

**BOARD OF SELECTMAN MEETING**

**OLD CHURCH BUILDING**

**TUESDAY MAY 7, 2019**

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

Members of the Public also in attendance: Wayne Godfrey, Jared Shipman, Frank Rodimon, Gary Hebert, Sandi Pierce, Diane Stelzner, Bernie Marvin, Bruce Henry and Tim Cole

The meeting was called to order by Chairman Stubbings at 7:01pm. Selectman Subjeck excused. Chairman Stubbings 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.

Chief Hebert led the Pledge of Allegiance.

Wayne Godfrey; Everything running smooth. Electrician to be in next few days to wire for the compactor that is scheduled to be installed Tuesday.

Gary Hebert; No word on new cruiser yet. No production date. Once knows production date will be able to guestimate arrival time. Will be contacting OME/Painters to look at scheduling June/July. Think about with retaining current cruiser until new one ready will not get much for Trade In. May want to consider closed seal bids like other towns do. New vest was ordered in February there was a nine week waiting period. Small snafu with company ordered over ten weeks ago. Just got notice that company extended another two weeks for production issues. Soon as vest arrives will get invoice to board for approval.

Frank Rodimon; pulled all posted roads signs this week, except for Cape Moonshine. Roads seem to be good. Pull Cape Moonshine before leave for vacation Friday morning. Dalton has come to assist at Piermont Heights as beavers have plugged a culvert which washed the road out. Also spoke with Dalton, he will be on call while he is away on vacation. Cold patch was done on a few roads.

Bernie Marvin; Working on the parade. There will be no band as they committed to Hanover. Have Elementary school band, chorus, and singer for the national anthem. Fire Department is fully committed. All is good. Invitation to give speech will come soon. Tim Cole will be giving a D-Day personal story. Guest speaker Captain Rachael Brown US Army. Teacher in Woodsville, outstanding Army personnel. Grand Marshalls; Don Stevens, Barbara Stevens and John Underhill. All WWII. Have special guests coming from Lyme. WWII Tanker Operator; Ken Uline. Chief Hebert spoke about Todd Eck covering parade with cruiser as Chief will be on vacation. Has spoken with Tim for traffic control. State Police not able to assist due to coverage however may be able to assist at 11am, like they did last year.

Bruce Henry; 32 calls; fire Alarms, medical, car accidents, structure fire in Warren. Fire Warden will be on the 23<sup>rd</sup>. Twin State Fire School was excellent 255 on Sunday and 236 on Saturday. Biggest one they have had in years. Lot of training fire and paramedic. Focused on farm equipment training. Water testing scheduled for tomorrow. Training on the 20<sup>th</sup>. Ellen with George Cook presenting a 2-3 hour session at the school. Everyone is welcome. Parade; doing the wreaths at cemeteries on that Sunday. Engines are running good. Tanker running good. Taking rescue out.

Tim Cole: The class Bruce speaks about is on Power Point and asked about purchasing a new projector; however the Town has one they could use. Tim seems fine with that.

Manifest to be signed at the end.

Report of Cut; R06-005A quantities read out last week, \$299.94. Motion to accept warrant made by Selectman Mitchell, 2<sup>nd</sup> by Chairman Stubbings. All in favor 2-0. Motion Passed.

Intent to Excavate; Shipman 10,000 cubic yards of sand from pit. No objections at this time. Presby filed an Intent. They purchased the Hilltop Quarry. Shipman asked how they were going to operate, Letter states they will operate the quarry same as previous owners. 5,000 cubic yards of stone product to be removed, included the check to State of NH. Only question Chairman Stubbings has: Is there a reclamation plan for the old Simpson Quarry as it was grandfathered in. Not sure. Spoke with Counsel and they have to look at contract. Will table until next week.

Sewer Tax Warrant; Raised 1<sup>st</sup> billing of the year based on budget that was approved at Town Meeting. Question if any of the properties have been sold. Selectman Mitchell made motion to accept Sewer tax Warrant. Chairman Stubbings 2<sup>nd</sup>. All in favor 2-0. Motion passed.

