

BOARD OF SELECTMAN MEETING

OLD CHURCH BUILDING

TUESDAY AUGUST 13, 2019

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

Members of the Public also in attendance: Sandi Pierce, Tim Cole, Bernie Marvin, and Wayne Godfrey

The meeting was called to order by Selectman Subject 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.

Tim Cole led the Pledge of Allegiance.

Bernie Marvin; EOP has been completed. Selectman were sent a copy for review. Tim and Bernie have read every page to review. Bernie states plan looks good. Bernie is looking for Selectboard to sign the Statement of Adoption. Selectboard signatures represent understanding of the plan. Selectman Subject made a motion to sign documents. Selectman Mitchell 2nd. All in favor 2-0. Motion passed. (Chairman Stubbings to sign at a later date.)

Frank Rodimon; Over the next few weeks both trucks will need to go to Lancaster, steering troubles with the one ton. Warranty item for the one ton. Will be going on the 26th. Frank is asking to take the Town credit card along with an overnight bag as it's a three hour round trip should it be necessary. Selectboard agrees that should be fine. Big truck is having issues with the stack again. Frank has had to reattach four times now. Going to remove stack and attach a pipe underneath. Winter sand has all been delivered. Just about finished with excavator. Culverts and headers have been replaced out on Cape Moonshine Rd.

Wayne Godfrey; See attached report.

Sandi Pierce; Will be closing the office for training on August 23, 2019 and September 26, 2019 budget and finance workshop in Lincoln. Sandi will be attending both trainings. Gary will cover the office if need be.

Correspondence; NH Lakes thanking the selectboard for sending in payment of \$150.00.

Nobis; Tabled until next work session. Thursday August 22, 2019.

Minutes to approve; Tabled, Selectman Subject was not at meeting therefore table until next session.

Public Input; None

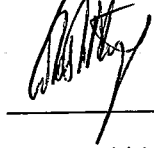
Non Public Session was entered at 7:20pm citing RSA 91-A:3, II (e) after a motion by Selectman Subject to enter and seconded by Selectman Mitchell. Board vote to enter was 2-0 in favor.

Exited Non Public Session and entered Public Session at 7:38pm

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

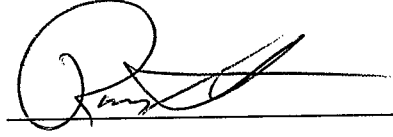
Adjourned 7:39pm

Minutes written by Sandi Pierce



on basis of hearing
the two selectmen's changes only.

Colin Stubbings, Chairman



Randy Subject, Selectman
