

**BOARD OF SELECTMAN – WORK SESSION**

**OLD CHURCH BUILDING**

**THURSDAY AUGUST 22, 2019**

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

Members of the Public also in attendance: Gary Hebert, Sandi Pierce, Kolyn Hogan, Wayne Godfrey

The meeting was called to order by Chairman Stubbings at 7:05pm. He apologized for the late start. 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.

No public input will be allowed during work sessions unless majority voted by Selectboard.

Gary Hebert led the Pledge of Allegiance.

Nobis Agreement; Chairman Stubbings stated agreement was tabled from last week. Selectman Subject had a few questions; Expanded list is it an increase over the \$2500 from third page? Chairman Stubbings stated budgeted amount was more than quote that came in. Selectman Subject asked about acceptable list of people to inspect landfills according to Department of Environmental Services (NHDES). Who can this person be? Sandi to email to find the answer. Motion made by Selectman Subject to accept Nobis Proposal with consideration of tasks 300 and 400. 2<sup>nd</sup> by Selectman Mitchell. All in favor 3-0. Motion passed.

Correspondence; Chairman Stubbings stated he has spoken with a gentleman from Powers Generators. A letter was left personally by local representative. Letter states they offer a maintenance plan. Frank at this time does all of our maintenance on the generator without incident. Selectman Subject stated he would be interested in knowing the cost. Chairman Stubbings stated he would like Ernie Hartley opinion as he may not have had the best experience with them. Town Treasurer monthly report is attached.

Any other Business; Mal Kircher email in regards to Annual BBQ? There was discussion about a check that needed to be cut to cover the Town's portion of the band in the amount of \$200. Sandi spoke that Diane Kircher came in and asked for a check. Sandi advised her that checks were being cut after the BBQ. Diane then stated she would have the Fire Department cover the entire amount and the Town would need to reimburse the Fire Department. Supervisors of the Checklist access; Chairman Stubbings would like to have it on the agenda for next week as he would like to get this done before the end of September. Selectman Mitchell spoke about Jim French having complained to him about the roads. Suggested Frank Rodimon attend meeting.

Minutes; 7/23/2019; Motion to accept the minutes as written made by Selectman Mitchell. 2<sup>nd</sup> by Chairman Stubbings. Selectman Subject abstained. All in favor 2-0-1. Motion passed. 8/01/2019; Motion to accept minutes with changes made by Selectman Subject. 2<sup>nd</sup> by Selectman Mitchell. All in favor 3-0. Motion passed. 8/13/2019; Motion to accept with changes made by Selectman Subject. 2<sup>nd</sup> by Selectman Mitchell. Chairman Stubbings abstained. All in favor 2-0-1. Motion passed.

Non Public Session was entered at 7:47pm citing RSA 91-A:3, II (a) after a motion by Selectman Subject to enter, 2<sup>nd</sup> by Selectman Mitchell. Board vote to enter was 3-0 in favor.

Non Public Session was entered at 8:01pm citing RSA 91-A:3, II (c) after a motion by Selectman Subject to enter, 2<sup>nd</sup> by Selectman Mitchell. Board vote to enter was 3-0 in favor.

Exited Non Public Session and entered Public Session at 8:20pm

Motion to seal minutes made by Selectman Subject, 2<sup>nd</sup> by Selectman Mitchell. All in favor 3-0. Motion passed.

Motion to adjourn made by Selectman Subject, 2<sup>nd</sup> by Selectman Mitchell. All in favor 3-0. Motion passed.

Adjourned at 8:21pm

*Minutes written by Sandi Pierce*

Approved October 22, 2019



Colin Stubbings



Randy Subject

---