

BOARD OF SELECTMAN – WORK SESSION

OLD CHURCH BUILDING

THURSDAY JULY 23, 2020

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

Members of the Public also in attendance: Frank Rodimon (Road Agent), Gary Hebert (Police Chief), Sandi Pierce (Admin Asst)

The meeting was called to order by Chairman Stubbings at 7:00pm. He stated that meetings are no longer being recorded, however others in the room may 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.

Eastman Electric Quote; Selectman Godfrey made a motion to accept the quote from Eastman Electric for installation of two wall heater units. 2nd by Selectman Subject. All in favor. 3-0. Motion passed.

Fire Department Lightning Rod/Fire Station Siding; Chairman Stubbings read an email From Will Priestley. Selectman Subject made a motion to accept quote of \$100.00 to mount the antenna for the lightning rod to the roof gable. 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed. Selectboard discussed siding on side of Fire Station coming off.

Transfer Station; Wayne Godfrey (Transfer Station Manager) stated to the Selectboard he is having trouble with illegal dumping at the Transfer Station gate after hours. Three times it has now happened this year. The Transfer Station camera is unable to get a clear picture. Frank Rodimon suggested getting a quote from Charter Communications for security cameras at Highway Garage that should be able to be pointed at the Transfer Station gates. Selectboard tabled until the information becomes available.

239 RT25C; Wayne stated property is just about completely cleared at this time. Last two dumpsters are on property. Should be raking property in the next few weeks. Wayne asked if he should seed the property once it has been raked. Sandi to speak with Rob Elder to determine if the property should be seeded. \$1649.00 has been collected in donations for the cleanup efforts.

Flagpoles; Bernie will be meeting with the Cemetery Trustees next week for placement of new flagpoles. Cost per pole \$735.00 (does not include flag). Sandi has spoken with Frank Rodimon regarding specifications of poles. Frank agrees these poles would be the best option. Bernie will get with the Fire Department Chief for covering the cost to get solar lighting for the flagpoles. Sandi to send breakdown of flagpole cost to Chairman Stubbings.

Correspondence; Chairman Stubbings read an email from Camp Walt Whitman, advising the Town they will be subletting the camp this summer. Chairman Stubbings questioned the number of campers allotted for this. Emergency Management Director and Health Officer are working with the camp officials for policies for camp operation. Chief Hebert will patrol the area.

Any Other Business; Frank advised the Selectboard the grader will be going to Richmond VT Monday for repairs. Fuel injectors will be replaced. More cost effective to have the grader towed versus having the

repairs done on site. Frank thinks the grader will only be out of service for a few days. Road signs on Barton Road have been removed. Frank will have them replaced. Telephone service has been installed at the Highway Garage. Tim Cole has resigned from snow plowing for the upcoming winter, Mark Fagnant to fill the position.

Minutes; 07/14/2020; Selectman Subject made a motion to accept minutes with changes. 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed. 02/04/2020; Selectman Godfrey made a motion to accept minutes as written. 2nd by Chairman Stubbings. All in favor. 2-0-1. Selectman Subject abstained (not in attendance). 02/01/2020; Selectman Godfrey made a motion to accept minutes as written. 2nd by Chairman Stubbings. All in favor. 2-0-1. Selectman Subject abstained (not in attendance). 07/09/2020; Minutes signed.

Non-Public Session was entered at 8:20pm citing RSA 91-A:3, II (c) after a motion by Selectman Subject to enter, 2nd by Selectman Godfrey. Board vote to enter was 3-0 in favor.

Exited Non-Public at 8:35pm.

Motion to seal minutes made by Selectman Subject, 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.

Non-Public Session was entered at 8:37pm citing RSA 91-A:3, II (c) after a motion by Selectman Subject to enter, 2nd by Selectman Godfrey. Board vote to enter was 3-0 in favor.

Exited Non-Public at 8:50pm.

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

Adjourned at 8:51pm

Minutes written by Sandi Pierce

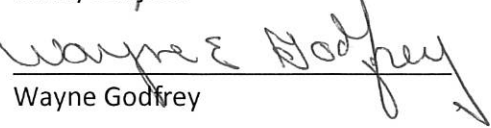
Approved 8/6/2020



Colin Stubbings



Randy Subject



Wayne Godfrey