

BOARD OF SELECTMAN MEETING

OLD CHURCH BUILDING

TUESDAY JULY 23, 2019

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

Members of the Public also in attendance: Frank Rodimon, Kolyn Hogan, Sandi Pierce, Heather Subjeck, Wayne Godfrey, Bernie Marvin

The meeting was called to order by Chairman Stubbings at 7:07pm. 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.

Heather Subjeck led the Pledge of Allegiance.

Agenda Request; Supervisors of the Checklist looking for access to records outside of regular business hours. Chairman Stubbings spoke about the board voting in favor to allow access once policies are put into place. Should have policies completed by mid-August. No further discussion.

Bernie Marvin; EOP is finished with meetings. Six in total. Now is time for review and make changes as seen fit. All departments are involved. Local pictures will be used for the cover. No cost for the review of the EOP plan as is covered by grant. 4th grant that has been done for the EOP.

Heather Subjeck; Reconciled all accounts. Monthly reports have been completed. Heather is catching up on piles of paperwork.

Wayne Godfrey; See attached report.

Frank Rodimon; still waiting on excavator. Winter sand being delivered. Monday Frank will start doing the culverts. Jared Shipment will haul for Frank; rocks to be used as headers. When Frank is up on Barton Rd he will remove the culvert as requested by Dawn Stygles. There was discussion about the new pole barn at the highway. Frank has started some of the work. May be nearly finished.

Sandi Pierce; June numbers completed. All entries have been completed. Sandi spoke with Anna to confirm Gary will be all set during Sandi's absence.

Report of Cut; T&T Mountain Investments. Timber tax has been raised for \$75.31. Selectman Mitchell made motion to accept. 2nd by Chairman Stubbings. All in favor 2-0.

All Access; Sandi spoke about some changes to the IT (Information Technology) support. Current vendor lags in support. Billing in hourly increments. Sandi reached out to All Access InfoTech for a more managed IT (Information Technology) structure. More of a flat rate support to better suit the Town's growing network needs. All Access did a full assessment of the network. Current cost of \$9400.00. Current IT vendor is \$2000.00 over budget and we are only in July. Sandi presented the proposal to the board. There was no discussion from the Selectboard. Selectman Mitchell made a motion to accept the proposal. Chairman Stubbings 2nd. All in favor 2-0. Motion passed.

Correspondence; Town received a letter from the Senate rebutting the letter from Governor Sununu. Received a letter from Avitar for 2017 PSNH (Public Service of New Hampshire) outstanding appeal. Be far more cost effective to offer settlement versus dragging through appeal process. Potentially \$8000.00 in refunds. Avitar has opened negotiations with PSNH (Public Service of New Hampshire). Selectman Mitchell made motion to allow Avitar to continue negotiations. Chairman Stubbing 2nd. All in favor 2-0. Motion passed.

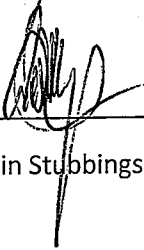
Public Input; None

Minutes to approve; 07/18/2019 various corrections to be made. Motion to approve with changes made by Selectman Mitchell, 2nd by Chairman Stubbings. All in favor. 2-0. 06/10/2019 Passed over until Selectman Subjeck is in attendance. 07/09/2019 still to be corrected. 6/25/2019 still to be corrected.

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

Adjourned 7:59pm

Minutes written by Sandi Pierce



Colin Stubbings, Chairman

Randy Subjeck, Selectman
