

Minutes
Board of Selectmen
Work Session
March 8, 2018

Selectboard members present: Chairman Stubbings, Selectman Subject and Selectman Mitchell

Chairman Stubbings called the meeting to order at 7:06 PM and apologized for the late start.

Public input only allowed if agreed upon by majority of Board

Others present: Gary Hebert joined the meeting in progress

Selectman Subject lead those present in the Pledge of Allegiance

Annual Post-Closure Report had been reviewed by the Board. Selectman Subject made a motion to accept. Selectman Mitchell seconded the motion. All in favor, motion passed 3-0.

Transfer Station – Annual Active Facility Report- The report had been submitted at the previous meeting by Wayne Godfrey, Manager. Following a brief discussion, Selectman Subject made a motion to accept the report. Selectman Mitchell seconded the motion. All in favor, motion passed 3-0.

Posting of the Warrant- Worked with DRA throughout the day Friday regarding the wording of the Warrant, it was posted on Friday in town, but not at the Old Church Building. Since the Town Meeting takes place at the school, the Warrant is required to be posted there. We will hold a Procedural Defect Meeting 21-30 days after ratify Town Meeting. The biggest issue will be having the minutes from the meeting available on the Monday following the meeting so they can be uploaded into the DRA portal for Jamie Dow to process. A letter will then be sent stating the steps we need to take. Although it may seem a big deal to us, it is a common occurrence for DRA.

Additional Items- Chairman Stubbings stated he has received another report of non-return of the quarterly tax reports. He stated that he sent an email to Susan Belyea, Bookkeeper regarding contacting Gary at NH Employment Security, but has not yet had a reply. There was a brief discussion among the members of the Board.

The Town Report is due to be delivered at 11:00 on Friday (tomorrow). Chairman Stubbings has asked Bernadette that arrangements be made to get them hand delivered to residents and that any that cannot be delivered need to be mailed on Monday.

Minutes- Although Chairman Stubbings had a correction to be made to the February 22 minutes, Jen Rugar had told him that it is difficult to make corrections from the recordings so it will be done when she is in attendance.

Selectman Subject made a motion to entered Non-Public for RSA 91-A:3, II (a). Selectman Mitchell seconded the motion. Roll call to enter non-public: Stubbings Yes; Subject Yes; Mitchell Yes.

Non-public entered at 7:33 PM.

Public session reconvened at 7:48 PM, minutes were not sealed.

Selectman Subject made a motion to enter non-public session per Non-Public for RSA 91-A:3, II (e). Selectman Mitchell seconded the motion. Roll call to enter non-public: Stubbings Yes; Subject Yes; Mitchell Yes. Non-public session entered at 7:50 PM.

Public session reconvened at 8:08 PM. Selectman Subjeck made a motion to seal the minutes. Selectman Mitchell seconded the motion. Roll call of vote to seal the minutes Stubbings Yes; Subjeck Yes; Mitchell Yes.
Motion Passed, for reason that it would adversely affect the reputation of person other than a member of this Board.

Selectman Subjeck made a motion to adjourn the meeting
Selectman Mitchell seconded the motion
All in favor, motion passed 3-0
Adjourned at 8.09 PM

No members of the public attended.

Respectfully submitted,

Jen Rugar,
Administrative Assistant

Board of Selectmen:

Chairman Stubbings

Randy Subjeck

Donald Mitchell

Approved: 3/27/18