

**BOARD OF SELECTMAN MEETING**

**OLD CHURCH BUILDING**

**TUESDAY JULY 14, 2020**

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

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

The meeting was called to order by Chairman Stubbings at 7:04pm. 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.

Bernie Marvin led the Pledge of Allegiance.

Bernie Marvin; Ainsley Road is the only issue in Town due to the storm. Bernie stated he was contacted by the homeowners (Danielson family) due to Ainsley Rd is the only way in and out of their property. Bernie contacted Haverhill as storm damage was Haverhill's responsibility. Bernie will be getting together with Abby Metcalf for cemetery flagpole placement. Bernie will coordinate pricing for flagpoles with Sandi. Zoom preparedness meeting tomorrow with various Upper Valley organizations. Back to school guidelines issued this afternoon. Bernie will review the 54-page document. Forest service has been contacted about emergency access road service on the back side of Cape Moonshine Rd (Forest service is building their 10-year plan), 13 homes out there only accessible by boat. Selectman Subject offered his boat and service if an emergency out there arises.

Frank Rodimon; Lightning strike last Wednesday caused the surge protector on the generator to go out again. Frank spoke with Will Priestley about some extra surge protectors to keep on hand. Will advised Frank that he was not sure how much longer company will continue to manufacture surge protectors. Roadside mowing to start the first week of August. Ainsley Road to reopen later tonight. Piermont end of the road held up well with minimal damage. Frank will be starting the process of replacing culverts. Minor damage on Barton Road. Indian Pond Road was washed out along the sides of the road. Frank presented the advertisement for the sale of the F550 by closed bid. Selectman Subject made a motion to accept the advertisement. 2<sup>nd</sup> by Selectman Godfrey. All in favor. 3-0. Motion passed. Sealed bids to be due to the Selectboard office no later than 4pm on September 3, 2020. (to be opened during work session)

Sandi Pierce; Sandi is working with Bernie for the GOFERR (Governor's Office for Emergency Relief and Recovery) submittal to be done in early September. Nothing new to report.

Wayne Godfrey (Transfer Station Manager); Nothing much to report. Buildings at 239 RT25C has been broken down into manageable pieces. Two dumpsters have been filled and removed today.

Flag Poles; Tabled until upcoming work session.

SAU#23 Letter; Sandi drafted a letter on behalf of the Selectboard for use of the Piermont Village School gym for the General Election to take place in November. Chairman Stubbings read the letter. Selectman Subject made a motion to accept the letter. 2<sup>nd</sup> by Selectman Godfrey. All in favor. 3-0. Motion passed.

CRF Building Improvement Fund; No discussion. Selectman Subject made a motion to transfer \$20,625 (approved at Town Meeting) for the Replacement of the Fire Station roof. 2<sup>nd</sup> by Selectman Godfrey. All in favor. 3-0. Motion passed.

Correspondence; Chairman Stubbings read thank you letters the Town received from Bridge House, CASA, and Ammonousic Community Health. Each organization sent in a thank you letter for the Town's annual support. Selectman Subject recommended each letter be posted to the Town website.

PA-28 & PA16; Selectman Subject made a motion to continue the use of the PA-28 (Inventory of Taxable Property). 2<sup>nd</sup> by Selectman Godfrey. All in favor. 3-0. Motion passed. Selectman Subject made a motion to accept the PA-16 (Reimbursement to Towns for Forest Land). 2<sup>nd</sup> by Selectman Godfrey. All in favor. 3-0. Motion passed.

Any Other Business; Selectman Godfrey inquired about mail delivery. Mail is continuing to get lost and/or not delivered. Sandi will contact the Postmaster and copy White River Junction as well. Chairman Stubbings confirmed with Sandi, regarding revenue and expenditure reports to be completed by the 21<sup>st</sup> of each month for previous month.

Public Input; None

MS232; Signed by Selectboard.

Minutes; 06/23/2020; minutes signed. 07/09/2020; Corrections to be made. Selectman Subject made a motion to accept minutes with changes. 2<sup>nd</sup> by Selectman Godfrey. All in favor. 3-0. Motion passed.

Non-Public Session was entered at 8:23pm citing RSA 91-A:3, II (e) after a motion by Selectman Subject to enter, 2<sup>nd</sup> by Selectman Godfrey. Board vote to enter was 3-0 in favor.

Exited Non-Public at 8:44pm.

Selectman Subject made a motion to stop electronically recording meetings, 2<sup>nd</sup> by Selectman Godfrey. All in favor 3-0. Motion passed.

An Adjournment Motion was made by Selectman Subject, 2<sup>nd</sup> by Selectman Godfrey. All in favor. 3-0. Motion passed.

Adjourned 8:46pm

*Minutes written by Sandi Pierce*

Approved

7/28/2020

Colin Stubbings, Chairman

Randy Subject, Selectman

Wayne Godfrey, Selectman