

Minutes
Board of Selectmen Meeting
Tuesday July 10, 2018

Members of the Selectboard present: Chairman Colin Stubbings, Selectman Randy Subject, & Selectman Donald Mitchell

Members of the public present: Heather Subject, Suzanne Woodard, Diane Stelzner, Bruce Henry, Walter Rodimon, Frank Rodimon, Bernie Marvin, Wayne Godfrey, Tim Cole, Senator Bob Giuda

Chairman Stubbings called the meeting to order at 7:00PM. He announced the meeting would be recorded for the sole purpose of accurate minutes and further stated that others in the room may be recording, but not declared that fact.

Senator Giuda led the Pledge of Allegiance.

Department Heads Input:

Emergency Management: Bernie Marvin said during the really hot days of last week, he spent 3 days on the road with Tim Cole checking on people and providing services where needed.

Transfer Station: Wayne Godfrey said that to date they have collected 49.36 tons of trash at a cost of \$5,002.87. They have collected 19.56 tons of ZeroSort recycling. They have collected .54 tons of aluminum cans and other miscellaneous metals which has brought in \$356.00. As of the end of March the bag sales is \$5,256.65. The demo and non-bag items has brought in \$2,532.20. They shipped out 6.62 tons of steel which brought in \$600.00 and they shipped out 62 tires.

Wayne said there was an incident Saturday where a resident tried to take a load of stone. This resident stated they had talked to the town clerk, and was told it was ok to take. Wayne sent them to talk to Frank Rodimon.

Wayne suggested getting a shampooer in to clean the carpet in the town clerk's office. Chairman Stubbings agreed this was a good idea.

Highway Department: Frank said he has talked to the town clerk about the resident who tried to take a load of stone. She stated she has never told anyone it was ok to take stone.

-UniFirst has agreed to a new contract. It used to be \$69.00/week, now it's less than \$28.00/week. They will be bringing in a new contract to sign. Frank mentioned he is up for re-election in 2020. He would like to make the new contract for the length of his term. The Board agreed with this.

-The Highway Department has received a temporary driveway permit from Alfred "Lucky" Thurston out on Cape Moonshine Road. He is logging the Donovan lot. Frank has no problems with it, and he will go ahead and issue the permit to Walter Donovan.

- There was a lightning strike that took out the surge protector on the generator. Frank was called Saturday morning to check on it. He had Ernie Hartley come down to swap out the surge protector with a new one. No cost for the surge protector.
- The sand shed is almost complete, just waiting for siding to come in.
- Frank said he is leaving town Thursday morning and will be back Sunday afternoon. Dalton Thayer is on stand-by.
- The highway department has rented the excavator for a month. Frank said he'd be getting it when he comes back on Monday.

Treasurer: Heather Subjeck said she had been working on the June reconciliation. She and Diane Kircher have been using the EFTPS, online tax deposit system to pay the taxes. She also said the ACH online for payroll has been going smoothly.

Fire Department: Bruce Henry said they've had 16 calls this month. They still have 16 members.

- They responded to a brush fire in Haverhill Corner.
- He responded to a couple of medical calls. He stated that sometimes there isn't always a Fast Squad member available, so it's just him and an ambulance. There is no cost to the town for this.
- He's received a call from ISO regarding their annual survey. This year they asked about equipment, firefighters, and EMTs.
- Bruce said that he and Ken Jones, will be flushing a fire pond at the Taylor Farm in Orford.
- Bruce stated that BP Excavation will begin excavating The Indian Pond Road dry hydrant at the end of the month. Then they will move on to the one on Church Street.
- The Piermont FD will be going to the East Corinth and Orford parades. They will also be attending the North Haverhill Fair.
- Bruce also mentioned the FD has a training coming up. They will be going to the Wilson house with the East Corinth FD.
- Bruce stated that he went out to Camp Walt Whitman to do inspections and to give them a radio. They also asked about getting a dry hydrant out there. He is still working on that.
- He also went to the Kingswood Camp to do inspections, and stated they've made a lot of changes.
- Bruce talked about the dam at Lake Armington. He asked about the FD being able to get in the water there. He said there is a boat launch, but often times boats are parked in the way. They need to be able to get into the water.
- Bruce mentioned to the Board he is looking into getting a new compressor for the fire trucks
- The Fire Department is going to be setting up waters for the Prouty riders again this year. Opening up the station should any of the bicyclists need to use a restroom.

At this time The Board reviewed and approved the payroll manifest.

At the June 26 meeting the BOS had received financial reports for the town. At this time The Board reviewed and discussed the reports. Chairman Stubbings said there were still the same

inconsistencies that need to be cleaned up. The budget numbers are still incorrect, but the town is still within it's budget.

Chairman Stubbings said the town has received an approval letter from NH DES with regard to the Wetlands Permit application for the dredging of Eastman Brook. Anyone interested in seeing the letter may see it in the town offices.