Sara Moore Lot Land Lease; Due on May 1, 2019. New lease will run Five Years from May 1, 2019 to April 30, 2023. Cost is \$750.00. Good Stewards. Selectman Mitchell made motion to accept lease as written, Chairman Stubbings 2<sup>nd</sup>. All in favor 2-0. Motion passed. Sandi will contact Greg to sign and take their copy.

Hanover Dispatch; Chairman Stubbings stated this item primarily dealt with Selectman Subjeck, who is not in attendance would like to table until next week. Bruce Henry spoke about how Doug Hackett has worked on this item. Selectman Subjeck not emailing/calling. Bruce spoke about calls last week and there being no service. Hanover dispatch coming in clearer than Grafton County Dispatch. Selectman Subjeck, in Bruce opinion taking too long to get back to Doug. Was a call to Indian Pond Road and Bruce unable to hear to call. Haverhill Corner was called in. Bruce needs a decision. Chairman Stubbings though Selectman Subjeck was going to meet with Doug and discuss further. Sandi to chase Selectman Subjeck for an email response to meet with Doug so this can move forward. Clarified Doug Hackett is the contact at Hanover dispatch. Needs to be dealt with. Email also verbal. Copy board on email.

Correspondence; Jared Shipman phoned in about position on Planning board. No discussion from the Selectboard. Selectman Mitchell nominated Jared Shipman be appointed to Planning Board, 2<sup>nd</sup> by Chairman Stubbings. All in favor. 2-0. Motion passed. Jared Shipman appointed to Planning Board 3<sup>rd</sup> Wednesday of each month. Chairman Stubbings asked Sandi to contact via email Helga Mueller to send all necessary documents to Jared.

Community action report from Vicky Ayer (DRA). She visited 4/29/19. She stopped by the office to pick up property record cards for monitoring. Homeowners send post cards prior to her visit. No complaints.

Town Meeting minutes copies have been given to the board. Responsibility of the Town Clerk. Although they can have input, unable to make changes that is the Town Clerk.

Authorization for additional signers at the bank. Removed Johnna add Sandi. Sandi to complete and board will sign. Motion to approve made by Selectman Mitchell, 2<sup>nd</sup> by Chairman Stubbings. All in favor 2-0. Motion passed.

Public Input; Diane Stelzner needed clarification when it came to April 4, 2019 selectboard meeting was stated "3<sup>rd</sup> item on the agenda is rate of pay changes, we have a number of them that they were put forward at the budget hearing" Diane confused as to what that means. Was approved at both budget hearing as well as town meeting and was included in the budget. Diane also needed clarification as to Treasurer, Heather Subjeck going from \$3,340.00 stipend as advised in budget hearing to \$19.00. Chairman Stubbings may have been overheard stating treasurer already making \$17.00. Chairman Stubbings clarified that no she in fact is going from stipend to \$19.00, Same as the rest of the staff. Diane questioned if the treasurer was a full time or part time employee. Chairman Stubbings responded that treasurer is part time.

Minutes; March 26, 2019 corrected; signed by board to be added to the website. April 4, 2019 corrected; signed by board to be added to the website. April 9, 2019 still need to be corrected. April 18, 2019 corrected; signed by board to be added to the website. April 23, 2019 corrected; signed by board to be added to the website. Chairman Stubbings asked if the Laredo account was taken care of? Yes. May 2, 2019 need to add the time entered into 2<sup>nd</sup> nonpublic session (8:06pm). Motion to accept May 2<sup>nd</sup> with changes made by Selectman Mitchell 2<sup>nd</sup> by Chairman Stubbings. All in favor. 2-0. Motion passed.

An Adjournment Motion was made by Selectman Mitchell and 2<sup>nd</sup> by Chairman Stubbings. The Board voted all in favor 2-0.

Adjourned 7:55pm

*Minutes done by Sandi Pierce*

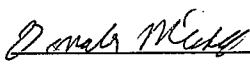


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Colin Stubbings, Chairman

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Randy Subjeck, Selectman



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Donald Mitchell, Selectman