

SELECTMEN'S MEETING MINUTES OF OCTOBER 6, 2014

Submitted by stoddard on Mon, 10/13/2014 - 5:48pm.

Preliminary

SELECTMEN'S MEETING MINUTES

OCTOBER 6, 2014

The meeting opened at 8:14 PM with the Pledge of Allegiance.

Attendees included Arnie Stymest, Selectman Chairman, John Halter, Selectman, Stephen McGerty, Selectman, Harry Power, Compliance Officer, Jim Coffey, Town Administrator and Patricia Putnam, Administrative Assistant. Several members of the public were in attendance.

Arnie Stymest wasn't feeling well and asked John Halter to chair the meeting, which he did.

A moment of silence was observed in memory of Ken Holland.

APPOINTMENTS:

8:00 Harry Power –

1. Building Permit – Tax Map # 133, Lot # 17 – Treelyn Road, Dean Dorman & Jan McGonagle – taking it to the Planning Board on 10/7 due to the location on a private road. They have supplied a road waiver for this construction.
2. Tax Map # 118, Lot # 59 – Kennedy Brook Drive – Michael Turner – approved.
3. Tax Map # 408, Lot # 19 – Doe Road - David Mooney – Harold Mooney is the tenant living there and has been in to see Jim Coffey regarding Harry's letter on excess motor vehicles on the lot. Harry has not received a reply from David Mooney and will send a follow up letter to him.
4. Tax Map # 420, Lot # 15 – Route 9 - Heather Plante was supposed to submit a follow up letter to ask for a second year's extension on her building permit. Steve McGerty asked if a copy of her first letter had been sent to her, Pat Putnam has sent it out. Steve McGerty will call the Plantes tomorrow.

8:15 - George Preston – Tax Map # 412, Lots # 1 & 3 - questioning ability to build a small house for his father on a lot (Lot # 3) across the Road from his house (Lot # 1) on Barrett Pond Road – Jim Coffey will meet with George on Wednesday to clarify the requirements, including a possible road waiver to allow the building permit to be approved.

Linda Clark asked questions regarding the elections. She is proposing a banner be purchased to advertise the change in venue for the 11/4/2014 elections. The board approved the purchase of 2 banners to be laminated and posted outside the Town Hall and at the entrance to School Street. Sally Ripley has a sandwich board as does the Library, both of which will be asked to lend them for the Election Season in order to hold the banners.

Steve McGerty asked on progress in having the walkway improved in time for the elections. Jim Coffey reported that Mr. Mathewson has been in and said he would not bid on the project unless it was engineered. Jim Coffey will check this week to see what can be done.

Jim Coffey thanked all that worked with the Auditors. Their report is being typed up and will be in the mail soon.

TO BE SIGNED/APPROVED:

1. Accounts Payable Manifest
2. BOS Board Meeting Minutes of 9/22/2014
3. Pistol Permit (1)
4. Application for use of Town Hall – Stoddard Fire & Rescue Association and the Stoddard Historical Society
5. Thank you letter to Historical Society – Jim Coffey read the letter to the board and it approved.
6. MS-5

All the above were signed.

RUDIMENTARY QUESTIONS:

None

OLD BUSINESS:

1. Road Safety Audit Application, for Route 9, as submitted
2. Copy of letter from Chief LaMothe to Mr. Donall Healy regarding rental units.
3. Notice of Decision in Northern new England Telephone Operations LLC v Town of Stoddard, 213-2014-CV-000171, consolidating all cases to Merrimack County Superior Court
4. Approval for culvert replacement, Granite Lake, West Shore Road and North Shore Road – the board questioned who the contractor is for this installation – it was not known so Phil Hamilton will be called to inquire.

NEW BUSINESS:

1. Request from anonymous donors to provide three granite posts and chains for Gould House – The purpose it to outline the new lawn at the top end –John Halter moved and Arnie Stymest seconded and the board approved.
2. Bathroom & Kitchen floor tile selection – The Town Clerk, her assistant and the board approved. The choice is Sand Drip White with the same color grout.

SELECTMEN'S COMMENTS:

1. Steve McGerty asked about an agreement that was reached during Louis GrandPre' era to have Dean Huber as an emergency issue electrician. The board asked Dean to check into the sparking and circuit fault issues at the Gazebo electrical box.
2. Steve McGerty asked the price for the Attorney Bradley preparing and attending the ZBA hearing. Pat Putnam reported \$1,856.25.
3. Steve McGerty registered a complaint that the removal of the old bathrooms in the Town Hall was premature. PJD had not delivered the outhouse on Monday, as requested.

OTHER CORRESPONDENCE:

1. Notice of NHMA 73rd Annual Conference – 11/12 & 13, 2014
2. Notice of Public Hearing on October 16 at 7:30 P.M., for ZBA
3. Environmental News
4. Lake Testing results from September 8.
5. Assessing hearing letter mailed today – 10-06-2014 and the assessment meetings will be held on 10/11 @ 9AM – 2PM, 10/13 @ 11AM – 6PM and 10/14 @ 9 AM – 4PM in the Gould House.
6. Fred Ward send another letter, via his attorney, demanding documents that he has already asked for. All the documents he has requested, in the past, have been made available to him. Jim Coffey will send an answer to him and send a copy to Atty. Jeff Spears.

EXECUTIVE SESSION:

John Halter moved to enter into a non-public session (RSA91A:3:II a & e) at 9:14 PM:

John Halter – yes

Steve McGerty – yes

Arnie Stymest – yes

John Halter moved and Steve McGerty seconded to close the non-public session @ 9:32 PM, the board approved.

John Halter moved and Arnie Stymest seconded to seal the minutes indefinitely, the board approved.

ADJOURN: John Halter moved and Steve McGerty seconded to adjourn at 9:30 PM, the board approved.

Respectfully submitted:

Patricia E. Putnam

Administrative Assistant

Approved:

Arnie Stymest

John Halter

Stephen McGerty

SELECTMEN'S MEETING

AGENDA

October 6, 2014

APPOINTMENTS

8:00 - Harry Power

8:15 - George Preston – reason unknown

Non-Public Session at end of meeting: RSA 91A:

TO BE SIGNED/APPROVED

Accounts Payable Manifest

BOS Board Meeting Minutes of 9/22/2014

Pistol Permit (1)

Application for use of Town Hall – Stoddard Fire & Rescue Association and the Stoddard Historical Society

Thank you letter to Historical Society

MS-5

OLD BUSINESS

1. Road Safety Audit Application, for Route 9, as submitted
2. Copy of letter from Chief LaMothe to Mr. Donall Healy regarding rental units.
3. Notice of Decision in Northern new England Telephone Operations LLC v Town of Stoddard, 213-2014-CV-000171, consolidating all cases to Merrimack County Superior Court
4. Approval for culvert replacement, Granite Lake, West Shore Road and North Shore Road

NEW BUSINESS

Request from anonymous donors to provide three granite posts and chains for Gould House

Bathroom & Kitchen floor tile selection

SELECTMEN'S COMMENTS

OTHER CORRESPONDENCE

1. Notice of NHMA 73rd Annual Conference – November 12 & 13
2. Notice of Public Hearing on October 16 at 7:30 P.M., for ZBA
3. Environmental News
4. Lake Testing results from September 8.
5. Assessing hearing letter mailed today