

**BOARD OF SELECTMAN MEETING**

**OLD CHURCH BUILDING**

**TUESDAY JUNE 11, 2019**

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

Members of the Public also in attendance: Bernie Marvin, Heather Subject, Sandi Pierce, Bruce Henry

The meeting was called to order by Selectman Subject at 7:00pm. Selectman Subject 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.

Bernie Marvin; Until Help Arrives is a program to take place in August at the Kingswood Camp, working with Rob Whistler for the folks out there. Have had two for folks in town and one for teachers. Haven't set an exact date, to be determined at a later date. Thinking between August 17<sup>th</sup> and August 30<sup>th</sup> depending on Rob's schedule at the camp. Good program has had really good luck and good comments. 21 guests last year. Expect to exceed this year. Arlene Cochran is really good out there getting word spread. First Net; emergency network being developed, working with AT&T and Grafton County. There is a large conference on August 14<sup>th</sup> in Concord that Bernie will be attending to acquire more information. Piermont needs to be informed. Bernie will continue to knock on these folks to get answers. First Net is a national emergency Warning System developed by AT&T. Has some controversy in NH. When presented at first was turned down. Now is reliable for notifying responders during any given event. Dedicated system where you can choose who receives what message from who. Must be subscribed to list. Responses become more proficient. NH Code Red Program Casey Gordon (911) Tom Andros (Grafton County) refining the art of communication. Good program used and based in Grafton County.

Sandi Pierce; All is well

Wayne Godfrey; New system up and running. Few complaints. Residents state that it's inconvenient to have to walk around to a two-sided machine. Complaints about bags ripping. Still searching for another bag company as previous company went out of business.

Heather Subject; Reconciliation has been completed. See attached.

Frank Rodimon; Weather not conducive for roads. Will be placing an ad for help. Frank does want to speak with the board at a later date to go over benefits offered. Does not believe he budgeted for that. Frank was asked if he has anyone in mind; "yes, however person Frank has in mind does not want it". Grading roads next couple weeks, shoulders are still soft, believes frost has just come out Cape Moonshine Rd. Things are drying out. Should be getting an excavator for the 1st of June however needs to dry out a bit more. Difficult to replace culverts when fighting water.

Bruce Henry; 40 calls to date; medical calls mostly. Fire alarm on Indian Pond Rd. Small diesel spill on Rt10 residential. DES and State Police asked Bruce to take a look. Wasn't much however there is now a record of spill. Forest Fire Warden dinner took place at fire station. Presented Roy Belyea with a plaque for 17 years of service for the Town. Drills will be at the camps and will do inspections at the same time.

Bolts have been installed on well cover so that is now all set. Roof on fire station needs to be done. Last storm took the rest of the shingles off. Chairman Stubbings stated that we will need quotes. Believe it will estimate out around \$5k. Prouty will be on the 13<sup>th</sup>. Bruce asked about the water results. Sandi clarified we have not received them to date. Bruce spoke again about dispatch and responders not knowing about call therefore not responding. Selectboard Subject stated he has the last piece from Mr Hackett, and has placed a call to Tom Andross.

Tim Cole: Nothing to add

Payroll Manifest already signed.

Town Road Inventory; has been completed by Frank Rodimon and Bernie Marvin. Copies to be given to board members original to be sent into NH DOT.

Town Clerk Update; Temporally appoint an Assistant Town Clerk (Jen Ruger), as current Town Clerk will be on personal leave from a period of June 11, 2019 until August 1, 2019. Motion to appoint Jen Ruger as Assistant Town Clerk made by Selectman Subject, 2<sup>nd</sup> by Selectman Mitchell. All in favor 3-0. Motion passed.

Correspondence; NH DES Forestry Division, Forestry notification that Bruce & Sara Schwaegler, Piermont Heights Rd. Will be cutting for forestry management purposes only. Valid until June 2021. Need to speak with Laura about Camp Walt Whitman, also need to speak with Mark about same issue.

Public Input; None

Minutes; None to approve at this time.

Non Public Session was entered at 7:23pm citing RSA 91-A:3, II (e) 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 7:33pm

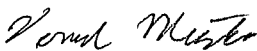
An Adjournment Motion was made by Selectman Subject and 2<sup>nd</sup> by Selectman Mitchell. The Board voted all in favor 3-0.

Adjourned 7:34pm

*Minutes written by Sandi Pierce*

  
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Colin Stubbings, Chairman

Randy Subject, Selectman

  
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Donald Mitchell, Selectman