

Minutes
Board of Selectmen Meeting
Tuesday August 28, 2018

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

Members of the public present: Johnna Bishop, Diane Stelzner, Suzanne Woodard, John Metcalf, Heather Subject, Jo Lacaillade, Tim Cole, Travis Daley, Frank Rodimon, Wayne Godfrey, Bernie Marvin

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.

Chairman Stubbings stated that at the last meeting they discussed a letter the Town received from the Town of Haverhill with regard to Lily Pond Road. He had extended an invitation to Haverhill Town Manager Jo Lacaillade to come to the Board meeting to explain Haverhill's position on posting the road. He then asked Ms. Lacaillade to speak.

Ms. Lacaillade went on to explain that Haverhill is hoping to post their end of Lily Pond Road for a 6 ton weight limit and no through trucks. She said they are currently repaving their end of the road and have put \$430,000 into the project, and by posting their end, Haverhill feels it would protect their investment. She asked Chairman Stubbings if Piermont's end of Lily Pond Road is currently posted. He said no. She then asked the Chairman if Piermont would consider posting it's end of the road. He turned the floor over to Road Agent Frank Rodimon.

Frank said he hasn't seen enough truck traffic to warrant posting the road, just the trucks going out to the camps. It is an extreme short cut for those trucks. Ms. Lacaillade went on to say that Haverhill is not trying to be a bad neighbor, but they feel it is necessary to preserve the road. Frank said there's not much damage to the Piermont end of the road. There's a big enough turn around at the town line on Lily Pond Road, if Haverhill does go ahead with posting their end. Selectman Subject said he would've liked to have had a heads up from Haverhill that they were thinking about doing this so Piermont could've worked with them. Selectman Mitchell said he is against posting the road as well. Selectman Subject suggested Frank should go to a Haverhill Board of Selectman meeting to talk to them to maybe sway their decision. Chairman Stubbings said his concern is putting more traffic through the 4 way intersection in town. He

went on to say that at this time he has to go with what Frank says. He also asked Frank if he would go to the next Haverhill Board meeting. Jo said to Frank the Board would appreciate hearing his side as to why he doesn't want to post Lily Pond Road. She said the next Haverhill Board of Selectmen's meeting is September 17th at 6:00. Frank said he would go and Selectman Mitchell said he would go as well.

Next Chairman Stubbings moved on to department input.

Emergency Management: Bernie Marvin said he is still working on 911 renumbering projects. He also said there are phone outages in the Cape Moonshine area, so he's been working with Consolidated Technologies to get that fixed. He's been working with Deb Norwood at the Piermont Village School on safety and security of the school. He said it was going well and that the State of NH Department of Education has been working with them on it as well.

Transfer Station: Wayne Godfrey said he had no new news. Chairman Stubbings said he spoke to Johnna Bishop about the items on the last financial reports that Wayne needed to be corrected, and those items should be corrected on the next financial reports.

Highway Dept. : Frank Rodimon said he had been out on Piermont Heights Road. He said right now during the winter months, he currently plows to the upper access of Isham's camp. He asked the Board about wanting to extend and widen the road. There is a brook near the road and currently water runs down the road. He wants to build up a section of approximately 100 feet to put a hump in the road to redirect the water off the road. This would greatly reduce the possibility of water running down the road. He added that the new truck is in and it's being transported to Viking Cives. It will be ready in about 6 weeks. The Board had nothing further for Frank.

Grounds Maintenance: John Metcalf said the grounds are doing fine. He's still keeping up with the mowing. He asked the Board about the Bean Brook Pool and when they want to close it for the season. He said that it hasn't seen much use. He suggested closing it sometime after Labor Day. He also added the cemeteries are looking good. He put grub control on as much of the town grounds as they could. John asked the Board about putting grub control on the septic beds. Chairman Stubbings referred the question to Travis Daley. Travis said yes. John continued to say the ballfield is the next project. He is planning to start with the area of right field and right center. There is no damage to the area of left field. He said the school kids can use the area of left field for soccer practice. Chairman Stubbings asked if the Town could fence off an area. John said he'd look into it because the kids would need to stay off the areas of right field and right center.

