

BOARD OF SELECTMAN – WORK SESSION

OLD CHURCH BUILDING

THURSDAY JANUARY 9, 2020

Board members in attendance: Chairman Colin Stubbings, Selectman Wayne Godfrey.

Members of the Public also in attendance: Sandi Pierce (Admin Asst), Gary Hebert (Police Chief), Frank Rodimon (Road Agent), Travis Daley (Sewer Operator)

The meeting was called to order by Chairman Stubbings at 7:23pm. Chairman Stubbings apologized for running late. 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.

Intent to Cut; John Metcalf; R10-0022 and R01-0012. Chairman Stubbings read the intent to cuts. Peter Mazzilli; R11-0024. Chairman Stubbings read the intent to cut. Motion to approve intent to cuts made by Selectman Godfrey, 2nd by Chairman Stubbings. All in favor 2-0. Motion passed.

Police Chief Announcement; Chairman Stubbings read a statement that Chief Gary Hebert will be retiring as of September 1, 2020. No discussion. Motion to accept with regret made by Selectman Godfrey, 2nd by Chairman Stubbings.

State of NH DOT Resurfacing Agreement; Was previously discussed at the December 9, 2019 worksession. Revisiting due to needing to be signed in 2020. No further discussion. Selectman Godfrey made a motion for Chairman to sign, 2nd by Chairman Stubbings. All in favor. 2-0. Motion passed.

Thomson Propane Quote; Chairman Stubbings stated it has been confirmed Thomson Fuels will install their tanks at no cost. Dead River will remove their tanks at no cost as well. No contract at this time to sign.

Correspondence; Ground Water Management Permit Report Monitoring; Copy of report sent to NHDES on behalf of the Town by Nobis sent for review. Hard copy available at Selectboard office for review. All Access Info Tech quote; Chief Hebert advised the Selectboard that he has gone through his MDT Training. He also advised the Selectboard that All Access Info Tech is certified to be working on his computer according to Grafton County Dispatch. Sales quote is for upgrading the Treasurers laptop to Windows 10 and replace the Administrative Assistant's workstation. Will be discussed further at the next Selectboard meeting. To be added to the 2020 budget. Discussion was had about moving the budget hearing to Feb 5th.

Any Other Business; Gnomon Copy has submitted a revised quote for 350 instead of the original quote of 420 for \$1236.00. Chairman Stubbings discussed the amount of town reports needed for 2020. Voter checklist has been utilized to get a better number, therefore not run out of reports. Discussion between Frank and Selectboard about creating checklists for annual inspections. Will be discussed during January JLMC Meeting. Sandi spoke to the Selectboard about considering stopping worksessions after Town Meeting. Chairman Stubbings stated there is an active to-do list the board needs to be working on. Sandi

will take a look to see if she can locate said list. Frank inquired with Ford about battery shut-off on the one ton. Ford does not recommend as it will have to reprogram the computer in truck each time (truck would have to reprogram each time there was a shut-off).

Minutes; 12/31/2019; moved to next week for approval (Selectman Subjeck not available). 12/19/2019; Motion to accept with changes made by Selectman Godfrey, 2nd by Chairman Stubbings. All in favor. 2-0. Motion passed. 12/10/2019; Minutes signed.

Payroll Manifest signed.

Non Public Session was entered at 8:30pm citing RSA 91-A:3, II (c) after a motion by Selectman Godfrey to enter, 2nd by Chairman Stubbings. Board vote to enter was 2-0 in favor.

Exited Non Public Session at 9:05pm.

Non Public Session was entered at 9:06pm citing RSA 91-A:3, II (c) after a motion by Selectman Godfrey to enter, 2nd by Chairman Stubbings. Board vote to enter was 2-0 in favor.

Exited Non Public Session and entered Public Session at 9:37pm.

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

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

Adjourned at 9:38pm

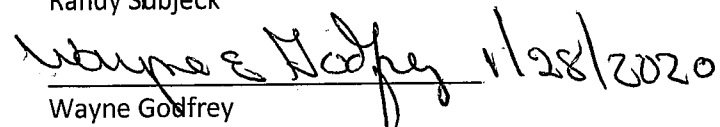
Minutes written by Sandi Pierce

Approved _____



Colin Stubbings

Randy Subjeck



Wayne Godfrey

1/28/2020