

Minutes
Board of Selectmen Meeting
Tuesday August 14, 2018

Selectmen members present: Chairman Colin Stubbings, Randy Subject, & Donald Mitchell

Members of the public present: Bernie Marvin, Frank Rodimon, Diane Stelzner, Wayne Godfrey, Suzanne Woodard, Helga Meuller

Chairman Stubbings called the meeting to order at 7:01PM. 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.

Bernie Marvin led the Pledge of Allegiance.

Department Input:

Emergency Management: Bernie Marvin said the Newmont Military Band concert will be here this Saturday August 18, 2018 from 5:30 – 7:30. The Fire Department will be participating in the bar-b-que. He also noted he has several 911 projects going on. One of them is at the Eastman Brook Hydro Dam. He said they may need to name a road and give it a number. He went on to say that he will be attending the Lake Armington Association and Lake Tarleton Association meetings. He said they have some questions about 911 number assignments.

Transfer Station: Wayne Godfrey submitted the attached report. He said he has 200 gallons of oil going out and another load of tires will be going out. He added that he will be looking for a new employee for Wednesdays and Sundays.

Highway Department: Frank Rodimon said he won't be able to get the mower until October 1. He said the Blaktop bill for start of Indian Pond Road was about \$500 less than the quote. The paving is done and everything came out good. He asked The Board about contacting Jon Hobbs at Woodsville Guaranty Savings Bank about a loan for the new truck. He said the new truck should be here soon. The Board agreed he could go ahead and contact the bank regarding the finance agreement. He gave the Board a verbal estimate of approximately \$60 for materials to install a black iron handrail at the Old Church Building. He asked The Board if they preferred black iron or galvanized, to which the board replied, galvanized. The Board told Frank to go ahead and install it. Frank brought up putting signage at Bean Brook Pool. He asked John Metcalf if he's seen people down there and if they're locals? John replied that he has seen people down there. Frank asked John how much of an issue it is that there may be non-locals

going and if there has been a lot of trash there. John replied no, there has not been a lot of trash. Frank stated that he doesn't feel that it's an issue with non-locals going there. Chairman Stubbings asked John if he felt it was an issue, to which he replied no. At this time The Board decided to wait on putting any signage at the entrance of Bean Brook Pool. Next, Frank addressed a previous question The Board had asked him regarding the System for Award Management registration. He stated that in his opinion we do not need to be a part of it. He noted the highway department isn't doing any hazard mitigation so we don't need to be a part of it. The board agreed not to sign/renew this registration. Next he stated that the excavator has gone back and he is now working on grading the roads.

Grounds Maintenance: John Metcalf said the grounds are still in good shape even though things are still dry. They have been mowing every week. He applied some fertilizer at the Old Common Area. He took another water sample from Bean Brook to be tested for E.Coli. He noted he will be a little over budget on the pool because of the excavator rental to dredge it. He went on to say the cemeteries and gardens are being mowed regularly. He said there is a grub and mold problem at the ballfield. The school has contacted him to use the ballfield as a soccer field because they're having the same grub & mold problem on the soccer field. John mentioned he had talked to North East Ag and they suggested spraying Round Up on the fields. He said that Agway has a grub killer that he's looked into. He had quotes done from both North East Ag and the FSA for how much it would cost to put down a grub killer on the whole ballfield. FSA quoted approximately \$1500.00 and North East Ag quoted between \$1200 - \$1500.00. Chairman Stubbings suggested John look at both the school's soccer field and the ball field to see which field would be better to use for the school. John also added that North East Ag gave him a quote of \$200.00 for weed killer and \$75.00 per 1000lb bag of lime. He estimated that he would need 2 bags of lime for the whole job. He also told the Board that he was going to be taking a soil sample to have it tested to see what kind of fertilizer he'd need to use. The Board decided to have John compare the 2 fields and if the ballfield is in better condition, then the school can use it for soccer.

