

BOARD OF SELECTMAN MEETING

OLD CHURCH BUILDING

TUESDAY MARCH 31, 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), Gary Hebert (Police Chief), Tim Cole (Deputy EMD), Peter Labounty (Capital Improvement Plan)

The meeting was called to order by Chairman Stubbings at 7:19pm. Due to COVID-19 this meeting is being held via Zoom. 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.

Gary Hebert led the Pledge of Allegiance.

Frank Rodimon; Sgt Johnson from NH Dept of Corrections reached out to Frank concerning local projects that may be going on. Sgt. Johnson oversees the work crews. Chairman Stubbings inquired about insurance. Frank will contact Sgt. Johnson to clarify insurance. Frank will schedule a time for Sgt. Johnson to come and meet with the Selectboard for discussion of utilizing the crews. Frank hopes to start grading by the end of the week. Pole barn office coming along. Hope to insulate this week.

Gary Hebert; Traffic is way down, due to current COVID-19 crisis.

Bernie Marvin; Bernie states it's a busy time. Bernie thanked Gary and Sandi for their assistance during the COVID-19 crisis. Bernie states the PPE is scarce. Bernie has been able to source some PPE equipment from Hanover. Bernie has been working on the protocols for COVID-19 for emergency responders. Things are starting to look up, however haven't seen the surge just yet. Bernie states conference calls are daily even through the weekends. Gary inquired if Bernie had the phone number for ESF4 (emergency logistics). Bernie stated he had and has been in constant contact. Bernie has done some training at the fire station for first responders. Bernie let the Selectboard know he has been keeping the Piermont Facebook pages up to date.

Peter Labounty; Spoke about hearing some information about Iron Horse Roofing. They like to use sub-contractors for their work. That seems to be the only negative about Iron Horse Roofing. Peter will have a conversation with the folks at Iron Horse Roofing to ensure they do not use sub-contractors. Peter will liaison between Iron Horse Roofing and Sandi to get a purchase order to send to Iron Horse Roofing so they can get started. Peter also spoke about having the lightning rod removed from the fire station. Selectman Subject to follow up with Ernie Hartley. Chairman Stubbings asked Peter about the quote received for the painting of the Old Church Building. Selectman Subject inquired about warranty work from the painters. Peter will clarify the warranty work for the work being done. Peter also asked about utilizing Jared Shipman's lift for painting of the building. Jared's lift only goes 40 feet in the air. Peter recommended utilizing Jared's lift and having the painters rent a lift for a week would shave off some money from the original quote. Painters had proposed renting a lift for two weeks. Frank will contact Jared to get answers for Peter. Selectboard agrees. Selectman Godfrey asked about the color for the fire

station roof. Discussion was to have the roof match the rest of the buildings. Selectboard chose forest green.

Heather Subject; Heather spoke about being in the part of the first quarter that not a lot of funds are coming in. School payment coming due end of April. As of current no need for a TAN.

Wayne Godfrey; See attached report.

Sandi Pierce; Needs the budget that was approved at Town Meeting. Office running smooth at this time. Proper COVID-19 precautions being done. Office is closed to the public. Sandi stated the door slot in the Town Clerk's office is to be utilized at this time. Chairman Stubbings inquired about documents from the Trust Funds to the auditors. Sandi still has not received the documents yet, will follow up with Abby Metcalf.

Tim Cole; Tim has ordered the flags

Sewer Parking; Wayne spoke about pictures that he took at the sewer plant. An 18-wheeler truck has been seen parked there. The concern is the grass being torn up. Currently there is a sign that says authorized parking only. Recommendation to remove the signs and replace with no parking signs. Frank will order a no parking anytime sign from the DOC (Department of Corrections). Selectboard agrees. Sandi will draft and send letters to abutters advising of the change in parking.

Street Lighting; Wayne raised that he would like to have the streetlights that are at the Old Church Building and cross walk turned back on. When exiting the building at night it is very dark. Selectman Subject would like to know the cost prior to turning the lights back on. Frank spoke that they should be changed to LED lights to be more cost effective. Sandi will reach out to Eversource for pricing.

Copier Machine Quote; Sandi spoke about the current copier machine. It's starting to have more and more problems. At this time, it's being repaired often. Sandi did not realize there was an option to purchase a refurbished machine. Selectman Subject questions the benefits of leasing a new machine versus outright purchasing the machine. Chairman Stubbings spoke that it really only applies to non-exempt business. Sandi will contact Jim Brooks (WB Mason Sales Rep) to see if the options quoted are still available and if that really is the best possible price. Selectman Subject made a motion to accept Mono refurbished copier quote (\$2200), 2nd by Selectman Godfrey. All in favor 3-0. Motion passed.

Reports of Cut; John & Judy Simpson, no cut. Chairman Stubbings read. John Metcalf, Chairman Stubbings read. Selectman Subject made a motion to accept as is, 2nd by Selectman Godfrey. All in favor 3-0. Motion passed.

Selectman Subject made a motion to keep Selectboard positions as they are. 2nd by Selectman Godfrey. 2-0-1. Chairman Stubbings abstained. Motion passed.

Selectman Godfrey made a motion to reappoint various boards and commissions, 2nd by Selectman Subject. All in favor. 3-0. Motion passed.

Correspondence; Eastman Electric Quote. Scott Eastman sent in a quote for adding heaters to the offices. Will be tabled until after 1st tax billing. Chairman Stubbings asked about the flags that needed to be replaced. Chairman Stubbings asked if Tim had ordered the flags. Tim Cole has ordered all the flags. Erva Barnes; Has been referred to the Conservation Commission. Health Trust renewal rate is increasing

.09%. Tabled until later meeting, renewal not due until July. Pay rate increases presented by Wayne Godfrey (Transfer Station Manager) Chairman Stubbings read. Motion to approve pay rate increases made by Selectman Subjeck, 2nd by Chairman Stubbings. 2-0-1. Selectman Godfrey abstained.

Public Input; None

Any Other Business; None

Minutes; None

Adjourned 8:35pm

Minutes written by Sandi Pierce

Approved _____

Colin Stubbings, Chairman



Randy Subjeck, Selectman



Wayne Godfrey 4/28/2020

Wayne Godfrey, Selectman