favor. 2-0. Motion passed.

An Adjournment Motion was made by Selectman Godfrey, 2nd by Chairman Stubbings. All in favor. 2-0. Motion passed.

Adjourned 8:29pm

Minutes written by Sandi Pierce

Approved

4/20/2020

Colin Stubbings, Chairman

N/A

Randy Subject, Selectman

Wayne Godfrey

Wayne Godfrey, Selectman