

**BOARD OF SELECTMAN – WORK SESSION**

**OLD CHURCH BUILDING**

**THURSDAY OCTOBER 3, 2019**

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

Members of the Public also in attendance: Wayne Godfrey (Transfer Station Manager)

The meeting was called to order by Chairman Stubbings at 7:03pm. 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.

Supervisors of Checklist; Selectman Subject spoke about a few wording changes under procedures, specifically items #1 and #4. Chairman Stubbings questioned the reminder at the bottom of the policy, Selectman Subject to verify. Selectman Subject made a motion to accept amended policy once corrected. Chairman Stubbings 2<sup>nd</sup>. All in favor. 2-0. Motion passed.

Intent to Cut; R04-06, Chairman Stubbings read intent aloud. Motion to accept Intent to Cut made by Selectman Subject. 2<sup>nd</sup> by Chairman Stubbings. All in favor. 2-0. Motion passed.

Correspondence; Melanson Heath letter was drafted on Town letterhead. Letter is stating representation for the 2015 audit. Motion to approve representation letter for the 2015 audit made by Selectman Subject. 2<sup>nd</sup> by Chairman Stubbings. All in favor. 2-0. Emergency Operation Plan (EOP) funds have been sent in, in the amount of \$3500.00. Chairman Stubbings thanked all involved. Inspection report has been sent in by the New Hampshire Department of Environmental Services (NHDS) regarding Lake Armington for the material depositing into the lake. Lake Armington Association is pleased with the town for their quick response in taking care of Lake Armington Access Road.

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Any Other Business; Chairman Stubbings reminded the audience of the Selectboard member vacancy and hopes to review applicants at the Selectboard meeting on Tuesday, October 08, 2019.

Fire Ponds; Chairman Stubbings spoke about the fire ponds. Chairman Stubbings will ask for an update from the Fire Department. Chairman Stubbings spoke about budget season coming up. Looking for managers input. Trying to set some tentative dates for October 19th, and 26th at 10am.

Minutes; 09/24/2019; Selectman Subject made motion to accept with changes. 2<sup>nd</sup> by Chairman Stubbings. All in favor. 2-0. Motion passed. 09/19/2019; Minutes signed. 08/22/2019; Various corrections still to be made.

Non Public Session was entered at 8:01pm citing RSA 91-A:3, II (e) after a motion by Selectman Subject to enter, 2<sup>nd</sup> by Chairman Stubbings. Board vote to enter was 2-0 in favor. Minutes for this nonpublic not to be sealed as the Eversource Agreement to be approved and signed. Motion to approve and sign Eversource Agreement made by Selectman Subject. 2<sup>nd</sup> by Chairman Stubbings. All in favor. 2-0. Motion passed.

Non Public Session was entered at 8:07 pm citing RSA 91-A:3, II (c) after a motion by Selectman Subject to enter, 2<sup>nd</sup> by Chairman Stubbings. Board vote to enter was 2-0 in favor.

Exited Non Public Session and entered Public Session at 8:45pm

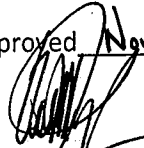
Motion to seal minutes made by Selectman Subject, 2<sup>nd</sup> by Chairman Stubbings. All in favor 2-0. Motion passed.

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


Adjourned at 8:50pm

*Minutes written by Sandi Pierce*

Approved November 16, 2019

  
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Colin Stubbings

  
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Randy Subject

\_\_\_\_\_ N/A \_\_\_\_\_  
Wayne Godfrey