

# TOWN OF PIERMONT

The Office of the Board of Selectmen

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## Minutes BOS Meeting May 23, 2023

In attendance: Selectmen: Wayne Godfrey, Colin Stubbings, Rick Daley

Treasurer: Heather Subjeck Road Agent: Frank Rodimon Town Clerk: Bernadette Ratel

- 1. Call to Order at 7:06PM
- 2. Pledge of Allegiance led by Heather Subjeck
- 3. WGSB Backhoe Loan Signing: Documents to finalize the Town Backhoe Loan approved at the 2023 Town Meeting Presented and signed by the Selectboard, Treasurer and Town Seal by Town Clerk. Motion to approve the \$500.00 loan fee to be paid to Woodsville Guarantee Savings Bank by Rick Daley. Seconded by Wayne Godfrey. All in favor.

#### 4. Department Heads

- a. Frank Rodimon, Road Agent: Updates on backhoe delivery and the one-ton truck maintenance scheduled.
- b. Wayne Godfrey, Transfer Station: Report submitted. Rate increase for newly certified employee reviewed. Motion to approve increase by Colin Stubbings. Seconded by Rick Daley. Motion passed 2-0 Wayne Godfrey abstained.
- c. Bernadette Ratel, Town Clerk: Reviewed online payments and credit card acceptance at the Town Clerk Office.
- d. Heather Subjeck, Treasurer: Report submitted and reviewed.

### 5. Correspondence

- a. Health Trust Renewal: Rates for the July 2023-June 2024 year reviewed. Motion to accept by Wayne Godfrey. Seconded by Rick Daley. All in favor.
- b. Colin Stubbings: Received quote from Profile Technologies for upgrade to the Police Department Computer memory. Motion to move forward with quote by Rick Daley. Seconded by Wayne Godfrey. All in favor.

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Piermont, NH 03779

c. Rick Daley: Flags placed on Eversource Poles for Memorial Day. Sarah Tucker will follow up with Fire Department to inquire if the waiver was signed on behalf of the Town.

#### 6. Old Business

- a. Sale of Town Property Notice: 239 Route 25C property for sale. Final notice to be placed as an advertisement in the Bridge Weekly and journal Opinion reviewed. Sarah Tucker submitted to Town Council for approval.
- 7. New Business: None
- 8. Minutes from the May 18, 2023 meeting: Motion to approve with changes by Wayne Godfrey. Seconded by Rick Daley. All in favor.
- 9. Public Input: None
- 10. Payroll Manifest: Reviewed and approved.
- 11. Other Business: None
- 12. Non-Public: Motion to enter non-public at 8:14PM per RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board by Wayne Godfrey. Seconded by Rick Daley. All in favor. Re-entered public session at 8:19PM.
- 13. Adjourn: Motion to adjourn at 8:21PM by Wayne Godfrey. Seconded by Rick Daley. All in favor.

Approved on: June 8 2023

Colin Stubbings: \_

Wayne Godfrey: Wayne E

Rick Daley: Rick Daley: