

BOARD OF SELECTMAN – WORK SESSION

OLD CHURCH BUILDING

THURSDAY APRIL 23, 2020

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

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

The meeting was called to order by Chairman Stubbings at 7:49pm. 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.

No public input will be allowed during work sessions unless majority voted by Selectboard.

Gary Hebert led the Pledge of Allegiance.

Timber Tax Warrants; John Metcalf reports of cut approved previous meeting. Warrants have not been raised to date. Chairman Stubbings will raise and drop off to the office for signatures in the morning. Veghte-Fowler submitted four reports of cuts. Chairman Stubbings read. Selectman Godfrey made a motion to accept as written, 2nd by Selectman Subjeck. All in favor. 3-0. Motion passed.

Sewer Warrant; Chairman Stubbings keyed the figures from the budget. \$16,412.50 for half year. Chairman Stubbings spoke that \$4000.00 was given back last year for the sewer tax. Recommends the same for current year. Travis has done a great job keeping the costs down. Travis spoke about some minor repairs he would like to do in upcoming year. Chairman Stubbings will get the actual warrant into the office over the weekend for signatures. Motion to accept made by Selectman Subjeck, 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed.

Fire Department Quote Revision; Selectman Godfrey spoke about additional electrical work to be done at the Fire Station, in the amount of \$825.00. Peter Labounty (CIP Committee Chair) met with Wes Davis over the weekend. Chairman Stubbings spoke about the flagpole. He has concerns about the solar powered illumination. Selectman Subjeck made a motion to accept additional electrical work, 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed.

Standard Power Agreement (Eversource); Travis spoke about the agreement that will allow Standard Power the authority to speak with Eversource, to allow the rates to be sent out for bid. Current rate is around \$.10 per kWh, however he has quotes for as low as \$.07. Options for 12 month, 24 months, and 36 months. Travis read a list of current municipalities that are participating. Selectboard was in favor of signing the agreement with Standard Power. Chairman Stubbings spoke about the monetary figures that were on the Eversource agreement. Travis assured the Selectboard that all costs at this time are waived. Will be no cost to the Town. Just an opportunity to get pricing. Motion to accept agreements made by Selectman Subjeck, 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed. Travis asked for all of the accounts from the Town. He also inquired about the school. Sandi will get Travis contact information for the SAU.

Correspondence; None at this time.

Any Other Business; Wayne Godfrey (Transfer Station) spoke about household hazardous waste collection has been rescheduled for July 25, 2020. Selectman Godfrey also has a phone call scheduled for Friday with Community Nursing Program. Chairman Stubbings spoke about mental health support being offered free of charge for support during the COVID-19 pandemic.

Minutes; 03/05/2020; Motion to accept with changes made by Selectmen Subjeck, 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed. 03/31/2020; Motion to accept with changes made by Selectman Subjeck, 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed.

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

Suspended at 8:49pm. Reconvened at 9:10pm.

Non-Public Session was entered at 9:11pm citing RSA 91-A:3, II (a) after a motion by Selectman Subjeck to enter, 2nd by Selectman Godfrey. Board vote to enter was 3-0 in favor.

Exited Non-Public Session and entered Public Session at 9:49pm.

Non-Public Session was entered at 9:50pm 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 Session and entered Public Session at 10:20pm.

Motion to seal minutes made by Selectman Subjeck, 2nd by Selectman Godfrey, because it is determined that divulgence of this information would affect adversely the reputation of any person other than a member of this board. All in favor 3-0. Motion passed.

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


Adjourned at 10:22pm

Minutes written by Sandi Pierce

Approved 5/21/2020



Colin Stubbings



Randy Subjeck



Wayne Godfrey