

Minutes  
Board of Selectmen  
Public Hearing  
&  
Work Session  
April 19, 2018

Selectmen present: Chairman Stubbings, Selectman Donald Mitchell, Selectman Randy Subject

Chairman Stubbings called the meeting to order at 7:00 PM

Public input only allowed during the work session if agreed upon by majority of Board

Bernie Marvin led us in the Pledge of Allegiance.

Public Hearing-

Chairman Stubbings gave an explanation and read the letter the Town had received from DRA which outlines the need to hold a Procedural Defect Meeting. Chairman Stubbings stated Warrant and MS 636 had been posted at the 4 Corner Store, the Piermont Post Office and available on the webpage on March 2, 2018 but did not get posted at the Old Church Building or Piermont Village School until March 5, 2018. Helga Mueller asked if it had been a resident that pointed out that the meeting was not properly posted. Chairman Stubbings confirmed that it had been a resident.

Board appointments- There was a brief discussion regarding the need for volunteers as alternates and full members for the various boards and commissions in town. Chairman Stubbings stated the importance of regular attendance by any volunteers on the boards; both full members and alternates.

Selectman Subject made a motion to appoint Rebecca Bailey as a full member, three year term, on the Planning Board. Selectman Mitchell seconded the motion. All in favor, motion passed 3-0. Selectman Subject made a motion to appoint Ken Strickland as a full member, two year term on the Planning Board. Selectman Mitchell seconded the motion. All in favor, motion passed 3-0.

There is still a vacancy for a one year term of a full member on the Planning board. There is also a need for alternates.

ZBA- The board is still in need of alternates

Intent to Cut- A form had been left through the mail slot in the door for Map U01 Lot 56, P Lecesse. & P. Godzyk II.. Selectman Subject made a motion to approve provided the taxes are current. Selectman Mitchell seconded the motion. All in favor, motion passed pending the taxes being current for the property.

Chairman Stubbings stated there were copies of the 1<sup>st</sup> Quarter Reports available on the table. There was a brief discussion regarding a few budget lines that are already below or getting close to below 75 % balance.

Additional Items- Jen Rugar submitted her Letter of Resignation stating that her last day working in the Town of Piermont will be May 4, 2018.

Selectman Subject made a motion to entered Non-Public for RSA 91-A:3, II (c) at 7:22 PM

Selectman Mitchell seconded the motion.

All in favor, motion passed 3-0

Public Session reconvened at 8:40 PM. Selectman Subject made a motion to seal the minutes. Selectman Mitchell seconded the motion. Roll call of vote to seal the minutes Stubbings Yes; Subject Yes; Mitchell

Yes. Motion Passed, for reason that it would adversely affect the reputation of a person other than a member of the Board.

Selectman Subjeck made a motion to adjourn the meeting at 8:41 PM Selectman Mitchell seconded the motion. All in favor, motion passed 3-0.

Others present: (from sign-in sheet) - Frank Rodimon, Gary Hebert, Bernie Marvin, Abby Metcalf, Wayne Godfrey, Arline Cochrane, Ken Strickland, Ray Holland, Helga Mueller, Suzanne Woodard, Diane Stelzner

Respectfully submitted,

Jen Rugar  
Administrative Assistant

Board of Selectmen:

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Chairman Stubbings

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Randy Subjeck

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Donald Mitchell

Approved: 4/24/18