

SELECTMEN'S MEETING MINUTES

July 09, 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 (none) & Non-Public Session (end of meeting)

7:15 Steve McGerty –

1. Steve McGerty presented a quote from J A Jubb Company for exterior work on the Fire Station including remove and dispose of present siding, replace with Tyvek, vinyl siding and exterior trim for \$25,200. They also proposed removing and disposal of 7 windows and replacing with vinyl double hung Harvey windows for \$2,100. Since the station is constructed in cement block, the Tyvek will not be necessary but strapping will be needed so Steve will go back and ask them to requote with the changes. Steve will bring the new quote to the next meeting. The Selectmen agreed it would be wise to replace the windows during the exterior renovations.

2. Steve McGerty reported that personnel will be going to Lake Champlain in Vermont to take a ride on the proposed fire and rescue boat.

3. Steve McGerty said they are looking into purchasing a Turbo Draft Water pump to take the place of installing more dry hydrants

4. Steve McGerty said they are going to take one Fire Truck to Rindge to be in their 250th anniversary parade in August.

5. Steve McGerty asked the board to have Attorney Serge check out RSA 153 A: 21 to see if the Emergency Medical & Trauma Services protects the town.

During the July 9, Selectmen's Meeting, at 7:30 P.M., The Town of Stoddard will hold a public hearing, in accordance with RSA 31:95-b to accept unanticipated monies from the State of NH, resulting from Senate Bill 38, Local Highway Aid. This hearing will be to accept the \$30,910.23, and to determine the best use(s) for these funds, not already covered in our existing budget. The board opened the public hearing and invited suggestions for the use of the unanticipated funds.

David Vaillancourt asked for funds to:

1. Widen the shoulders on School Street near the school to provide emergency vehicle access during public events as parking along both sides of the road makes it impossible to allow emergency vehicle traffic to reach the school. Bob Fee moved and Charlie Fosberry seconded to approve the expenditure of around \$15,000 for this project, the board approved.

2. Provide additional gravel to raise the surface of the 1,800 feet with additional gravel, not in the highway budget, from the marina to Carr Avenue. Bob Fee moved and Charlie Fosberry seconded to approve the expenditure of around \$10,000 for this project, the board approved.

Further projects were suggested, funds permitting for:

1. Improve drainage at the intersection of Kings Highway and Route 123 North.

2. Look at culvert improvement on Valley Road

3. Street light shielding as appropriate.

The Public Hearing was closed at 7:40.

SELECTMEN'S COMMENTS:

Charlie Fosberry volunteered to be the Selectmen's alternate representative if Chris Madden is unable to attend a Planning Board meeting, the board agreed.

SIGNED/APPROVED:

1. A/P Manifest
 2. All Veteran's Tax Credit, replacement
 3. June 25, Minutes
 4. June 25, Non-Public Minutes
 5. General Assessing Services Agreement
 6. Payroll Changes (6)
- All the above were signed.

PUBLIC QUESTIONS & COMMENTS: None

OLD BUSINESS:

1. Merriewoode Appeal to Supreme Court & Present Status Taken up in Non-Public Session
2. Discuss ZBA Appeals by Selectmen Taken up in Non-Public Session

NEW BUSINESS:

1. Speed Concerns on Route 123 North, near Island Pond – A resident emailed the board asking for speed problem solutions. As Route 123 North is a State road, the selectmen Will contact the State DOT for solutions. Jim Coffey will have David Vaillancourt check the complainant's driveway location. Noreen Durand reported that Officer Prior stopped 5 speeders in the space of 20 minutes over the weekend.
2. Electrical Problems at the Gazebo – Jim Coffey reported he will look into remedying the problem.
3. Replace/Repair Gould House Water Heater – Jim Coffey will have Jim Curnutte look into if the element needs replacing or if the tank should be drained and flushed.
4. Request for Funding from Monadnock Region Child Advocacy Center – As this is a new agency requesting funding, Charlie Fosberry moved and Bob Fee seconded to have Jim Coffey write to inform them that a petition is necessary to have the request on the 2019 Town Warrant.

OTHER CORRESPONDENCE:

1. Island Pond Water testing – water is safe
2. Homeless Veterans' services / Keene Meeting – SWRPC is holding a workshop on September 14th from 10:00 – 2:00 to discuss the homeless veterans' problem.
3. NHMA Floor Policies – The Town can submit suggestions for changes.

The board moved to go into Non-Public Session at 7:42:

Bob Fee – yes

Charlie Fosberry – yes

Chris Madden – yes

At 8:30 the board came out of Non-Public Session. Bob Fee moved and Charlie Fosberry seconded to seal the minutes indefinitely, the board approved.

ADJOURN: Bob Fee moved and Charlie Fosberry seconded to adjourn at 8:33, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Charles Fosberry

Christopher Madden

Robert Fee

**SELECTMEN'S MEETING
AGENDA
July 9, 2018**

PLEDGE OF ALLEGIANCE TO THE FLAG

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3. Discuss ZBA Appeals by Selectmen

NEW BUSINESS

5. Speed Concerns on Route 123 North, near Island Pond
6. Electrical Problems at the Gazebo
7. Replace/Repair Gould House Water Heater
8. Request for Funding from Monadnock Region Child Advocacy Center

MISC. CORRESPONDENCE

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2. Homeless Veterans services / Keene Meeting
3. NHMA Floor Policies