

**BOARD OF SELECTMAN – WORK SESSION**

**OLD CHURCH BUILDING**

**THURSDAY MARCH 5, 2020**

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

Members of the Public also in attendance: Ceil Stubbings (Tax Collector)

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.

Wayne Godfrey led the Pledge of Allegiance.

Intent to Cut; R12-0012 (Tullar & Sullivan) Chairman Stubbings read the intent to cut. Selectman Subject made a motion to accept the intent to cut, 2<sup>nd</sup> by Selectman Godfrey. All in favor. 3-0. Motion passed.

Flags; Chairman Stubbings spoke about flags in Town being tattered and/or missing. There was discussion about ordering and replacing all the flags. Chairman Stubbings will speak with Gary about ordering new flags. Selectman Godfrey made a motion to order new flags. Selectman Subject 2<sup>nd</sup> motion. All in favor. 3-0. Motion passed.

Copy Machine Quote; WB Mason has submitted a quote for replacing the copy machine. (The current machine that is used is aging and is increasingly difficult to source parts. Machine is functional, however is continuing to jam.) Two options have been chosen for quoting. Both refurbished. One is a color machine and one is a black and white. \$.01 per black and white copy and \$.06 per color copy. To be tabled until next meeting.

Non-Public Session was entered at 7:27pm citing RSA 91-A:3, II (c) after a motion by Selectman Subject to enter, 2<sup>nd</sup> by Selectman Godfrey. Board vote to enter was 3-0 in favor.

Exited Non-Public Session and entered Public Session at 8:37pm.

Motion to seal minutes made by Selectman Subject, 2<sup>nd</sup> by Selectman Godfrey, 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 3-0. Motion passed.

Correspondence; NH DOT sent a letter about paving some roads in Piermont. Chairman Stubbings read the letter. Prestley Lighting has sent in a letter in regard to the lightning rod on top of the fire station. There was discussion about an email about the subject that was forwarded. Some confusion as to when it was discussed. Selectman Subject to follow up with Ernie Hartley about the letter.

Minutes; None currently.

Any Other Business; Barbara Fowler has submitted a letter to be reappointed to the Planning Board. Will table until after Town Meeting. FEMA documentation was sent in about risk management. Sandi to

ensure all involved personnel to get a copy. (EMD, Road Agent, Sewer Operator). Letter sent in from Governor Sununu's office stating support for House Bill 1402. (Energy)

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

Adjourned at 8:54pm

*Minutes written by Sandi Pierce*

Approved \_\_\_\_\_

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Colin Stubbings

  
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Randy Subjeck

  
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Wayne Godfrey