

SELECTMEN'S MEETING MINUTES OF JANUARY 7, 2013

Submitted by stoddard on Mon, 01/07/2013 - 11:54pm.

Stoddard Selectmen's Meeting

Minutes

January 7, 2013

The meeting opened at 7:00 PM with the Pledge of Allegiance. There was a moment of silence in remembrance of Joan Zelasny, who passed away last Saturday. She was remembered as a past Selectman, Treasurer and Animal Control Officer.

Attendees included John, Halter, Chair of Board of Selectmen, Louis GrandPre' Selectman, Arnie Stymest, Selectman, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Two other folks attended the meeting as on lookers.

APPOINTMENTS

7:00 Harry Power - Harry reported that he has had several contacts for Randall Bond, who built a shed with out applying for a building permit. He had delivered the Building Permit Form to Mr. Bond and has received it back but has not gotten a plot plan or check for the permit. Louis GrandPre' said he would stop by Mr. Bond's and get the plan and check for Harry.

Harry also reported having been contacted by Christopher Olds, Tax Map # 422 Lot # 0.2.11, about having a Federal Fire Arms Permit for his home occupation business.

7:15 Chief Lamothe - Chief LaMothe reported that Allen & Mathewson Energy has done an annual service on the furnaces in the Fire Station. At this time there is no

repairing the burner with a cracked chamber. They have quoted a price of \$5,000. to replace it. The Selectmen asked the chief to get a quote from Roy Brothers and also have Allen & Mathewson and Roy Brothers price out replacing both furnaces with Propane Burners.

P J also reported that there are more and more requests for inspections on heating units for Life Safety approval. It is requiring one or more visits to these, usually rental, facilities. The Selectmen approved reimbursing the inspectors' mileage @ \$.45/mile and asked her to suggest a fee schedule for time required for these inspections. She will research to find what other towns are paying for these services.

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. Payroll Manifest
3. Contract with George E. Sansoucy, PE, LLC, for FairPoint and PSNH tax appeals. This agreement is with 24 towns for PSNH and 33 towns for FairPoint. The cost is being shared.
4. December 10, 2012 Minutes

All the above were signed.

OLD BUSINESS

1. Review Office Move Status - a few punch list items are still to be taken care of. It was noted that the Town Clerk's Office has moved to the Town Hall.
2. Discuss modifications for Gould House Door Locks the main door handle locked out the Administrative Assistant after she went for the mail. The Selectmen agreed that the handle would need to be replaced because it has become unreliable. It was noted that the U S Mail Box is being used to drop off things for the Office. After discussion, there was an approval for installation of a letter slot on the main door, which Jim Coffey will ask Cutter Construction accomplish. The Administrative Assistant/Treasurer reported that her office is not securable, as the dead bolt on the cellar door doesn't work. Jim Coffey will replace the lock to allow securing that office.
3. Discussion was held on the need to remove the Dog House around the old red room exit

door. It seems that the structure is holding water that is then running down the wall and holding the wet to damage to the window and wall. Louis GrandPre' said he did not want to spend any more money on the Gould House until the voters have their say. Arnie Stymest has talked to Mr. Cutter and has been assured that it will not take much to remove the Dog House. It was agreed to have the structure removed. There is a window that is broken and that repair will be done a the same time.

NEW BUSINESS

1. Fire Station Furnace/Chief Lamothe - see 7:15 appointment notes.
2. NH LGC Public Officials Surety Bonds/Requires Calculation - Jim Coffey will do a calculation to ascertain that the Town is covered properly.

OTHER CORRESPONDENCE

1. Excavation tax Procedures (Do we have any active gravel pits?) - none are in active use now.
2. Community Action Report? NH DRA 12/12 & 10/1
3. Certificate of Liability Insurance / Waste Management
4. Construction Meeting Minutes January 4, 2013
5. Bridge Inspection Reports, Granite lake Inlet & Shedd Hill Road @ Highland Lake Outlet
- it was noted that all the bridges in the report have the required signage.

NON-PUBLIC SESSION - John Halter moved and Arnie Stymest seconded to go into Non-Public Session to discuss Personnel at 8:20 PM:

John Halter - yes

Louis GrandPre' - yes

Arnie Stymest - yes

The cleaning of the Gould House has been broached to an employee, who used to have a cleaning business. She is interested in the job and the Selectmen agreed that it could be a nice fit. John Halter moved and Arnie Stymest seconded to offer Tabitha Kilchewski the job of cleaning of the Gould House at the same rate of pay as she is earning as the Police Department's Secretary. The appointment will be on a trial basis. The board approved. Arnie Stymest reported that the Historical Society has offered to thoroughly clean the Red Room, at no charge to the town. The board agreed to have the work done with grateful appreciation at the proposal.

John Halter moved and Arnie Stymest seconded to exit the non-public session at 8:27 PM, the Board agreed:

John Halter - yes

Louis GrandPre' - yes

Arnie Stymest - yes.

It was decided that there was no need to seal the non-public session minutes.

Respectfully submitted,

Patricia E. Putnam, Administrative Assistant

APPROVED:

Arnold Stymest

John Halter

Louis GrandPre'

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