SELECTMEN'S MEETING MINUTES

January 29, 2018

The meeting opened at 7:00 PM with the Pledge of Allegiance.

Attendees included Margo Santoro, Selectperson (via speaker phone), Christopher Madden, Chairman of Selectmen, Charles Fosberry, Selectman, James Coffey, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Several members of the public were in attendance.

APPOINTMENTS:

7:00 PM Harry Power

- 1. 2. Tax Map # 134, Lot # 17 Harry presented a correction to his report, on January 11, 2018, that the new owners to be Dean Dorman & Jan McGonagle, 641 Route 123 North. The previous minutes reflected his incorrect report of Scott Moulton being the owner. Harry will find out if the owners intend to use the building as a seasonal or as a year round use. If they intend to install a State Approved Septic System he will not require a building permit for that installation.
- 3. Tax Map # 112, Lot # 21 Kristen Vance, 340 Tigola Trail, was found to have constructed a barn/shed without a building permit, Harry wrote her a letter requiring a building permit and check for the structure.
- 4. Tax Map # 421, Lot # 32 William & Christina Weston, Off Route 123 South, (Bobcat Lane) notifying them that the property they own, lies within the Town of Stoddard and requires a building permit and accompanying fees for any building they may wish to construct. Because the property is on a private road which will require a signed road waiver document to allow construction.
- 5. Tax Map # 115, Lots 33 & 34 Richard Pike, Sr. 130 Beaver Brook Drive Shed built without a building permit. Harry wrote him a letter asking for an after the fact building permit and required fee.
- 6. Tax Map 123, Lot # 9 James and Beverly Cardoza, 67 Champney Road sent a letter inquiring the status of the Lot Line Adjustment needed to allow for the building permit to be approved. A new road waiver document is also required due to the numerous cross outs on the previously submitted one. They were also notified to vacate the trailer on the property due to there being no building permit issues, no septic or well documented. They have until February 12, 2018 to vacate the premises.
- 7. Tax Map # 418, Lot # 2 Donall Healy, 748 Aten Road, adding a building on the foundation previously permitted. Awaiting a PUC # to release the new building permit.

7:15 PM Mary Lou Stymest – She reported that Edmund Saleski has claimed residency in Florida as of January 1, 2018 and is no longer eligible to serve on the Cemetery Commission. She was told to have the Board of Selectmen appoint a replacement until the Town Elections in May. She reviewed the regulations concerning the 5 cemeteries in town, naming them:

- 1. Old Dow
- 2. New Dow
- 3. New Town
- 4. Stevens
- 5. Robb

The town also has documentation on two other cemeteries which the town does not maintain

- 1. Joslyn
- 2. Jeffs

SELECTMEN'S COMMENTS: None

SIGNED/APPROVED:

- 1. Payroll Manifest
- 2. Accounts Payable manifest
- 3. BOS Board Meeting Minutes of January 8, 2018
- 4. Application to use Town Hall by Age in Motion
- 5. Application to use Town Hall by the Stoddard Congregational Church
- 6. Pistol Permit
- 7. Application to use Town Hall by the ARVD
- 8. Jim Coffey reported that ARVD has requested an advance on their tax revenue to allow them to operate until the taxes are collected. The board agreed to allow this again this year.

All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

- 1. Steve McGerty reported that Dean Huber has completed the wiring required to update the data line. Chris Madden will set up the equipment.
- 2. Steve McGerty said he has been told that the grant for new street lights has run out and he suggested installing solar panels on the top of poles. The problem with the solar panels is that they require batteries, which would have to be monitored. Jim Coffey said the town has already paid for the new lights and they are on order. The contractor is awaiting arrival of them.
- 3. Chief McGerty and Brian Michaud reported on a 911 call that the participant is upset about. She called for assistance and felt that lack of response was a serious issue for her. The Captain reported that the fire department was at a tractor trailer vs automobile accident on Route 9 near the State Sheds. When they were released from the scene, two fire fighters responded to the scene and found that the car was no longer stuck and the neighbors had assisted the caller. They felt a return call to 911, indicating that the situation was taken care of, would have been acceptable.
- 4. Steve McGerty noted that the refrigerator they recently purchased is being listed at over \$1,300 now and he wanted to know if the Board would like the Fire Department to purchase extended warranty for it. The board agreed that it is a good idea to purchase the warranty.
- 5. Steve McGerty suggested that the 50% refund for a pump, purchased under a grant, should be credited to the Fire Department. The board agreed to credit it back to the Fire Department.

