

**BOARD OF SELECTMAN – WORK SESSION**

**OLD CHURCH BUILDING**

**THURSDAY DECEMBER 3, 2020**

Board members in attendance: Selectman Randy Subject, Selectman Wayne Godfrey. (Chairman Colin Stubbings unavailable)

Members of the Public also in attendance: Sandi Pierce (Admin Asst), Frank Rodimon (Road Agent)

The meeting was called to order by Selectman Subject 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.

Frank Rodimon led the Pledge of Allegiance.

Selectman Subject voiced opposition to electronic meetings and will have a statement as to why during Tuesday's Selectboard meeting.

Planning & Zoning 2021 Proposed Budget; Selectboard reviewed proposed budget for Planning & Zoning. Only questions were Master Plan related. Selectman Subject will table until Tuesday's Board of Selectman meeting so Chairman Stubbings can answer questions.

Letter of Support UVLSRPC Grant Application; The Town wrote a letter of support for Upper Valley Lake Sunapee Regional Planning Commission (UVLSRPC) to apply for USDA Solid Waste Grants.

Intent to Cut; Stephen Underhill (R09-50) sent in an Intent to Cut. Sandi read the intent. Selectman Subject made a motion to accept, 2<sup>nd</sup> by Selectman Godfrey. All in favor. 2-0. Motion passed.

Correspondence; Frank Rodimon spoke to a letter received by Barbara Veghte Fowler in regard to Summer Cottage Highway restricted maintenance. Frank would like to place the sign before the bridge on Bean Brook Road. It previously has been placed after the bridge even though the Town does not maintain the bridge during winter months. Original approval was done in March 1984 during Town Meeting. Frank will be drafting a warrant article for 2021 Town Meeting for new placement of the road sign. Selectman Subject spoke about a letter received from Jayne & Vernon Jones in respect to property line issues with Hal Culvert. No action from the Selectboard. Healthtrust sent in a refund due to the Town in the amount of \$848.16 due to a drop in the rate for 2020. Selectman Subject stated the Town also received \$6,590.00 in Wastewater Grant funds. No need to vote to accept as the Town had budgeted for these revenues.

Any Other Business; Frank spoke about Bean Brook Road not being on the current set of tax maps. Sandi to follow up with Avitar.

Minutes; 11/19/202; Selectman Subject tabled until Tuesday meeting as he was not in attendance of the Nov 19<sup>th</sup> meeting.

Vendor manifest had been signed prior to meeting.

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

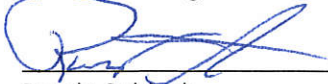
Adjourned at 7:19pm

Minutes written by Sandi Pierce

Approved 12/8/2020

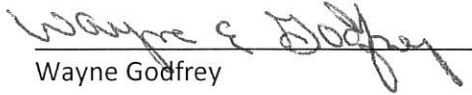
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Colin Stubbings



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Randy Subjeck



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Wayne Godfrey