

BOARD OF SELECTMAN MEETING

OLD CHURCH BUILDING

TUESDAY MAY 12, 2020

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

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

The meeting was called to order by Chairman Stubbings at 7:07pm. Due to COVID-19 this meeting is being held via Zoom. 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.

Bernie Marvin; Public assistance forms have been submitted into the portal for FEMA for reimbursement for COVID-19 related expenses. Bernie received a letter from the Upper Valley Public Coordinator which was outlining the current situation with the pandemic. Bernie stated it was a good report. He did forward a copy to the Selectboard. Bernie also ordered and picked up additional PPE (Personal Protection Equipment).

Gary Hebert; Gary spoke about the new stay at home 2.0 order directives given by the Governor. New guidelines have been given out for face coverings. Gary stopped and spoke with the owners of the Four Corners Store to advise them of new guidelines, they were very receptive to the new guidelines. Chairman Stubbings spoke about clear screens being installed at the Town Office for protection. Chairman Stubbings stated they have been using clear screens at his office and will send a photo of the screens to Sandi for her to share and get opinions.

Wayne Godfrey (Transfer Station Manager); Frank built a roof over the new compactor. Wayne sent out a load of 75 tires. Wayne received a check for quarterly clothes sales in the amount of \$32.90. Also \$4,438.30 for quarterly bag sales.

Sandi Pierce; Tax warrant to be started shortly. Hoping to get tax bills out May 28th with a due date of July 6th.

Heather Subject; Nothing new to report.

Conservation Commission Land Lease; Conservation Commission has taken over the land leases. Submitted to the Selectboard was a draft copy of a lease for Erva Barnes. There are grammar and spelling mistakes for Sandi to correct. Chairman Stubbings recommended stating in the lease the map and lot of the property for lease, instead of basic description. Selectman Subject made a motion to accept lease with changes. 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed.

All Access Software Quote; Sandi requested a quote for Acrobat Adobe Pro. Software for converting documents and ease of use for building the Town Report. Motion to approve the quote made by Selectman Subject. 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed.

GOFERR; 32-page document was sent to the Selectboard for review and signatures. Chairman Stubbings confirmed with Sandi that we could track all expenses related to COVID-19 for reimbursement under the GOFERR program. Selectman Subject made a motion to sign the agreement. 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed.

Correspondence; Chairman Stubbings read a letter from the Library Trustees regarding a sanitation policy. Kristi spoke about supplies she has placed at the library for sanitation purposes. Margaret Ladd has resigned her position as Librarian. Karla Strickland (Library Trustee) has resigned due to health reasons. Selectboard will need to appoint a new Library Trustee until the next election. Brief discussion as to who they would like. Kristi stated the Trustees are more focused on finding a Librarian first however once they find someone, they will bring them to the Selectboard for appointment. Chairman Stubbings asked to table until next meeting or thereafter. Highway block grant payment advisement has come in. Sandi sent out proposed meeting schedule for June and July. Board agreed on dates.

Any Other Business; Gary spoke about the hazard duty pay per quarter for first responders. This will include Police Department, Fast Squad and Fire Department. Gary has concerns about the Fire Department not submitting the roster of volunteer fire fighters or fast squad. There was discussion between Selectboard members about guiding Bruce Henry (Fire Chief) in the right direction for submission. Bernie has tried to reach out to Bruce however no response to date. Gary will email Bruce and copy the Selectboard.

Minutes; 04/09/20; Selectman Subject made a motion to accept with changes. 2nd by Selectman Godfrey. 2-0-1 Chairman Stubbings abstained (not being in attendance of the meeting). Motion passed. 04/14/2020 Selectman Subject made a motion to accept with changes. 2nd by Selectman Godfrey. 2-0-1 Chairman Stubbings abstained. abstained (not being in attendance of the meeting). Motion passed.

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

Adjourned 7:59pm

Minutes written by Sandi Pierce

Approved 6/9/2020



Colin Stubbings, Chairman

Randy Subject, Selectman



Wayne Godfrey, Selectman