OLD BUSINESS:

- 1. Notice of Decision from Superior Court, Merriewoode. The court has found Merriewoode to be in default. The Judge will schedule a hearing on the situation.
- 2. Reply to Objection to Proposed Final Order by Plaintiff's and Intervenor and correspondence from Attorney Serge the Judge dismissed the objection.
- 3. Review Security Camera bids from Arcomm & Tattersall. Tattersall has bid a camera system which covers inside and outside the Town Hall. Arcomm has submitted two bids one for a digital system and one for a camera system digitally backed up. Jim Coffey will scan each bid and forward them to the Selectmen for their review.
- 4. Discuss ZBA Appeal(s) by Board of Selectmen, Stuckey & Hayes. Jim Coffey will set up a conference call between the Selectmen and Attorney Kinyon to discuss ZBA affairs.
- 5. Discuss Administrator's meeting with DES Subsurface Bureau, and other groups, to discuss mutual concerns involving Merriewoode Village Jim Coffey reported that Merriewoode Village send the DES copies of any applications for septic systems and any records as to what they installed. He has not received any paperwork from Merriewoode

- Village. They also have a registered drinking water system which requires monthly testing. If any changes are made to the structures or systems an engineer must be used to inspect then.
- 6. Notice from Harry Power to James & Beverly Cardoza to cease occupying Tax Map 123, Lot 9. See #6 under Harry Power.

NEW BUSINESS:

- 1. Complaint from Jean Slepian regarding her E911 call on January 4, 2018. See above under Public comments.
- Request from Angel Nicoletti for the \$100 deposit for use of Town Hall by Age in Motion to be waived. Angel reported that there are 40 classes over the course of the year. Charlie Fosberry moved and Chris Madden seconded to waive the required deposit, the board agreed.
- 3. Letter from Harry Power to the new owners of Tax Map 134, Lot 17 regarding conversion to year round from seasonal. See #1 under Harry Power.
- 4. Copy of check for electric rebate hydro use for period 12/16 12/17 from Standard Power of America for \$1,857.86.

OTHER CORRESPONDENCE:

- 1. Copy of letter sent to CVTC concerning funding requests from charities. The standard reply was sent to them.
- 2. Copy of RTW for James Coffey is in Jim Coffey's personnel file
- 3. ZBA Minutes of January 18.
- 4. Advertisement for radar speed sign. Margo Santoro reported receiving a written complaint on the speeding that is still occurring on Kings Highway. She will review the ad for possible consideration for the Kings Highway speeding situation.
- 5. NH Roads Scholar Directory lists engineers that are certified for construction on roads. Margo Santoro asked if David Vaillancourt was a Road Scholar answer No.

ADJOURN: Charlie Fosberry moved and Chris Madden seconded to adjourn at 8:13, the board agreed.

Margo Santoro	Chris Madden	Charles Fosberry	_
Approved:			
Patricia E. Putnam Administrative Assistan	t		
Respectfully submitted:			

SELECTMEN'S MEETING AGENDA January 29, 2018

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 PM Harry Power 7:15 PM Mary Lou Stymest

TO BE SIGNED/APPROVED

- 1. Payroll Manifest
- 2. Accounts Payable manifest
- 3. BOS Board Meeting Minutes of January 8, 2018
- 4. Application to use Town Hall by Age in Motion
- 5. Application to use Town Hall by the Stoddard Congregational Church
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OLD BUSINESS

- 1. Notice of Decision from Superior Court, Merriewoode.
- 2. Reply to Objection to Proposed Final Order by Plaintiff's and Intervenor and correspondence from Attorney Serge
- 3. Review Security Camera bids from Arcomm & Tattersall.
- 4. Discuss ZBA Appeal(s) by Board of Selectmen, Stuckey & Hayes.
- 5. Discuss Administrator's meeting with DES Subsurface Bureau, and other groups, to discuss mutual concerns involving Merriewoode Village. Jim Coffey met with the various state agencies that issue permits for public septic systems, such as Merriewoode Village's. The Department of Environmental Services has requested documentation from Merriewoode Village covering the installation of their Septic System and public water supply. The restoration of the hillside going down to the lake has been ordered. The Department of Environmental Services will keep the town informed on documentation submitted by Merriewoode Village.
- 6. Notice from Harry Power to James & Beverly Cardoza to cease occupying Tax Map 123, Lot 9.

NEW BUSINESS

- 5. Complaint from Jean Slepian regarding her E911 call on January 4, 2018.
- 6. Request from Angel Nicoletti for the \$100 deposit for use of Town Hall by Age in Motion to be waived.
- 7. Letter from Harry Power to the new owners of Tax Map 134, Lot 17 regarding conversion to year round from seasonal.
- 8. Copy of check for electric rebate hydro use for period 12/16 12/17 from Standard Power of America for \$1,857.86.

MISC. CORRESPONDENCE

- 1. Copy of letter sent to CVTC concerning funding requests from charities.
- 2. Copy of RTW for James Coffey
- 3. ZBA Minutes of January 18.
- 4. Advertisement for radar speed sign.
- 5. NH Roads Scholar Directory