Chairman Stubbings stated that during September of 2017 there was a lot merger for Raymond and Lauren Tafrate. The merger was for Map U02 lot 49 & Map U2 lot 50, it was approved by the planning board, but not forwarded to Avitar. The town has received a letter from Avitar recommending an abatement for \$1,435.00.

Selectman Subjeck made a motion to accept the recommendation for abatement.

Selectman Mitchell seconded.

All in favor, 3-0

Motion passed.

Chairman Stubbings also said the town has received a request to use Round-Up from John Metcalf. There was no discussion on this item.

Motion to approve: Selectman Subjeck

Seconded: Selectman Mitchell

All in favor, 3-0

Motion passed

In additional items, the town has agreed to have the library cleaned. Selectman Subjeck said he would like to know how much it's costing the town. Wayne said he can itemize his bill to reflect the time he spends cleaning the library.

Selectman Subjeck made a motion to continue having Wayne clean the town offices, Old Church building, and library.

Seconded: Selectman Mitchell

All in favor, 3-0

Motion passed

Chairman Stubbings noted the 2017 Dwelling Unit Survey has been sent in to the State by Terry Robie.

Chairman Stubbings mentioned that at a previous meeting the BTLA had received a request to postpone a hearing. He went on to say the BTLA has now responded to that request and has rescheduled the hearing for August 22, 2018 at 8:30AM.

The Board approved paying a penalty of \$116.00 to the IRS for a incorrectly filed 941 tax deposit for the quarter ending December 2017. There was no further discussion on this subject.

Chairman Stubbings asked Selectman Subject for a status update on the Kelly Sakheim email, and Randy answered he has not received a reply back from her at this time.

At this time Chairman Stubbings asked for any public input.

Bruce Henry asked for a status update on the two residences out on Route 25 C. Chairman Stubbings said the Health Officer Alex Medlicott has met with contractors because there are health concerns. One residence is still privately owned and the other is owned by Fannie Mae. Both places have recently been mowed so it looks like they're making an attempt to clean the place up. Alex will follow up.

Chairman Stubbings asked Senator Giuda if he would like to add anything.

Senator Giuda spoke about the recent Governor's veto that has closed down numerous Bio-Mass plants. He stated how this could adversely affect small towns timber tax revenue. He stated there would be a meeting Thursday July 12, 2018 at 6:00PM at Mike Stark's in Bridgewater for anyone interested in logging and trucking. He went on to say the he has drafted a letter to the Governor with 16 signatures of his colleagues, opposing the actions of the Governor. The 16 signatures is enough to over-ride the veto. The Senator also spoke about legislation he is working on that forces the State to communicate with the towns, for anything they want to do within that town. He also offered to help Piermont with any issues that the town has. He said he could take the issues to Concord if we needed such action.

There was no more public input at this time.

The Board reviewed and made corrections to the minutes of the June 26 meeting.

Motion to approve minutes with changes: Selectman Subject

Seconded: Selectman Mitchell

All in Favor, 3-0

Motion Passed

Chairman Stubbings asked if there was a need for non-public. Chairman Stubbings said we needed 2 non-public meetings. The first being for RSA 91-A:3, II(c) , Matters which if discussed in public, would likely affect adversely the reputations of any person, other than a member of this board. And the second reason being RSA 91-A:3, II(b) The hiring of any person as a public employee.

Motion to enter non-public: Selectman Subject

Seconded: Selectman Mitchell

All in favor, 3-0

Motion passed

Entered non-public at 8:21PM

Public meeting reconvened at 9:02PM.

Selectman Subjeck made a motion to seal both minutes for the reason being if the matters were to be discussed in public, it would likely affect adversely the reputations of any person, other than a member of this board.

Selectman Mitchell seconded the motion.

All in favor, 3-0

Motion passed

Motion to adjourn: Selectman Subjeck

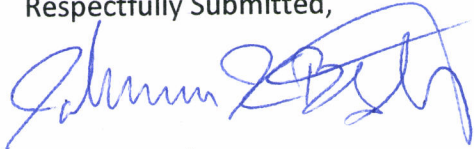
Seconded: Selectman Mitchell

All in favor, 3-0

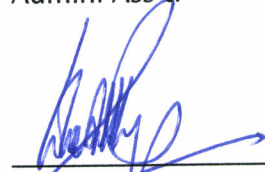
Motion passed.

Adjournment 9:03PM

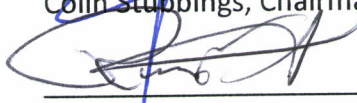
Respectfully Submitted,



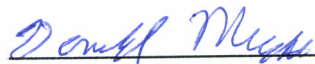
Johnna K Bishop
Admin. Ass't.



Colin Stubbings, Chairman



Randy Subjeck



Donald Mitchell

Approved: