

BOARD OF SELECTMAN MEETING

OLD CHURCH BUILDING

TUESDAY JANUARY 28, 2020

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

Members of the Public also in attendance: Sandi Pierce (Admin Assistant), Heather Subject (Treasurer), Bernie Marvin (EMD), Frank Rodimon (Road Agent)

The meeting was called to order by Chairman Stubbings at 7:02pm. 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.

Heather Subject led the Pledge of Allegiance.

Frank Rodimon; Exit signs have been installed at the highway garage, also installed a fan. Frank has noticed the tree next to the library has limbs and branches hanging down. Tree needs to be trimmed. Frank has offered in next few days to get that done. Frank will be in Burlington, VT on Thursday to pick up replacement parts (spinner motor) for the sander.

Bernie Marvin; Bernie has been notified about Corona Virus. Health organizations have sent notifications. Is now considered a pandemic. 2020 fire assistance grants are available. 95% match equals a 5% billing. Bernie will send the info to Bruce Henry, and Officers for review. Hazmat opportunity with Homeland Security Emergency Management on behalf of Fire Department for courses and equipment. Bernie not sure how much training has been done, however needs to be done. Funding opportunity, 2-year program. Bernie will send the information to the Selectboard and Fire Department. Bernie has spoken with Doug Hackett about Piermont's radio needs for the future. Presently radios are 20 years old and out of date, as are the mobile units in vehicles. Bernie wants to utilize grants for new radios. Will work with Bruce for upgrades, research and costs. Radios need to be ordered this current year. Chairman Stubbings spoke about adding costs to 2020 budget.

Heather Subject; TAN paperwork has been submitted. 2019 files have been boxed up and moved for storage. Still waiting for Windows upgrade on laptop. Chairman Stubbings suggested going over monthly figures with Bookkeeper. Do on a monthly basis for better data entry management.

Wayne Godfrey; Nothing new to report

Sandi Pierce; All is good. Still working on annual report.

Intent to Cut; R12-0012 Jesse Tullar and Sandra Sullivan. Chairman Stubbings read the intent. Taxes are in order. R17-0011 Walter Donovan. Chairman Stubbings read the intent. Taxes are in order. Motion to approve Intent to Cut (both) made by Selectman Godfrey, 2nd by Selectman Subject. All in favor. 3-0. Motion passed.

Correspondence; Erva Blaines sent in a letter requesting to lease land (owned by the Town) behind their property at 9 Bedford Rd. Chairman Stubbings read the letter. Chairman Stubbings suggested labeling the letter until after Town meeting as the property they would like to lease is also the property that is a

proposed site for a potential new building. Selectman Subjeck agrees that should be discussed further after Town meeting. Also, Selectman Subjeck would like to see clear insurance liabilities for the lease. Selectman Godfrey agrees with revisiting the matter after Town meeting.

Public Input; None

Any Other Business; Chairman Stubbings reviewed budget numbers. Has requested a meeting before the budget hearing to go over the numbers. Selectboard decided on Saturday February 1, 2020 @ 6pm. Also, the Selectboard set a meeting date of February 4 2020 @ 7pm.

Minutes; 01/14/2020; Motion to approve with changes made by Selectman Subjeck, 2nd by Selectman Godfrey. All in favor. 2-0-1. Chairman Stubbings abstained. Motion passed. 01/09/2020; Minutes signed. 01/19/2020; Still to be corrected.

Non-Public Session was entered at 8:03pm citing RSA 91-A:3, II (c) after a motion by Selectman Subjeck to enter, 2nd by Selectman Godfrey. Board vote to enter was 3-0 in favor.

Exited Non-Public at 8:54pm.

Motion to seal minutes made by Selectman Subjeck, 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed.

An Adjournment Motion was made by Selectman Subjeck, 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed.

Adjourned 8:55pm

Minutes written by Sandi Pierce

Approved 2/25/2020



Colin Stubbings, Chairman

Randy Subjeck, Selectman



Wayne Godfrey, Selectman