

BOARD OF SELECTMAN – WORK SESSION

OLD CHURCH BUILDING

THURSDAY SEPTEMBER 19, 2019

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

Members of the Public also in attendance: Frank Rodimon (Road Agent), Wayne Godfrey (Transfer Station Manager)

The meeting was called to order by Chairman Stubbings at 7:10pm. 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.

Selectman Subject led the Pledge of Allegiance.

Frank Rodimon/Lake Armington Access Road; Frank spoke about the Ford one ton steering pump issue. He called Lancaster Ford for the power steering pump replacement did not seem to make a difference; they have recommended that they replace the steering box. Frank has an appointment October 2nd. Truck is still under warranty. Lake Armington Access; Frank has read through the file and yes we are responsible for maintaining the road so it does not pollute the lake. Emergency use only. In 2011 Frank had to put a water bar in and was successful. Frank will place 5 or 6 loads of gravel out there next week to make a rise to prevent erosion, should stop the problem. Chairman Stubbings asked if the erosion was from use or from weather. Frank stated in his opinion it's from use and wear over the years. Even though it is a class VI road, Piermont will need to maintain road for emergency access purposes only.

Agenda Request; Carlos Manrique has requested to be added to the agenda for Tuesday's Board of Selectman Meeting to discuss the Lake Armington Access Road. Chairman Stubbings asked if in favor of allowing. Selectman Subject was in agreement, also asked Frank if he would be attending the Selectboard meeting as well. Agenda request approved.

Supervisors of Checklist; Chairman Stubbings made copies of proposed policy for Supervisors of Checklist. Selectman Subject will review. Chairman Stubbings stated would like to work on rewrite on October 3rd worksession, Selectman Subject was in agreement.

Intent to Cut; Barbara Fowler R02-14, (Chairman Stubbings read intent aloud), R02-13 (Chairman Stubbings read intent aloud), R02-17 (Chairman Stubbings read intent aloud), R02-15 (Chairman Stubbings read intent aloud). Selectman Subject made motion to accept four intents from Barbara Fowler. 2nd by Chairman Stubbings. All in favor 2-0. Motion passed. Tara Meder; R20-14 (Chairman Stubbings read intent aloud). Motion to accept the intent made by Selectman Subject. 2nd by Chairman Stubbings. All in favor. 2-0. Motion passed.

Correspondence; Wetlands permit application received at the New Hampshire Department of Environmental Services (NHDES) for 1000 Cape Moonshine Road. Chairman Stubbings read aloud. John Metcalf sent a letter in for his use of Round Up pesticide.

Payroll Manifest correction signed.

Any other business; Chairman reminded folks in the audience about the Selectboard vacancy.

Minutes; 09/10/2019; Selectman Subject made motion to accept with changes. 2nd by Chairman Stubbings. All in favor. 2-0. Motion passed. 08/27/2019; Minutes signed. 08/13/2019; Minutes signed.

Non Public Session was entered at 8:12pm citing RSA 91-A:3, II (e) after a motion by Selectman Subject to enter, 2nd by Chairman Stubbings. Board vote to enter was 2-0 in favor.

Non Public Session was entered at 8:17pm citing RSA 91-A:3, II (e) after a motion by Selectman Subject to enter, 2nd by Selectman Mitchell. Board vote to enter was 2-0 in favor.

Exited Non Public Session and entered Public Session at 8:25pm

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

Motion to adjourn made by Selectman Subject, 2nd by Chairman Stubbings. All in favor 2-0. Motion passed.

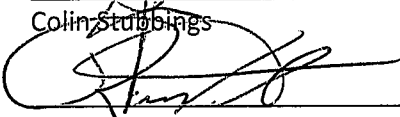
Adjourned at 8:28pm

Minutes written by Sandi Pierce

Approved October 3, 2019



Colin Stubbings



Randy Subject
