

**BOARD OF SELECTMAN – WORK SESSION**

**OLD CHURCH BUILDING**

**THURSDAY SEPTEMBER 3, 2020**

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

Members of the Public also in attendance: Sandi Pierce (Admin Asst), Frank Rodimon (Road Agent), Jared Shipman (Piermont Fire Dept), Tucker Trapp (Piermont Fire Dept), Andy Mauchly (Piermont Fire Dept), Bruce Henry (Piermont Fire Dept Chief) Hunter Bingham (Piermont Fire Dept)

The meeting was called to order by Chairman Stubbings at 7:01pm. 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.

Bruce Henry led the Pledge of Allegiance.

Flagpole Plaque; Kate Merritt has donated funds to assist with purchasing a flagpole for East Piermont Cemetery. Selectman Godfrey made a motion to purchase a thank you plaque for Kate Merritt. 2<sup>nd</sup> by Chairman Stubbings. All in favor 2-0. Motion passed.

Highway/Transfer Alarm System Quote; Alarmco submitted a quote for a security system at the highway garage for \$6,940.00. Frank did some research and found a wireless security system at Home Depot for \$389.00. Selectman Godfrey made a motion to purchase wireless security system. 2<sup>nd</sup> by Chairman Stubbings. All in favor 2-0. Motion passed. Transfer station tabled.

Alarmco Monitoring Contract; Selectman Godfrey made a motion to accept. 2<sup>nd</sup> by Chairman Stubbings. All in favor 2-0. Motion passed. Chairman Stubbings signed contract.

Land Use change Tax; R11-0024.57 recently purchased. No longer qualifies for current use credit. Property valued at \$35,000.00. Penalty assessed to be \$3,500.00. Selectman Godfrey made a motion to accept. 2<sup>nd</sup> by Chairman Stubbings. All in favor 2-0. Motion passed. Selectboard signed.

NH DES Grant; Tabled

Correspondence; HealthTrust sent in notification of an estimated refund to the town in the amount of \$840.10.

Any Other Business; John Metcalf has requested to place Round-Up on the athletic field. No discussion. Selectboard agreed to using Round-Up on athletic field. NH Department of Revenue sent a list of return of cuts not filed with reports of cuts. No extensions have been filed. Chairman Stubbings will follow up. Jared Shipman and Stacey Thomson filed Intents to Excavate. Selectman Godfrey made a motion to accept both intents. 2<sup>nd</sup> by Chairman Stubbings. All in favor 2-0. Motion passed. Selectboard signed.

Non-Public Session was entered at 7:30pm citing RSA 91-A:3, II (c) after a motion by Selectman Godfrey to enter, 2<sup>nd</sup> by Chairman Stubbings. Board vote to enter was 2-0 in favor.

Exited Non-Public at 8:01pm.

Motion to seal minutes made by Selectman Godfrey, 2<sup>nd</sup> by Chairman Stubbings, 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. 2-0. Motion passed.

Non-Public Session was entered at 8:04pm citing RSA 91-A:3, II (b,c) after a motion by Selectman Godfrey to enter, 2<sup>nd</sup> by Chairman Stubbings. Board vote to enter was 2-0 in favor.

Exited Non-Public at 8:39pm.

Motion to seal minutes made by Selectman Godfrey, 2<sup>nd</sup> by Chairman Stubbings, 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. 2-0. Motion passed.

Minutes; 08/25/2020; Selectman Godfrey made a motion to accept minutes with changes. 2<sup>nd</sup> by Chairman Stubbings. All in favor. 2-0. Motion passed.

Motion to adjourn made by Selectman Godfrey, 2<sup>nd</sup> Chairman Stubbings. All in favor 2-0. Motion passed.

Adjourned at 9:04pm

Payroll manifest signed by Chairman Stubbings after the meeting ended.

*Minutes written by Sandi Pierce*

Approved 09/17/2020

  
\_\_\_\_\_  
Colin Stubbings

N/A  
Randy Subjeck

  
\_\_\_\_\_  
Wayne Godfrey