

SELECTMEN'S MEETING MINUTES

June 4, 2018

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

Attendees included Christopher Madden, Chairman of Selectmen, Charles Fosberry, Selectman, Robert Fee, 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 Harry Power, Building Permits

1. Tax Map # 115, Lot # 50 – Kenneth Lafferty, 230 Tigola Trail – replace deck – approved.

7:15 Chief McGerty, Ambulance Contracts

1. Requested the board send a letter to the Selectmen of Antrim indicating that the town will no longer contract to have Antrim Ambulance serve the town effective July 1, 2018. The board agreed to have Jim Coffey send the letter.

2. Requested that a copy of the contract with Diluzio be extended from 1 year to 3 years with the price being held.

3. He has sought bids for residing the Fire Station. The only bid he received was for \$25,000 with replacement of 7 windows included. Bob Fee suggested he contact Hamshaw and LaValley for bid prices.

SELECTMEN'S COMMENTS:

SIGNED/APPROVED:

1. Payroll Manifest
2. Accounts Payable Manifest
3. May 14, 2018, Minutes
4. May 14, 2018, Non-Public Minutes
5. Reappointment of Curtis Taylor to the ZBA
6. Use of Town Hall for Olde Home Day (7/5-7)
7. Notice of Intent to Cut Wood or Timber, Map 423, Lot 010
8. Appointment of Alternate to Library Trustees
9. Abatement Denial – Eversource
10. Abatement Denial – Northern New England Telephone Operations LLC

All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

1. Sam Laphiere spoke of his wish to see the Milky Way from dark skies in Stoddard. He said he feels that the new LED street lights interfere with that.
2. Doug Summerton asked where the speed limit signs for Kings Highway situation stands – He suggested having the police patrol that area between 4:30 & 8:00 AM and 4:00 – 8:00 PM when it seems that most of the speeding occurs.

OLD BUSINESS:

1. Copy of Revised Restoration Plan Approval from DES to Merriewoode Village, Inc.
2. Letter from Town Administrator to Merriewoode Village, Inc., requesting sewer pumping receipts from 2017, required by DES to be sent to the town.
3. Geoff Jones, Streetlight Complaint – Jim Coffey will check to see who is paying for the

- street lights at the two boat landings. The board took the situation under advisement.
4. Railing update from Administrator – Jim Coffey reported that the railings for the front steps at the Town Hall should be installed by the end of July. The requested railing for the ramp at the Library will be addressed at the same time to keep the cost down.
 5. Complaint from Valley Road resident Richard Guay that the town has raised the road (7) seven feet in front of his house causing runoff problems. Jim Coffey suggested that the board start one of their meetings, in July, at the Valley Road and view the entire area.
 6. Request from Town of Sullivan to perambulate town lines. Two board members agreed to perambulate and Sam Laphiere said he could work with a GPS to assist.

NEW BUSINESS:

1. Letter from Harry Power to Dean Dorman and Jan McGonagle, 641 Route 123 North – they are in the process of installing a new State Approved Septic System.
2. Notice of Decision from ZBA allowing second dwelling unit on a single lot. The board felt that a restriction should be imposed that indicated if the parcel is sold, outside the family, a subdivision should be created. Jason Kovarik agreed to discuss it with the ZBA board.
3. Request for Assessing Proposals for a Statistical Update – Jim Coffey reported that he had reached out for bids for the statistical update and received one bid. M&N Assessing Services, LLC (David Marazoff). Jim indicated that there is \$15,000 in the present budget and another \$35,000 in next year's budget to complete the project. The project should be completed by September 1, 2018. The board asked for Mr. Marazoff to attend the next board meeting.
4. Discuss sale of Tax Deeded property. Four parcels. There are actually 5 properties – one of which is .016 of an acre on Aten Road. It was suggested that St. Jean's Auction service be engaged to conduct the auction. By July 17th the town will own the parcels for the required 2 years. One is located on Turtle Rock Road, one on Shedd Hill Road and 2 on Barrett Pond Road (formerly called Old Wildwood Road and Old Antrim Road)
5. Discuss failure of Gould House furnace – the present furnace has died. Jim Coffey will get a bid for a propane furnace to replace it.
6. Discuss Possible Special Town Meeting request from Planning Board. Jim Coffey noted that the cost for this special meeting would run over \$2,200.00. The State law requires 2 hearings on the subject, 5 Tuesdays apart and then 8 hours polls being opened.
7. Police Station Grounds Maintenance - skipped
8. Reset hearing date for Senate Bill 38 Local Highway Aid – July 9, 2018 @ 7:00
9. Appoint a Chairman for the Selectboard – Bob Fee moved and Charlie Fosberry seconded to have Chris Madden serve as chairman again this year, the board approved.