Sewer Dept. : Travis Daley said he had nothing new to add. The water going to the discharge bed has been clear. Chairman Stubbings questioned the siphon pumps currently being used versus an electronic pump. John Metcalf said they're fine right now. Travis said he would not recommend going to an electronic pump. They're too expensive and too much maintenance. Travis went on to say that currently the septic is being trucked over to Vermont. He's looking into other options. He suggested Gladstone's farm and Chairman Stubbings suggested that Plymouth was another option.

Treasurer: Heather Subjeck said the TAN had been paid off but still open. The monthly reconciliation reports are done and copies are available in the office. She said that she continues working with the bookkeeper to get things current.

Administrative Assistant: Johnna Bishop said her notary stamp and book are now in. She recapped her training day at Avitar, by giving an overview of some of the software program functions. She also recapped the BMSI training seminar in Littleton. Chairman Stubbings cited his concerns of the new BMSI program. One of which is the backup of the system. He also cited the cost of their new program as a concern. Johnna went on to say that she had been working with the Treasurer on the Tax Electronic Payment account to get it current and balanced. She added that Matt Angell would be in on Wednesday and they're goals for the day are to get the MS-535, MS-1, and MS-61 completed.

The Board moved on to reviewing the vendor manifest. Chairman Stubbings questioned whether the Town still wants to use Plymouth Village Water & Septic, but after hearing what Travis had to say he thinks the Town should keep it's agreement with them.

The Board reviewed the MS-535 numbers submitted by Matt Angell. Chairman Stubbings suggested some changes that need to be made.

At this time Chairman Stubbings asked for any public input. Suzanne Woodard asked about the trailer located on 235 Route 25C. She said they have just been moving their belongings from one location to the other. Chairman Stubbings said he is aware of it and is looking into it on the Zoning Board minutes. He has notified Alex Medicott, and Alex is not happy about it either.

Diane Stelzner asked the Board about the Ladd property on Church Street. She asked if it was owned by the Town. Chairman Stubbings said no, not yet. There was an agreement made by the attorneys for 18 months to give the current people staying there time to sell the property. He said that time is now up. Mrs. Stelzner asked if the Town will deed it and put it on the market. Chairman Stubbings said yes. She then questioned where the proceeds of the sale

would go. Chairman Stubbings said it goes to the operating fund for the Town. Mrs. Stelzner then questioned if there would be a public meeting to discuss where the funds would go. Chairman Stubbings said no. There would only be a notice when the sale is going to happen. Mrs. Stelzner went on to ask about the Town's website being out of date. She noted the minutes are not current. Chairman Stubbings replied he had two sets of minutes in his file to review and he will post them to the website as soon as the Board had a chance to review them.

Chairman Stubbings asked if there was any more public input, there was none.

The Board reviewed the minutes of August 23, 2018. During this time Heather Subject added the Friends of Piermont concert & bar-b-que was a great time. The concert was nice and the volunteers did a great job.

Selectman Subject made a motion to approve the minutes with changes.

Seconded: Selectman Mitchell

All in favor, 3-0

Motion passed

Chairman Stubbings asked if there was a requirement for a non-public session. The Board said yes there is for the reason per RSA 91-A:3, II(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.

Motion to enter non-public: Chairman Stubbings

Seconded: Selectman Subject

All in favor 3-0

The Board entered non-public at 9:32PM.

The Board reconvened public session at 10:12 PM.

Motion to seal the minutes because if not sealed it would render a proposed action ineffective:

Selectman Subject

Seconded: Selectman Mitchell

All in favor, 3-0

Motion passed. The minutes were recorded by Chairman Stubbings.

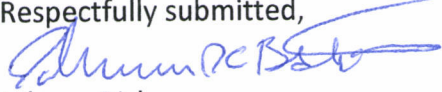
Chairman Stubbings asked if there was any further business to discuss. The Board said no.

Motion to adjourn: Selectman Subject

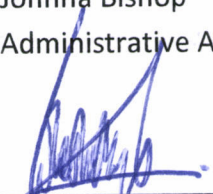
Seconded: Selectman Mitchell

All in favor, 3-0
Motion passed
Adjournment was at 10:14 PM

Respectfully submitted,



Johnna Bishop
Administrative Assistant



Colin Stubbings, Chairman



Randy Subjeck



Donald Mitchell

Approved: September 25, 2018