

BOARD OF SELECTMAN MEETING

OLD CHURCH BUILDING

TUESDAY JUNE 23, 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), Helga Mueller (Library Trustee), Karen Brown

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

Library Trustee Appointment; Karen Brown was sworn in as the newest Library Trustee by Selectman Godfrey.

Bernie Marvin; Bernie is taking a five-day webinar series for hurricane preparedness. Program named Huravac. Bernie traveled to Twin State (Twin Mountain State Police Barracks, Troop F and the Department of Motor Vehicles in Twin Mountain, NH) This is the pickup point for PPE in the North Country for PPE (Personal Protection Equipment) for hopefully the last time. Bernie has been unsuccessful reaching out to Rob Elder for the swimming program. Heat shelter is on stand-by. E911 has been turned over to Tim Cole while Bernie continues Covid-19 prep. No new road names currently. Bernie is building a folder for the Selectboard to review for the broadband movement set forth by the Governor. Bernie had All Access Info Tech update his EMD (Emergency Management Director) laptop to windows 10. Bernie is working with Dr Medlicott and local nursing staff to come up with a plan for Covid-19 vaccinating of the Town employees.

Heather Subjeck; See attached report.

Wayne Godfrey (Transfer Station Manager); See attached report. Has removed 13.5 tons of trash from 239 RT 25C. May close the transfer station on Wednesday's due to lack of traffic. Will make the decision after the weekend.

Sandi Pierce; Monthly expenditures and revenues almost finished up. Sandi will be on vacation next week. Office will be closed. Manifest will be ready Friday morning for Heather to process while Sandi is on vacation. Sneeze guards have been installed in the Selectboard and Town Clerk's office. Sandi would like to reopen the Town building starting July 6th. Both the Town Clerk and the Deputy Town Clerk have agreed to reopen. Selectboard agrees if proper safeguards are in place.

MS232; There were changes to the MS232 that needed to be approved by the DRA (Department of Revenue) Sandi heard back from the DRA very late in the day. Sandi will make the changes as requested and get the report uploaded to the portal. Selectman Godfrey made a motion to approve MS232. Chairman Stubbings 2nd. All in favor. 2-0. Motion passed.

SAU#23; It has come to the attention of the Selectboard that due to new Covid-19 safeguards, the Old Church Building will not be big enough for the Primary Election in September. Sandi drafted a letter to

send to the Superintendent for use of the Piermont Village School gymnasium. Selectman Godfrey made a motion to accept the letter. 2nd by Chairman Stubbings. All in favor. 2-0. Motion passed.

2020 Dog Warrant; Tabled until next meeting.

Correspondence; None

Any Other Business; None

Manifest; Signed.

Minutes; 06/09/2020. Corrections to be made. Selectman Godfrey made a motion to accept minutes with changes. 2nd by Chairman Stubbings. All in favor. 2-0. Motion passed. 06/04/2020. Corrections to be made. Selectman Godfrey made a motion to accept minutes with changes. 2nd by Chairman Stubbings. 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 8:16pm

Minutes written by Sandi Pierce

Approved

7/14/2020

Colin Stubbings, Chairman

Randy Subjeck, Selectman

Wayne Godfrey, Selectman