OTHER CORRESPONDENCE:

1. Conservation Commission Meeting Minutes – the board members read
2. Received book, "*Knowing the Territory*" from NHMA. Board requested ordering 3 copies for the Selectmen.
3. Notice from Stoddard Planning Board for a proposed zoning change on the West side of Shedd Hill Road from Walker Road to Harper Road, bordering the Lakeside District.
4. Form BLTA A-12, from the Stoddard Historical Society
5. Notice of Floodplain Workshop from NH Office of Strategic Initiatives-Division of Planning

ADJOURN: Bob Fee moved and Charlie Fosberry seconded to adjourn at 8:45, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Charles Fosberry

Chris Madden

Bob Fee

**SELECTMEN'S MEETING
AGENDA
June 4, 2018**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 Harry Power, Building Permits

1. Tax Map # 115, Lot # 50 – Kenneth Lafferty, 230 Tigola Trail, deck replacement approved.

7:15 Chief McGerty, Ambulance Contracts

1. Steve McGerty asked the board to send a letter to the Town of Antrim indicating that the town would no longer require Antrim Ambulance to service the Town's needs, effective 7/1/2018. Jim Coffey will send that letter.

2. Steve McGerty asked for DiLuzio to be issued a contract for a second year with no increase in cost, effective 7/1/2018

3. Steve McGerty said he has gotten one bid to reside the Fire Station. It is for \$25,000 including replacing 7 windows. The board asked for him to seek bids from LaValley and Hamshaw Lumber.

TO BE SIGNED/APPROVED

1. Payroll Manifest
2. Accounts Payable Manifest
3. May 14, 2018, Minutes
4. May 14, 2018, Non-Public Minutes
5. Reappointment of Curtis Taylor to the ZBA
6. Use of Town Hall for Olde Home Day
7. Notice of Intent to Cut Wood or Timber, Map 423, Lot 010
8. Appointment of Alternate to Library Trustees
9. Abatement Denial – Eversource
10. Abatement Denial – Northern New England Telephone Operations LLC

OLD BUSINESS

1. Copy of Revised Restoration Plan Approval from DES to Merriewoode Village, Inc.
2. Letter from Town Administrator to Merriewoode Village, Inc., requesting sewer pumping receipts from 2017, required by DES to be sent to the town.
3. Geoff Jones, Streetlight Complaints
4. Railing update from Administrator
5. Complaint from Valley Road resident Richard Guay that the town has raised the road seven feet in front of his house causing runoff problems.
6. Request from Town of Sullivan to perambulate town lines.

NEW BUSINESS

1. Letter from Harry Power to Dean Dorman and Jan McGonagle
2. Notice of Decision from ZBA allowing second dwelling unit on a single lot
3. Request for Assessing Proposals for a Statistical Update
4. Discuss sale of Tax Deeded property. Four parcels.
5. Discuss failure of Gould House furnace
6. Discuss Possible Special Town Meeting request from Planning Board
7. Police Station Grounds Maintenance
8. Reset hearing date for Senate Bill 38 Local Highway Aid

MISC. CORRESPONDENCE

1. Conservation Commission Meeting Minutes
2. Received book, *Knowing the Territory* from NHMA.
3. Notice from Stoddard Planning Board for a proposed zoning change on the West side of Shedd Hill Road from Walker Road to Harper Road, bordering the Lakeside District.
4. Form BLTA A-12, from the Stoddard Historical Society
5. Notice of Floodplain Workshop from NH Office of Strategic Initiatives-Division of Planning