

Minutes
Board of Selectmen Meeting – Work Session
November 1, 2018

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

Members of the public also in attendance: Gary Hebert, George Mertz, Dianne Stelzner

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 will only be allowed during a work session if agreed upon by majority of Board.

Chief Hebert led the Pledge of Allegiance.

Chairman Stubbings started by addressing a Solar Exemption. He stated on March 21, 2016 The Board approved a Solar Exemption for Ora Schwartzberg. It was not applied to the tax bill nor has any revaluation of the property been done. Chairman Stubbings spoke to the New Hampshire Department of Revenue. They advised The Board to get a new exemption request from the property owner and resubmit it for the 2019 year. The Board has now received a new application. Chairman Stubbings said Avitar will make arrangements with the property owner to view the property. Chairman Stubbings asked if there was any further discussion. There was none.

Motion to approve the Solar Exemption: Selectman Subject

Seconded: Selectman Mitchell

All in favor, 3-0

Motion passed.

The next item Chairman Stubbings addressed was the financial reports from last month. The Board had no discussion on this item and said they will discuss the reports with the department managers during the budget meetings.

The Board next discussed the Library ramp. Terry Robie has submitted a drawing but no quote. The Board had no issues with the design. Selectman Subject suggested the town should take bids. He went on to say that he would look into others to submit bids on the project.

Chairman Stubbings brought up the E911 project. Selectman Subject asked for a cost on town supplied signage and posting. Chairman Stubbings said in September of 2015 The Town adopted an E911 guide, but said it needs to become more of an actual policy. Selectman Subject said he'd like to have a meeting with Bernie [Marvin] directly to get his recommendations. Selectman Mitchell said that Bernie had suggested size and coloring of the numbers. Chairman Stubbings said it needs to have an appeals process and also suggested a penalty for those who don't conform to the final decision.

In additional items Selectman Mitchell said he has spoken to Roy Belyea about shoveling for the town buildings. Roy agreed to do it. Selectman Mitchell said he'd like to talk to Frank Rodimon about where Roy can get salt & sand for the buildings. Chairman Stubbings asked Selectman Mitchell if he discussed a rate of pay with Roy. Selectman Mitchell said he didn't but he thought the rate of pay would be the same as the previous person that did it, Dennis Mason. Chairman Stubbings suggested he follow up on that.

Chairman Stubbings said that The Board had the first round of budget meetings. The next round of budget meetings will be on November 3. The Police Department will be at 11:00 and the Fire Department will be at 12:00. Then on November 10 The Board will meet with the Tax Collector at 9:00, Town Grounds and Buildings Manager at 10:00, and the Town Clerk at 11:00. Chairman Stubbings added that Ellen Putnam will submit her figures for the FAST Squad budget by email. He also added that Helga Mueller for the Conservation Committee and Joyce Thompson for the Library will also submit their figures by email.

Chairman Stubbings suggested talking to Stan Eckel about the town's computer needs for the upcoming year. He suggested meeting with Stan on November 10 at 11:30 if he was available. There was no further discussion on this.

Chairman Stubbings said the property tax bills are in the process of being completed. The due date of the taxes will be December 6. He gave thanks to Avitar, Ceil Stubbings, Johnna Bishop and Polly Marvin for their work on completing this goal.

Chairman Stubbings addressed a notice from the NH DES about 4 Echo Lane for Ellen Simpson care of Julie Lamarre. The property has 4892 square feet of shoreline. They want to raze the current building and build a nearly identical structure.

At this time The Board approved the minutes of October 23 Board of Selectmen meeting.

Motion to approve minutes with changes: Selectman Subject

Seconded: Selectman Mitchell

All in favor, 3-0

Motion Passed

The Board then approved the minutes of the October 27 work session.

Motion to accept minutes with changes: Selectman Subject

Seconded: Selectman Mitchell

All in favor, 3-0

Motion Passed

The Board then approved the minutes of the October 27 budget meetings.

Motion to accept: Selectman Subjeck

Seconded: Selectman Mitchell

All in favor, 3-0

Motion passed

Chairman Stubbings asked The Board if there was any requirement for a non-public meeting. There was none.

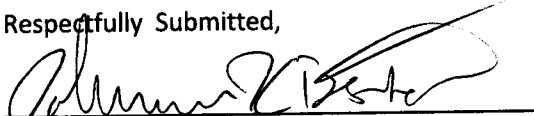
Motion to adjourn: Selectman Subjeck

Seconded: Selectman Mitchell

All in favor, 3-0

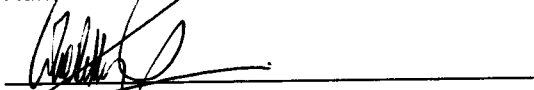
Adjournment, 7:39PM

Respectfully Submitted,



Johnna K. Bishop

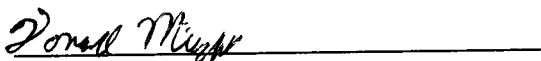
Administrative Assistant



Colin Stubbings, Chairman



Randy Subjeck



Donald Mitchell