

# **SELECTMEN'S MEETING MINUTES OF FEBRUARY 25, 2013**

Submitted by stoddard on Wed, 02/27/2013 - 3:54pm.

## **SELECTMEN'S MEETING MINUTES**

**February 25, 2013**

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

Attendees included Arnie Stymest, Selectman, John Halter, Selectman Chairman, Harry Power, Selectman & Compliance Officer, Jim Coffey, Town Administrator and Patricia Putnam, Administrative Assistant. Dean Huber was also in attendance.

### **APPOINTMENTS**

7:00 - none

### **TO BE SIGNED/APPROVED**

1. Accounts Payable Manifest
2. 2 Pistol Permits
3. Town Hall Rental request - fundraiser for Sarcione fund, by the Church - deposit and rent were waived.
4. Thank You Letter to People's Linen Service
5. Equalization Municipal Assessment data Certificate (100%)
6. February 18, 2013 Minutes

All the above were signed.

## OLD BUSINESS

1. Public Notice for Hazard Mitigation Plan Hearing - notice sent to Sentinel and posted on the Town web site and usual bulletin boards - it will be held on March 11 @ 7:30 PM.
2. Proposal from Loveland Forestry for removal of trees in from of Gould House - \$3,300.00 - Taken under advisement
3. Proposal from Keene Tree Service Forestry for removal of trees in from of Gould House - \$2,875.00 - Taken under advisement - Jim Coffey to call Keene Tree for a copy of their report on care of these trees, made to the Building Committee a few years ago.
4. Discuss Cahill Land Proposal - Jim Coffey reported having spoken to Atty. Prigge. He will have his surveyor meet on the site and let the Selectmen know when that meeting will be.
5. Harry Power reported that he has sent the Holland equipment moving issue to Atty. Bradley's office.
6. PJ submitted her budget for 2013-2014.

## NEW BUSINESS

1. Fill Selectman's position - John Halter moved and Arnie Stymest seconded to appoint Harry Power to fill out Louis GrandPre' position on the Board of Selectmen until the end of Town Meeting, 2013. The board approved. Harry Power was administered the oath of office by John Halter.
2. Request for information from Baroff Professional Association (RSA 91A) - Jim Coffey reported that the information Atty. Pat Panciocco is requesting is being searched for. The minutes from Planning Board meetings during 1986&7 are missing and have been for years. Atty. Panciocco has been advised of this. The Selectmen's meeting minutes have finally been located, they are in a small, bound book and are available for the Atty. to view. Linda Clark will be asked for any class 5-road list (back to 1980) she might have in the Town Clerk's office. It was remembered that Valley Road and Stoddard Point Way

are the only class 5 roads added to the road inventory. They were added due to a legal decision, which affected Washington and Stoddard and Hillsborough and Cheshire Counties.

3. Correspondence from LGC that they will have an appraiser reviewing our insured buildings over 100K.

4. PSNH abatement for taxes assessed as of April 1, 2012 - they have just filed the form as they did last year. Jim Coffey has faxed the abatement request to George Sansoucy, who is handling the public utilities abatement requests for several towns, including Stoddard.

5. Jim Coffey will be working with Cutter Construction to have an estimate to repair the exterior of the Gould House for Town Meeting.

#### OTHER BUSINESS

1. Jim Coffey is planning a meeting with Maine Graphics for a Sign for the Gould House.

2. PJ met with the board to update concerns on the Fire Station. The floor drains have frozen. This is the first time they have frozen and the firemen are washing the vehicles sparingly. They have tried to snake the drains to no avail.

She also reported on quotes for replacing the non-functioning furnace. Allen & Mathewson quoted \$5,000 to replace one furnace or to replace both furnaces would be \$15,000. Roy Brothers quoted \$4,765.00 to replace the furnace or \$3,600 to replace the heat exchanger only. John Halter moved and Harry Power seconded to accept the Roy Brother's quote to replace the furnace, the board approved.

PJ also reported that the crack in the wall is sending a lot of cold air into the building. It was decided to fill the crack with foam. The firemen will do the labor and Patricia Putnam suggested PJ contact Michael Oldershaw to get the foam for the town. Mr. Oldershaw got the foam to fill in cracks in the church foundation at a reasonable price and

the supplier suggested what kind of foam would be correct for the application. PJ will call Mr. Oldershaw for foam supplier.

ADJOURN

Harry Power moved and Arnie Stymest seconded to adjourn at 8:11 PM, the board approved.

Respectfully submitted,

Patricia E. Putnam

Administrative Assistant

Approved:

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John Halter

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Arnie Stymest

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Harry Power

**SELECTMEN'S MEETING**

**AGENDA**

**February 25, 2013**

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## OTHER CORRESPONDENCE

None