Town of Stoddard SELECTMEN'S MEETING Monday, April 24, 2023 Town Hall – 7 PM

MINUTES

Pledge of Allegiance

Attendees include Chris Madden – Chair, Robert Fee – Selectmen, Stephen McGerty – Selectmen, Michelle Pong – Town Administrator, Vickie Williams – Secretary and Harry Power – Compliance Officer

Guests include Joe Traniello and Noreen & Ray Durand

APPOINTMENTS:

Harry Power - Compliance Officer

124-10 – Quattlebaum – Concrete pad for shed & shed, ZBA approval. PD \$200.00

Rice – nothing has taken place. State will have to remove existing work if not refiled with the state for a NHDES permit. Has filed notification with the ZBA, they will not look at the file til they have reapplied with the State for permit and approval.

TO BE SIGNED/APPROVED

- 1. A/R and/or P/R Manifest
- 2. Minutes of 04/10/2023
- 3. Non-Public Minutes
- 4. Lawn Maintenance Proposal
- 5. Money Transfers to/from Conservation Commission
- 6. Roofing Proposal Guyer & Son

Bob Motioned to Accept the Budget Hearing Minutes as written. Chris Seconded. Motion Carried.

Bob Motioned to Accept the Public Hearing Minutes as written. Chris Seconded. Motion Carried.

Chris Motioned to Accept the Minutes of 4/10/2023 as written. Bob Seconded. Motion Carried.

Bob Motioned to Accept the Non-Public Minutes of 4/10/2023 as written. Chris Seconded. Motion Carried.

Lawn Maintenance - \$2500.00 for clean up spring & fall. \$3700 for lawn maintenance on the Town Hall, Gould House, Gazebo, Library and Police

Money Transfers Conservation Commission – Conservation Commission trustees must move t the money from the General Fund to the Money Market Fund money must go through the Treasurer. Spent money from the general fund the Conservation Commission owes the town \$5,991.00.

Signed/Approved by the Select board

Roofing Proposal – Guyer & Son - \$1,550.00 – leak is around the chimney. They will fix the flashing and repoint the chimney. 6 people had been contacted and only 1 person responded. **ALL ABOVE SIGNED/APPROVED**

PUBLIC COMMENT: NONE

OLD BUSINESS:

Approve final Town Meeting Warrants – you can not add stewardship to the existing article for LBF has to be a separate article

HAS BEEN APPROVED WITH EMAIL CORRESPONDENCE BETWEEN TOWN ADMINSTRATOR AND SELECT BOARD.

Town Report will be sent out to be printed.

Little Big Forest Closing authorization and/or attendance July 7th – Must approve someone to sign the paperwork at the closing. Closing July 7, 2023 at 11:00 am in Peterborough. **Stephen Motioned to appoint Christopher Madden as the designated signer for the Town of Stoddard for all paperwork for the Little Big Forest closing. Bob Seconded. Motion Carried.**

NEW BUSINESS:

Update on Gould House repairs - done prior under the roofing proposal from Guyer & Son

Timber Tax – Andorra Forest LP – 1st Cut Chris Motioned to sign the Warrant for Collection of Timber Tax. Bob Seconded. Motion

Carried.

Timber Tax – Andorra Forest LP – 2nd Cut

Chris Motioned to sign the 2nd Warrant for Collection of Timber Tax. Bob Seconded. Motion Carried.

Update on Fire Department insulation proposal – NH Saves needs to do an energy assessment – will save 50% on the project going through NH Saves for installation project. NH Saves will assess all Town Property and make recommendations. Will be put on hold to have NH Saves do an assessment.

Business use of Transfer Station – Party could not attend tonight's meeting. Postponed.

MISC CORRESPONDENCE:

NHDES - Hidden Lake Dam - suggestions on steps the Association can work on.

Direct Deposit – is becoming available for employees of the Town of Stoddard with our upgraded BMSI system.

Chris Adjourned Public Meeting @ 7:45 pm to go into Non-Public session. Bob Seconded. Motion Carried.

Chris Motioned to go into NON-PUBLIC 91A-3 II (b & c). Bob Seconded. Motion Carried. Chris – yes Bob – yes Stephen -yes

Stephen Motioned to leave NON-PUBLIC 91A-3 II (b & c) @ 7:59 pm. Bob Seconded. Motion Carried. Stephen – yes Bob – yes Chris – yes

Chris Motioned to return to Public Meeting @ 8:00 pm. Bob Seconded. Motion Carried.

General Fund will be used to buy a Traffic/Speed Counter to help with information on the Master Plan. To track the information for traffic patterns and busiest times of traffic flow and the number of cars on the roads of Stoddard.

Stephen McGerty will not be able to attend the Town Meeting.

Bob mentioned getting clipped on Kings Highway getting his mail. People are going into excess of 50 miles per hour. They do not yield to pedestrians it is hazardous to walk along Kings Highway. Want to ask Dave to put speed sign on Kings Highway. Have Dave patrol Kings Highway for speeding early morning 5 - 8 am and 5:30 - 7:30 pm patrols. Logging trucks also speed along the roads and into the development. No warnings and give out tickets to those speeding at 10 miles an hour above the limit. Speed Limit on Kings Highway is 30 miles per hour.

Mill Village Store – Reports took all winter trash to dump. Reports of a resident loading up his truck and charging to take loads of trash to the dump for many different people.

Chris Motioned to Adjourn Public Meeting @ 8:30 PM. Bob Seconded. Motion Carried.

Meeting Adjourned @ 8:30 PM Submitted Vickie Willliams – Secretary

Christopher Madden _____

Robert Fee _____

Stephen McGerty_____