

**BOARD OF SELECTMAN – WORK SESSION**

**OLD CHURCH BUILDING**

**THURSDAY NOVEMBER 5, 2020**

Board members in attendance: Chairman Colin Stubbings, Selectmen Randy Subject and Wayne Godfrey.

Members of the Public also in attendance: Sandi Pierce (Admin Asst)

The meeting was called to order by Chairman Stubbings at 7:00 pm. He stated that meetings are no longer being recorded, however others in the room may be recording but have not declared the fact.

Wayne Godfrey led the Pledge of Allegiance.

Report of Cut; Peter Fullerton sent in his late report of cut for R20-0043. Chairman Stubbings read the report. No discussion. Selectman Subject made a motion to accept, 2<sup>nd</sup> by Selectman Godfrey. All in favor. 3-0. Motion passed.

Letter of Representation; Plodzick & Sanderson (Audit Firm) sent in a letter of representation for the 2016 Financial Audit. Selectman Godfrey made a motion to accept, 2<sup>nd</sup> by Selectman Subject. All in favor. 3-0. Motion passed.

2020 Tax Rate; NH DRA (New Hampshire Department of Revenue) set the preliminary tax rate for 2020 in the amount of \$21.38. Discussion amongst Selectboard about applying funds from unassigned fund balance to reduce the tax rate to lessen the burden on Piermont taxpayers during the Covid-19 pandemic. Selectman Subject made a motion to use \$150,000 from unassigned fund balance to help offset the tax rate, 2<sup>nd</sup> by Selectman Godfrey. All in favor 3-0. Motion passed.

Correspondence; Chairman Stubbings read an appropriation request for 2021 sent in by Good Shepherd Food Pantry in the amount of \$790.00. Chairman Stubbings read an appropriation request for 2021 sent in by Visiting Nurse and Hospice (VNH) in the amount of \$3250.00. (Will be added to Warrant for 2021)

Any Other Business; Sandi presented December meeting dates to the Selectboard. Selectboard decided to forgo the meeting that would be scheduled for Tuesday December 22, 2020. Meeting will take place on Thursday December 31, 2020 so that encumbrances can be done. Chairman Stubbings read meeting minutes from May 18, 2011 in regard to the Gladstone sandpit. Gladstone was to post signage on RT25C that stated, "entering and leaving", and no signs are in place at this time. Sandi will present Chief Alling with the information for him to follow up.

Minutes; 10/31/2020; Selectman Godfrey made a motion to accept as written, 2<sup>nd</sup> by Selectman Subject. All in favor. 3-0. Motion passed. 10/27/2020; Selectman Godfrey made a motion to accept with changes 2<sup>nd</sup> by Selectman Subject. All in favor. 3-0. Motion passed.

Chairman Stubbings to sign vendor manifest after the meeting ended.

Motion to adjourn made by Selectman Subject, 2<sup>nd</sup> Selectman Godfrey. All in favor 3-0. Motion passed.


Adjourned at 9:10pm

Minutes written by Sandi Pierce

Approved 11/10/2020



Colin Stubbings



Randy Subjeck

Wayne E Godfrey

Wayne Godfrey