The next item on the agenda was carpet shampooing of the Old Church Building and town offices. Selectman Subjeck said Shaw's rents commercial shampooers for \$30.00 for 24 hours and shampoo would be approximately \$7.00/gallon. Chairman Stubbings questioned the volunteers, to which Selectman Subjeck replied there are currently 2. Selectman Mitchell said he'd help out as well. Chairman Stubbings asked if Selectman Subjeck had checked on a price from The Tool Barn, to which Selectman Subjeck replied he had not because he wanted to avoid paying a sales tax.

Selectman Subject made a motion to go with the Shaw's rental shampooer.

Seconded: Selectman Mitchell

All in favor, 3-0

Motion passed.

Selectman Subject stated in relation to the Department Head information, the Treasurer had sent in a notice saying the TAN is paid off.

Next on the agenda was a letter from Eversource. They sent the Town a petition & pole license for permission to replace a pole located on Church Street. The Board had no issues with this.

Chairman Stubbings stated they are just replacing an already existing pole.

Motion to give Eversource permission to replace pole: Selectman Subject

Seconded: Selectman Mitchell

All in favor, 3-0

Motion passed.

At this time Chariman Stubbings brought up additional items. He said the server in the town office needs to have a memory upgrade. Stan Ekel from Stan's Computer Service gave him a quote of \$500.00. Chairman Stubbings did ask Stan to look into a discount for municipalities.

Motion to accept Stan's quote: Selectman Subject

Seconded: Selectman Mitchell

All in favor, 3-0

Motion passed.

The Board reviewed and approved a manifest for a check to pay the Newmont Military Band. Selectman Mitchell said he would have a word with Abby Metcalf about a different band for next year's bar-b-que that would be cheaper than this band.

Chairman Stubbings said the septic system for the property located at 635 Route 25 has been inspected and approved by the State.

At this time Chairman Stubbings asked for any public input. Frank asked The Board to go outside to look at a proposed location for the new handrail, which they did.

The next public input was from Diane Stelzner. She asked Chairman Stubbings, who has been updating the Town's website, to which he replied that he was. Diane stated that the Board of Selectmen's page has not been being updated. Chairman Stubbings responded that he has been doing his best to update the page as soon as he could. Diane also asked about the Deputy

Tax Collector/Town Clerk position and if Brittney Hatch had been hired and when a Deputy would start? Chairman Stubbings said that Ms. Hatch had not been hired, and that's why the position is still posted as open on the town's website.

At this time John Metcalf said that Helga's flower garden out in front of the Old Church Building looks wonderful and she's done a wonderful job with it.

Wayne Godfrey asked Chairman Stubbings what the policy was on when invoices are supposed to be turned into the Administrative Assistant? Chairman Stubbings said vendors are being paid every two weeks on Mondays and invoices should be in to the office the Friday before.

Chairman Stubbings asked if there was any further public input, and there was not.

Next, The Board reviewed the minutes of the August 9 work session 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 requirement for a non-public meeting. The other Selectmen said there was not.

At this time there was no further input from The Board.

Motion to adjourn: Selectman Subject

Seconded: Selectman Mitchell

All in favor, 3-0

Adjournment 8:34PM

Respectfully Submitted,



Johnna K. Bishop



Colin Stubbings, Chairman



Randy Subject



Donald Mitchell

Approved: 10/28/2018

Piermont recycling transfer center
21 Bedford
Wayne Godfrey manager
Piermont NH 03779
603-272-4828

Report as of August 9 2018

Zero-sort 26.08 two loads went out this week

Smitty metals: alum cans misc metals .54 tons

Recycled steel big dumpster 6.62 tons another load going out this week

Trash 57.7 tons cost \$5884.27

Bags sales \$8984.27

Other income 5 centers returns, metal sales, demo charges ,tires charges, electronic charges \$3222.05

Have 200 gals of oil to go out safety clean was here on Tuesday last week to take a sample.

Have another load of tires to go out soon.

Will be looking for another worker for Wednesday's and Sunday again.

Wayne Godfrey Manager
Piermont transfer/recycling center