

BOARD OF SELECTMAN – WORK SESSION

OLD CHURCH BUILDING

THURSDAY AUGUST 20, 2020

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

Members of the Public also in attendance: Sandi Pierce (Admin Asst), Gary Hebert (Police Chief), Lori Conley, Katrina Stokes

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.

Nobis Proposal; Selectman Subject made a motion to accept proposal for 2020 landfill and ground water monitoring. 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed. Chairman Stubbings signed proposal.

Fire Station Siding; CIP (Capitol Improvement Plan) Chairman Peter Labounty has recommended replacing the falling siding on the backside of the Fire Station. Firefighters to complete the work. Fire Department would like permission to utilize the Town's account at Oakes Brothers. Selectboard would like the Fire Department to utilize siding that is over at 239 RT25C first.

239 RT25C; Wayne has started raking with the help of a few volunteers. They have also seeded the areas that have been raked. Will try and finish raking once the dumpster has been removed. Chairman Stubbings stated the Selectboard may need permission at Town Meeting to change the use of the property. Sandi has reached out for legal advice and is waiting to hear back.

Correspondence; None currently.

Any Other Business; All Access Info Tech has submitted a quote for \$1488.00 for replacement of the desktop the Treasurer uses when she is in the office. Selectman Subject made a motion to accept the quote. 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed. Avitar has prepared the MS-1 for the Selectboard to sign. Utility values have increased. Selectman Subject made a motion to accept. 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed. Chairman Stubbings inquired about a sanitizing station from Swish. Sandi has spoken with Brian (sales representative) and they are back ordered at least 60 days. Sandi to see if the sanitizing station can be sourced elsewhere.

Minutes; 08/11/2020; Selectman Subject made a motion to accept minutes with changes. 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed. 08/06/2020; Still to be corrected.

Non-Public Session was entered at 7:40pm 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 8:24pm.

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 and render a proposed action ineffective. 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 8:25pm

Payroll manifest signed by Chairman Stubbings after the meeting ended.

Minutes written by Sandi Pierce

Approved 8/25/2020



Colin Stubbings



Randy Subject



Wayne Godfrey