

BOARD OF SELECTMAN MEETING

OLD CHURCH BUILDING

TUESDAY SEPTEMBER 10, 2019

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

Members of the Public also in attendance: Sandi Pierce, Wayne Godfrey, Bernie Marvin, Bruce Henry, Helga Mueller

The meeting was called to order by Chairman Stubbings 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.

Bernie Marvin led the Pledge of Allegiance.

Selectman Vacancy Announcement; Chairman Stubbings announced that Selectman Mitchell has resigned his position. He resigned as of August 28, 2019. The Selectboard thanked Donny for his service to the Town. Selectboard has received letters of interest for open position however Chairman Stubbings feels an advertisement should be run. Sandi has raised the advertisement. Sandi to run the ad for one week, in the Bridge Weekly and the Journal Opinion. Hope to appoint someone by October 7, 2019.

Bernie Marvin; Spoke about the Emergency Operations Plan (EOP) payments to June Garneua. Sandi has provided copies of cancelled checks to be sent in for grant reimbursement. Piermont has met requirement therefore will not cost the Town. Bernie thanked all involved. Bernie spoke about a school security workshop on October 11, 2019 that he will be attending in Lebanon. Bernie is hoping for Great River Hydro to do a table top exercise. Bernie was not getting notifications. He has since corrected the mailing address so that he is aware. Bernie wants to go on record speaking about the Lake Armington Access Road. It is a class VI road classified as an emergency lane; emergency vehicles only. Very limited access. He was approached with some concerns for erosion that is going into the lake. Bernie has spoken with Frank about the road. Frank is well versed about the road.

Wayne Godfrey; See attached report.

Bruce Henry; 58 calls to date, latest was assist on Bradford VT structure fire. Bruce will be doing the Piermont Village School inspection Thursday night. Bruce spoke about volunteer numbers being down. They are down everywhere. Bruce would like to thank Chief Bachus as he has stepped up multiple times to assist Piermont Fire Dept. Bruce spoke about Travis Daly putting a hydrant in at the dam. There is another company that would like to utilize the dam. Looking into costs at this point. Bruce spoke about cards that are available for the hearing impaired that are placed on car visors that explains what is going on. Bruce advised he would like to offer to Chief Hebert for review. Cards are available from Concord. Bruce will get Sandi one for the office. Chairman Stubbings asked Bruce about the roof on the Fire Station. We will need quotes for roofing, may need to place out to bid.

Sandi Pierce; All is well. Sandi to work with Tax Collector to get forms uploaded to the Department of Revenue (DRA). Sandi was approached by the Librarian about getting carpets cleaned. It is needed on the Town Clerk's side. Sandi to look into budget see if funds available. Chairman Stubbings stated could be put into next year budget if need be. Chairman Stubbings also spoke about painting the office

building one side at a time per year. Chairman Stubbings asked Helga Mueller about the carpet needing to be cleaned. She agrees the carpet should be cleaned and the cost to be split, as the Town side of the building walks across the carpet to utilize the restroom. Sandi reminded the Selectboard that Dead River is coming Wednesday to tune up the boiler.

Chairman Stubbings spoke about an email sent in from Chief Hebert; cruiser update. New cruiser has been released from production line. New delivery date is set For October 14, 2019. Delay was that "retail" (ordered) cars take longer to get through quality control as problems that arise during that time, are fixed on spot. There was talk between Chairman Stubbings and Sandi about getting invoiced in 2019 for the cruiser so funding isn't lost. Chairman Stubbings stated we have a commitment so should be fine.

Helga Mueller; Spoke about Planning Board meeting next Wednesday. A subdivision application that has come in, as well as a lot line adjustment, that has been withdrawn. Conservation Commission is now in quiet mode. Cleaning along the river to take place this fall. Zoning Board there is an impending meeting in regards to permit for special exception for Camp Walt Whitman.

Supervisors of Checklist; Supervisors are still asking why access hasn't been granted. Last meeting insufficient board members attended to form a quorum was tabled until the next week. Selectman Subjeck had some small changes to suggested policy presented. Chairman Stubbings to scan changes to Sandi and she will forward to Gary for rewrite of changes. Will be put on agenda for next worksession.

Correspondence; State of New Hampshire requesting Trustees of Trust Funds to attend a meeting at the Attorney General's Office about missing paperwork. Chairman Stubbings to research further. 980 Cape Moonshine Rd; Following up from original letter drafted to Selectboard from Montshire Law Office about use of 980 Cape Moonshine Rd. Informal meeting was held. Zoning Administrator finds that Camp Walt Whitman must file for a special exception as they are in violation of use. Grafton Regional Developmental Corporation; Selectboard has been invited to attend annual meeting on Monday October 7, 2019. Chairman Stubbings unable to attend, Selectman Subjeck to attend. Sandi will send RSVP in for Selectman Subjeck.

Vendor Manifest to be signed at end of meeting.

Public Input; Helga Mueller asked about Selectman Mitchell resigning his position. Chairman Stubbings stated he went to see Mr. Mitchell, Mr. Mitchell reasoning were: it was time. Rumors are not true; was just time for him to resign.

Minutes; 8/27/2019; various changes. Motion to accept with changes made by Selectman Subjeck. 2nd by Chairman Stubbings. All in favor 2-0. Motion passed. 8/22/2019; various changes. Motion to accept with changes made by Selectman Subjeck. 2nd by Chairman Stubbings. All in favor 2-0. Motion passed.

Non Public Session was entered at 8:25pm citing RSA 91-A:3, II (e) after a motion by Selectman Subjeck to enter, 2nd by Chairman Stubbings. Board vote to enter was 2-0 in favor.

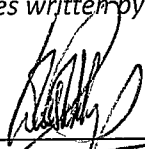
Exited Non Public Session and entered Public Session at 8:40pm

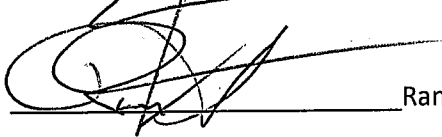
Motion to seal minutes made by Selectman Subjeck, 2nd by Chairman Stubbings. All in favor. 2-0. Motion passed.

An Adjournment Motion was made by Selectman Subjeck. 2nd by Chairman Stubbings. All in favor. 2-0.
Motion passed.

Adjourned 8:41pm

Minutes written by Sandi Pierce


_____ Colin Stubbings, Chairman


_____ Randy Subjeck, Selectman