

**BOARD OF SELECTMAN MEETING**

**OLD CHURCH BUILDING**

**TUESDAY APRIL 9, 2019**

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

Members of the Public also in attendance: Wayne Godfrey, Diane Selzner, George Mertz, Bernie Marvin, Gary Hebert, Sam Rounds, Frank Rodimon, Bruce Henry, Rebecca Baily, Hal Culvert

The meeting was called to order by Chairman Stubbings 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 the fact.

Bernie Marvin led the Pledge of Allegiance.

Chairman Stubbings requested that department heads that have not submitted Current CP's need to work on during next few weeks. All need to make current changes/updates. Need to submit any and all CP's on CP form for budgeting purposes going forward. Please note all Capital Purchases need to be submitted to CIP committee along with copy for BOS for review current year as well as going forward, prior to purchasing. All agreed.

Frank Rodimon: Nothing to report.

Gary Hebert: Cruiser update; Cruiser has been ordered, looking for status update, email has not been responded to. Direct phone calls will be made next day. Selectmans Office: New Administrative Assistant has started her name is Cassandra (Sandi ) Pierce. Folks have stopped in to meet her, she is doing well, very quick learner, backgrounds are starting to come back. The rest is on the agenda.

Bernie Marvin: E911 has started, has done three (3) already, One has come in as an emergency correction. Some changes will be painful for residents however need to be done, needs to get underway. Some egregious errors. Corrections are currently being made. Working well so far. EOP Meeting 4/15/19 with firefighters project 60% completed. Current report has been submitted to the state, No cost are anticipated. 7K grant will cover and not cost the town any monies.

Sam Rounds asked about changing street names, for checklist database. Bernie replied no streets are currently being changed. If any changes are made Bernie will notify via public hearings etc. Chief Hebert clarified public roads vs private roads in the master list of road names. Some private roads are not listed on the list of E911 roads database.

Bruce Henry: 23 calls to date. Spoke about E911 update to roads. Dispatch called out and responder knew of where address actually was to make rescue. Chairman Stubbings asked about roof on FD building: Chief Henry says shingles are ok, just starting to break off, should be good for another year. (not sure if double or single layer of shingles on roof)

Old Church Building Shades: Board received requests from Library & Historical Society for window coverings, so that presentations can be viewed better. Chairman Stubbings read both emails, looking to purchase window darkening shades; hardware is already there just a matter of purchasing shades and

installing them. Talked about curtains however shades are more economical \$34.99 apiece. Not terribly expensive easier to maintain than curtains. Curtains collect dust. Do we want to include more windows? Motion made by Selectman Randy Subject to allow two (2) windows (south) to be done. Selectman Donald Mitchell seconded the motion. All in favor 3-0. Motion passed.

Return of cut: U01-056, not what is on the intent? Been submitted to DRA, as over in some cuts under in others. Long as DRA has no issues, Chairman Stubbings recommends to raise the tax warrant \$3,712.35. Board reviewed intent. Motion to accept: Randy Subject, Seconded by Donald Mitchell, All in favor 3-0. Motion passed.

Correspondence: Abutters notice for wetlands application (DES) R02-11, R02-14, R02-15, R02-16, R02-17 Offord maps as well. Install aquatic habitat. Once approved will project will be viewable at offices. Via certified mail, Charter Communications will launch on April 30, 2019 video on demand for fitness. \$6.99 per month cost. Question was asked as to why the Town get notified of changes. Charter is preferred franchised vendor for the town therefore town is notified. Free advertising? No town is paid roughly \$1100.00 for them to be the preferred franchise, does not stop others however allows Charter to be preferred.

Work session: Need to fill vacancies to various town boards. Sandi will add to agenda for work session April 18, 2019.

Public Input: Frank: Ordinance to allow 4Wheelers on public roads? Charlestown Road is in question. Need to work on ordinance, nothing has been done. Will work on during next work session.

No minutes to approve.

Non Public Session was entered at 7:29pm citing RSA 91-A:3, II (c) after a motion by Selectman Subject to enter and seconded by Selectman Mitchell. Board vote to enter was 3-0 in favor.

Exited Non Public Session and entered Public Session at 9:18pm

Office Access: Vote to allow Supervisors of the Checklist to allow access after-hours for duties that cannot be completed during normal business hours? 2-1 in favor, Chairman Stubbings made motion to allow access without hindrance. Seconded by Selectman Mitchell. 2-1 all in favor. Selectman Subject; Nay. Motion passed. Access granted. Security needs to be in place before hand. Could be one (1) week could be six (6) months. Files need to be secured. However long it takes. Selectboard will let Supervisors know when access will be available.

A motion to seal the Non Public minutes was made by Selectman Subject and seconded by Selectman Mitchell. Board vote to seal was 3-0 in favor.

Manifest was signed.

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An Adjournment Motion was made by Selectman Subject and seconded by Selectman Mitchell. The Board voted in favor 3-0.

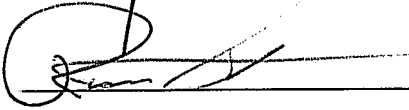
Adjourned 9:25pm

*Minutes done by Sandi Pierce*



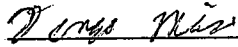
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Colin Stubbings, Chair, Selectman



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Randy Subjeck, Selectman



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Donald Mitchell, Selectman