

Minutes
Board of Selectmen Meeting – Work Session
Thursday October 18, 2018

Board Members in attendance: Chairman Colin Stubbings, Selectman Randy Subject, Selectman Donald Mitchell.

Members of the public also in attendance: Suzanne Woodard, Diane Stelzner, Wayne Godfrey, George Mertz

Chairman Stubbings called the meeting to order at 7:00PM. He stated the meeting was being recorded solely for the purpose of accurate minutes and that others in the room may also be recording but have not declared that fact. Public input only allowed during a work session if agreed upon by majority of Board.

Selectman Subject led the Pledge of Allegiance.

The first item on the agenda was the annual recycling contract. Wayne Godfrey addressed The Board and said there were a few changes in this year's contract. Those changes are: the term for cancelling has changed and the trucking fee. Previously the cancellation notice was 30 days, now it's 90 days. Also the trucking fee went up to approximately \$15.00 per trip. Wayne went on to say that this year's contract is a 1 year contract, previously they had been 3 year contracts. The Board asked Wayne if he had any issues with the contract, and he said no.

Motion to accept the recycling contract: Selectman Subject

Seconded: Donald Mitchell

All in favor, 3-0

Motion passed.

Chairman Stubbings next addressed the Tax Rate. He said the Department of Revenue has made some changes in the figures but not the tax rate itself. He would need to talk to Jaime Dow to explain some of her changes.

Motion to accept the tax rate with changes to the figures, but not the tax rate: Selectman Subject

Seconded: Donald Mitchell

All in favor, 3-0

Motion passed.

Chairman Stubbings said the inventory penalties needs to be looked at before the warrant can be done. Taxes are still going to be due on December 1 as long as The Town can get the tax bills out by November 1.

The next item to be discussed was the Department of Safety rule re-adoption. Chairman Stubbings said Johnna had reached out the various department heads that this rule applies to, and no one had anything to add or requested more information. No further action was needed.

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

Chairman Stubbings addressed the upcoming budget meetings. He said on Saturday October 27, 2018 The Board would meet with Wayne Godfrey at 9:00, Frank Rodimon at 10:00, and Bernie Marvin at 11:00. Then on Saturday November 3, 2018 they would meet with Police Chief Hebert at 11:00. The Board would like to get the remaining department heads scheduled for their budget meetings soon. There was no further discussion.

Chairman Stubbings announced The Board of Selectman has received a letter from Bernie Marvin stating he will no longer be arranging the Memorial Day ceremonies for the town. Chairman Stubbings said The Board would like to take this time to thank Bernie for his time and efforts over the past 12 years of doing the Memorial Day ceremonies. Selectman Subject suggested Tim Cole as a possible replacement.

Chairman Stubbings said The Board had received a notice from New Hampshire Department of Environmental Services with regard to the landfill post closing report. Chairman Stubbings said he reached out to Nobis Engineering and the matter should be taken care of in a couple of weeks.

At this time The Board reviewed and approved the minutes of the October 9 meeting.

Motion to accept with changes: Selectman Mitchell

Seconded: Chairman Stubbings

All in favor, 2-0, 1 abstainee

Motion passed

Chairman Stubbings asked The Board if there was a requirement for non-public. There was not.

Motion to adjourn: Selectman Subject

Seconded: Donald Mitchell

All in favor, 3-0

Motion passed

Adjournment: 7:38 pm

Respectfully Submitted,



Johnna K Bishop

Administrative Assistant



Colin Stubbings, Chairman



Randy Subjeck



Donald Mitchell

Approved: October 27, 2018