

BOARD OF SELECTMAN – WORK SESSION

VIA ZOOM

THURSDAY FEBRUARY 18, 2021

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

Members of the Public also in attendance: Sandi Pierce (Admin Asst)

The meeting was called to order by Chairman Stubbings at 7:30 pm. He stated that meetings are no longer being recorded, however others in the room may be recording but have not declared the fact.

Sandi Pierce led the Pledge of Allegiance.

Selectman Subject is at Old Church Building for those that would like to attend in person.

MS636; Was reviewed by Selectboard. Selectman Subject made a motion to accept, 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed.

Correspondence; American Tree Farm sent in a letter updating the status of the tree farm in Piermont. Tree farm has been updated to pioneer status. Sandi will forward information To Ernie Hartley (Conservation Commission) for his review.

Any Other Business; Neil & Janene Robie (R01-07.A) has submitted an Intent to Cut. Taxes are current. Selectman Subject made a motion to accept Intent to Cut, 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed. BMSI has submitted a quote for additional software to verify deposits from Tax Collector and Town Clerk. All Access Info Tech has submitted a quote for upgrading the phones at the town Office to VoIP (Voice Over Internet Provider). Selectman Subject made a motion to accept the quote (pending budget approval at Town Meeting), 2nd by Selectman Godfrey. All in favor. Motion passed.

Minutes; 01/26/2021; Selectman Subject made a motion to accept as written, 2nd by Selectman Godfrey. All in favor. 2-0. Motion passed. (Chairman Stubbings abstained). 01/30/2021; Selectman Subject made a motion to accept as written, 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed. 02/03/2021; Selectman Godfrey made a motion to accept with changes, 2nd by Selectman Subject. All in favor. 3-0. Motion passed. 02/09/2021; Selectman Subject made a motion to accept with changes, 2nd by Selectman Godfrey. All in favor. 3-0. Motion passed.

Payroll manifest had been signed prior to meeting.

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

Exited Non-Public at 8:51 pm.

Motion to seal minutes made by Selectman Subject, 2nd by Selectman Godfrey, because it is determined that divulgence of this information would 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.

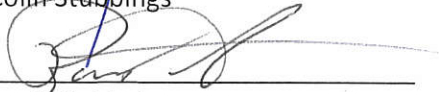
Adjourned at 8:53pm

Minutes written by Sandi Pierce

Approved 3/4/2021



Colin Stubbings



Randy Subject



Wayne Godfrey