

**BOARD OF SELECTMAN MEETING**

**OLD CHURCH BUILDING**

**TUESDAY SEPTEMBER 22, 2020**

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

Members of the Public also in attendance: Sandi Pierce (Admin Asst), Bernie Marvin (Emergency Management Director), Tim Cole (Deputy Emergency Management Director), Heather Subject (Treasurer), Lori Conley, Diane Kircher, Jason Bachus, Wally Trott

The meeting was called to order by Chairman Stubbings at 7:00pm. 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; Drought Update. Rivers and fire ponds are low. Is there enough water should there be a fire? Tim Cole will give an update. Primary election went smoothly. Accommodations were done well. Back to school efforts have been good. School is still open and functioning as expected. No Covid-19 cases at school.

Tim Cole; Drought situation not going to get any better. Tim recommended to the Board it may be time to start thinking about a pipe system or cistern to store water. No idea of what that cost would look like. Selectman Subject asked if fire ponds have been maintained. Tim and Bernie stated, "not to their knowledge". Most fire ponds are dry. Now is the time to dig them out while they are low.

Heather Subject; See attached report.

Wayne Godfrey (Transfer Station Manager); See attached report.

Sandi Pierce; Nothing new to report.

School Lot Lease Renewal; Ernie Hartley (Conservation Commission) submitted a new lease agreement with Lisa Knapton from 2021 to 2025 with a rate of \$1500.00 annually. Selectman Subject requested the insurance liability waiver be added to the lease. Selectman Godfrey made a motion to accept the lease with changes, 2<sup>nd</sup> by Selectman Subject. All in favor. 3-0. Motion passed.

Transfer Station ETF; Selectman Subject made a motion to transfer \$2500.00 for the addition of two cameras at the Transfer Station, 2<sup>nd</sup> by Chairman Stubbings. All in favor. 2-0-1. Selectman Godfrey abstained.

Correspondence; None

Chairman Stubbings signed vendor manifest after the meeting.

Public Input; Lori Conley asked if water from the Piermont pool could have been pumped out for fire ponds. Chairman Stubbings stated there is no where to store the water. Tim Cole inquired as to who is responsible to lower the flags as it used to be done by Gary Hebert. Chairman Stubbings stated it will be the responsibility of the new Police Chief. Currently the flags are being lowered by volunteers. Diane

Kircher asked why there was no principal at the school. Chairman Stubbings stated they are not the schoolboard and do not know of such things.

Any Other Business; Selectman Godfrey spoke with Terry Robie and he will be fixing the siding on the backside of the Fire Station.

Minutes; 09/09/2020; Minutes signed. 09/17/2020; Selectman Subjeck made a motion to accept minutes as written. 2<sup>nd</sup> by Selectman Godfrey. All in favor. 3-0. Motion passed.

Non-Public Session was entered at 7:29pm citing RSA 91-A:3, II (b,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 9:35pm.

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 9:36pm

*Minutes written by Sandi Pierce*

Approved \_\_\_\_\_

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Colin Stubbings, Chairman

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Randy Subjeck, Selectman

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Wayne Godfrey, Selectman