

BOARD OF SELECTMAN MEETING

OLD CHURCH BUILDING

TUESDAY JUNE 9, 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), Robert Elder (Recreation)

The meeting was called to order by Chairman Stubbings at 7:00pm. 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; Camp Walt Whitman will not be opening for Youth Camp in 2020, due to COVID-19. Abby Metcalf contacted Bernie about placing a flagpole at Clay Hollow Cemetery as the cemetery is decorated for Memorial Day. Broad band is increasing per the Governor. Sandi to draft a letter to State Officials in this regard. Bernie stated he participated in a webinar about flooding in our rivers. Presenters are doing updated flood maps.

Frank Rodimon; Frank received a call from Barbara Fowler as she would like the Town to widen the bridge for new farm equipment to pass. The Selectboard does not support using taxpayer money to widen a bridge for personal farm equipment. New heater will be installed at the end of the week in the office at the pole barn. There now is a \$100.00 rebate on the new heater. Frank will get with Sandi to order office supplies for his new office. Frank has started shimmying roads. Will be starting on Lily Pond Road in the morning. Backhoe has been repaired.

Heather Subjeck; Nothing new to report.

Robert Elder; Rob spoke about current pool signage. Will be adding Covid-19 guidelines to current signage. There is a meeting Friday evening for a final decision about Little League.

Sandi Pierce; Nothing new to report. Sandi has spoken with John Metcalf about opening the pool. He has sent in a list of advisories he would like to have done as new signage for the current COVID-19 crisis. John would like to padlock the bathhouse. If the bathhouse is locked, he does not have to worry about sanitizing it daily. Selectboard agreed to locking the bath house. June 20, 2020 is looking to be opening the pool. Signage will be in after the pool has opened. John would like to place trash receptacles at the pool. Chairman Stubbings asked who would be responsible for emptying trash cans. Rob Elder confirmed him and John will be taking care of trash receptacles. Chairman Stubbings asked Sandi to look into the cost of a port-a-potty with a sanitizing station built in.

Wayne Godfrey (Transfer Station); 239 Rt25C has been taking up most of his time. He is not utilizing volunteers currently due to mold concerns.

Town Clerk; See attached report.

MS232; Sandi prepared the MS232 to be submitted to the Department of Revenue (DRA). There were questions about moving funds from the Indian Pond reconstruction into the Highway ETF. Sandi to

contact Jamie to determine if a Highway Roads EFT fund can be created as discussed at Town meeting. If fund creation is approved \$50,000.00 will be moved into that fund. If not the \$50,000.00 will stay in the Highway EFT (along with \$4,000.00), which was approved at Town Meeting.

BOS/WS Recordings; Sandi has been advised by the Town attorneys that there is no need once minutes are transcribed to keep the recordings. They are currently taking up space. They are only used for transcription purposes. Five basic components of the minutes need to be transcribed and available within five business days of the meeting for public viewing. Selectman Godfrey made a motion to follow the advice of the attorneys and destroy recordings once minutes are transcribed. 2nd by Chairman Stubbings. All in favor. 2-0. Motion passed.

Acceptance of Unanticipated Funds; GOFERR funds have been sent to the Town in the amounts of \$2,485.00 on behalf of the Police Department and \$6,628.63 on behalf of the Fire Department & Fast Squad, for First Responders hazard pay. Selectman Godfrey made a motion to accept these funds, 2nd by Chairman Stubbings. All in favor. 2-0. Motion passed.

Correspondence; Upper Valley Lake Sunapee Regional Planning Commission has sent in a letter to offer their services for Eastman Brook. Chairman Stubbings read the letter. Brief discussion about Eastman Brook and how quickly it floods.

Any Other Business; Newton Farm is hauling sand out of the gravel pit on Rt25C. Selectman Godfrey has inquired if they are needing to place signage. Due to it being agricultural they may not need signage. Selectman Godfrey is concerned for safety reasons. Chairman Stubbings has advised this needs to be addressed with the Planning Board. Selectman Godfrey presented additional options for flagpoles at Clay Hollow Cemetery and Cape Moonshine Road Cemetery. Discussion about Fire Department Officers. Selectman Godfrey to contact Bruce Henry for a list of officers.

Minutes; 5/12/20 Minutes signed. 5/21/20 Minutes signed.

Payroll Manifest; Signed.

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

Adjourned 8:20pm

Minutes written by Sandi Pierce

Approved 7/9/2020



Colin Stubbings, Chairman

* East Piermont Cemetery (2k2)

Randy Subject, Selectman



Wayne Godfrey, Selectman