

## BOARD OF SELECTMAN MEETING

### OLD CHURCH BUILDING

TUESDAY AUGUST 25, 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), Frank Rodimon (Road Agent), Bernie Marvin (Emergency Management Director), Tim Cole, Lori Conley, Katrina Stokes, Sean Jones, Amy Jones

The meeting was called to order by Chairman Stubbings at 7:01pm. He stated that meetings are no longer being recorded, however others in the room may be recording but have not declared the fact.

Bernie Marvin led the Pledge of Allegiance.

Bernie Marvin; Not much to report. Bernie has reviewed the report from Alex Medicott regarding Camp Walt Whitman. To date all COVID-19 test preformed on camp staff and campers has been returned negative. Bernie is working with Joyce Tompkins (Moderator) to ensure safety for the upcoming elections. Bernie to swing by the Selectboard office to speak with Sandi about dispensers for hand sanitizer.

Frank Rodimon; Barton Road sign has been replaced. Alarmco came to quote security system with cameras at the Highway Garage. Frank will be burning brush pile behind school (Piermont Village School reached out and Frank wanted to wait until he had the excavator). Culvert replacement has started. Selectman Subject mentioned to Frank that the stop sign on Szuch Rd is bent over. Frank stated Szuch Rd is a state-maintained road, however he will look and correct if he can.

Wayne Godfrey (Transfer Station Manager); See attached reports. September 2, 2020 will be the last Wednesday for the summer season at the Transfer Station. Wayne stated Alarmco also will be quoting the cost to add additional cameras at the Transfer Station.

Sandi Pierce; See attached reports. Supervisors of the Checklist laptop has been delivered and is operating as expected.

239 RT25C; The New Hampshire Municipal Association has responded to an inquiry about the change in land use for the property. The question about turning the property into a recreational park will have to be added to the 2021 Warrant.

Correspondence; Chairman Stubbings read a report sent in by Dr Alex Medilcott (Health Officer) regarding Camp Walt Whitman. Chairman Stubbings read a letter from Avitar stating they will be suspending interior inspections at this time due to COVID-19 until 2021. Avitar will be completing interior inspections prior to the 2021 revaluation.

Public Input; Lori Conley thanked Wayne for all his efforts in the clean up of 239 RT25C. Frank reports that a few people have looked at the one ton that is up for sale via sealed bid. Katrina Stokes questioned the yard sale permitting process. Chairman Stubbings explained that it was the Planning Board that created the ordinance to curb permanent yard sale sites in Town. Process is now just to phone the

Police Department and alert them to hosting a yard sale. Wayne advised the Selectboard that he had been notified, someone has been removing the dam boards at the Piermont Pool again.

Any Other Business; None.

Minutes; 08/20/2020; Corrections to be made. Selectman Subjeck made a motion to accept minutes with changes. 2<sup>nd</sup> by Selectman Godfrey. All in favor. 3-0. Motion passed. 08/11/2020; Minutes signed. 08/06/2020; Minutes signed.

Non-Public Session was entered at 7:55pm citing RSA 91-A:3, II (c) after a motion by Selectman Subjeck to enter, 2<sup>nd</sup> by Selectman Godfrey. Board vote to enter was 3-0 in favor.

Exited Non-Public at 8:30pm.

Motion to seal minutes made by Selectman Subjeck, 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 and render a proposed action ineffective. All in favor. 3-0. Motion passed.

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

Adjourned 8:31pm

Vendor manifest signed by Chairman Stubbings after the meeting ended.

*Minutes written by Sandi Pierce*

Approved 8/19/2020

  
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Colin Stubbings, Chairman

  
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Randy Subjeck, Selectman

  
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Wayne Godfrey, Selectman