

**BOARD OF SELECTMAN –WORK SESSION**

**OLD CHURCH BUILDING**

**THURSDAY FEBRUARY 13, 2020**

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

Members of the Public also in attendance: None

The meeting was called to order by Chairman Stubbings at 7:15pm. 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.

Wayne Godfrey led the Pledge of Allegiance.

Reports of Cut; R20-0014 (Tara Meder) and R10-0031 (Hal Culvert) Chairman Stubbings to raise timber tax warrants. Chairman Stubbings read reports.

NH DES Annual Facility Report; Chairman Stubbings and Selectman Subject reviewed the report submitted by Transfer Station manager Wayne Godfrey. Motion to approve NH DES Annual Facility Report made by Selectman Subject, 2<sup>nd</sup> by Chairman Stubbings. All in favor 2-0-1. Selectman Godfrey abstained. Motion passed. Wayne to email copy to DES.

Correspondence; R14-001, Avitar abatement request recommendation. Chairman Stubbings read recommendation. Selectman Subject made motion to accept recommendation by Avitar, 2<sup>nd</sup> by Selectman Godfrey. All in favor. 3-0. Motion Passed. Tarleton Integrated Resource Project; new communication was sent in. Selectboard discussed the meeting schedule for February and March. March 5<sup>th</sup> to be a work session, March 17<sup>th</sup> BOS meeting. There was discussion about replacing the roof on the Fire Station along with Fire Department radios and pagers.


Motion to adjourn made by Selectman Subject, seconded by Selectman Godfrey. All in favor 3-0. Motion passed.

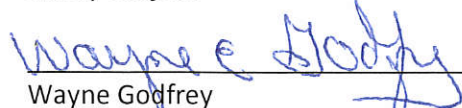
Adjourned at 7:52pm

*Minutes written by Sandi Pierce*

Approved 4/9/2020

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Colin Stubbings

  
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Randy Subject

  
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Wayne Godfrey