

Minutes  
Board of Selectmen Meeting – Work Session  
January 17, 2019

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

Members of the public also in attendance: Frank Rodimon, Wayne Godfrey, Gary Hebert, Bruce Henry

Chairman Stubbings called the meeting to order at 7:02PM. 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 the Board.

Chief Hebert led the Pledge of Allegiance.

Chairman Stubbings began by addressing a letter to Alex Medicott confirming him as the town's Health Officer. The Board all signed this letter.

Next, Chairman Stubbings said the town has received quotes regarding renovating the Library Ramp. He said that the Library had received a verbal quote from Terry Robie for \$13,000 and the Board had received a written quote from Chris Jacobs for \$11,000. Selectman Mitchell said he has received a quote from Tax Collector Ceil Stubbings' son for \$4,500. Chairman Stubbings said he will recuse himself from any discussion pertaining to his step-son's quote. Selectman Subject asked for a vote to accept the \$4500 bid. Selectman Mitchell voted yes, Selectman Subject voted yes and 1 abstained. The bid was accepted subject to being typed. Selectman Mitchell stated that he wanted to discuss some of the quote as he believed it needed some changes that could change the price but not by anything substantial.

The next item the Board discussed was the dispatch comparison with Fire Chief Bruce Henry. Chief Henry said there's more work he needs to do on his end compiling all of the information. He mentioned getting a committee together to summarize all of the information he has received from both Grafton County dispatch and Hanover dispatch. He played examples of both entities on his radio for the Board, so they could hear the difference in quality. Selectman Subject and Chief Henry agreed to get together on this to have something to present to the Board.

Next Chief Hebert presented the Board an update to the Town Clerk's portion of the webpage regarding candidacy and office terms. Chairman Stubbings read out what office positions were up for election and how long each term is. Chief Hebert also asked the Board about a personnel policy issue that was brought to his attention regarding accrual of earned vacation. He said there is no actual accrual scale in the policy about how vacation is accrued. He presented the Board with an addendum that addresses this issue and read it out. The Board said they would look at it and discuss it at a later time. Next, Chief

Hebert reviewed his year-end statistics reports with the Board. These reports will also be available on the Town's website and in the Town Report.

Wayne Godfrey addressed the Board discussing the compactor he wants to get for the Transfer Station. He gave the Board his figures and discussed installation and paying for it from the Transfer Station Trust Fund.

Motion to accept the bid on the compactor: Selectman Subject

Seconded: Selectman Mitchell

All in favor, 3-0

Motion Passed.

Wayne also gave the Board the Hazmat letter for 2019 for signatures.

Motion to accept Hazmat Schedule: Selectman Subject

Seconded: Selectman Mitchell

All in favor, 3-0

Motion Passed.

Chairman Stubbings next addressed the E911 ordinance policy draft. At this time, the Board agreed to move discussion on this item to the next Board meeting.

At this time Road Agent Frank Rodimon addressed the Board regarding a phone call Chief Hebert received from the US Forest Service. He said that the USFS saw someone traveling on Charlestown Road on a four wheeler and this person told the USFS they had permission from the town to travel on a class VI road. Frank said at a Board of Selectmen meeting on January 27, 2001 the Board allowed OHRV travel on class VI roads that included: North South Road, Charlestown Road & Clark Lane. Frank went on to add that Charlestown Road is not a class VI road and the Town does not have authority to give permission to be on a private road. Chairman Stubbings said he'll address it at the next Board meeting to get it corrected. Frank said the only roads he feels needs the class VI designation are North South Road and Cross Road.

Frank also addressed with the Board the old International Truck. He said there is still 1 payment to be made on it, in order for the Town to get the title. He suggested to the Board having the bookkeeper do a wire transfer to the loan company so we get the title faster than we would if we were to mail a check. The Board agreed this was fine.

The next item Chairman Stubbings addressed was the Rules and Procedures that they had discussed at a prior meeting. Chairman Stubbings suggested the Board push this item back for the next Board meeting. The Board agreed.

Next, Chairman Stubbings said the Town has received a letter from Charter Spectrum about an agreement they have reached to provide local network stations. He read the letter out. A copy of the letter is available in the Selectmen's Office.

Chairman Stubbings said the Town has received a Return of Excavation from John Simpson for Map R18 Lot 0008A. He has excavated 358 cubic yards of stone product and a tax warrant has been raised for \$7.16.

Motion to accept Tax Warrant: Selectman Subject

Seconded: Selectman Mitchell

All in favor, 3-0

Motion passed.

At this time Chairman Stubbings suggested they put off the Budget Discussion for next week's Board meeting. The Board agreed.

At this time the Board went into a Non-Public meeting requested by Chief Hebert for the reason of RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting and (2) requests that the meeting be open, in which case the request shall be granted. Also, for the reason of RSA 91-A:3, II (c) Matters which, if discussed in public would likely affect adversely the reputation of any person, other than a member of this board, unless such a person requests an open meeting.

Motion to enter Non-Public: Selectman Subject

Seconded: Selectman Mitchell

All in favor, 3-0

Motion Passed. The Board entered Non-Public at 7:50PM.

The Board reconvened the public meeting at 8:25PM.

Motion to seal the minutes of the Non-Public meeting: Selectman Subject

Seconded: Selectman Mitchell

For the reason being, it would render a proposed action ineffective.

All in favor, 3-0

Motion Passed.

At this time the Board requested a second Non-Public session, for the reason of RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting and (2) requests that the meeting be open, in which case the request shall be granted. Also, for the reason of RSA 91-A:3, II (c) Matters which, if discussed in public would likely affect adversely the reputation of any person, other than a member of this board, unless such a person requests an open meeting.

Motion to enter Non-Public: Selectman Subject

Seconded: Selectman Mitchell

All in favor, 3-0

Motion Passed. The Board entered Non-Public at 8:27PM.

The Board reconvened the public meeting at 9:06PM.

Motion to seal the minutes of the Non-Public meeting: Selectman Subject

Seconded: Selectman Mitchell

For the reason being, it would render a proposed action ineffective.

All in favor, 3-0

Motion Passed.

Chairman Stubbings suggested passing the reviewing of the minutes of the previous meetings to the next Board meeting. The Board agreed.

Motion to adjourn: Selectman Subject

Seconded: Selectman Mitchell

All in favor, 3-0

Motion Passed.

Adjournment: 9:09PM.

Respectfully Submitted,



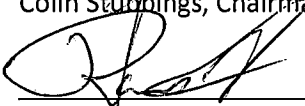
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Colin Stubbings



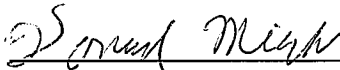
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Colin Stubbings, Chairman



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Randy Subject



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Donald Mitchell