

SELECTMEN'S MEETING MINUTES OF 2-27-2012

Submitted by stoddard on Wed, 02/29/2012 - 7:00pm.

SELECTMEN'S MEETING MINUTES

February 27, 2012

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

Attendees included Louis GrandPre' Selectman, John Halter, Selectman, Harry Power, Jim Coffey and Patricia Putnam, Administrative Assistant. Several attended the meeting as on lookers.

SCHEDULED APPOINTMENTS

7:00 Harry Power reported that he has had a reply to his letter concerning 5 travel trailers and 2 sheds on East Side Drive. Susanne McLean, the owner, denied having 5 trailers, saying she has 3 trailers. Harry reported that he has visited the property, found 5 trailers and has documented them with pictures. He will write her another letter. He also presented 2 more building permits that he has approved and the Selectmen signed them. Harry reported that he has approve the Dauphin building permit and advised them that if they wish to keep the additional 3' X 20' area in the plan, they will have to go to the ZBA for permission.

Harry also asked if the Town of Stoddard had signed on to help with the funding of the fortified truck the City of Keene is acquiring with a Federal Grant. Jim Coffey relayed that all the small town police chiefs were asked to sign an agreement to pay the City \$100. toward maintenance of the truck.

7:15 Public hearing on draw down of water behind Pioneer Dam - at 7:15 PM John Halter moved to recess the meeting and enter a posted public hearing on the draw down of water behind Pioneer Dam, Louis GrandPre' seconds and the meeting is recessed. Jim Coffey read the letter from Sweet Water Trust in conjunction with RSA Section 482:13. There were no objections and John Halter moved and Louis GrandPre' seconded to close the public hearing at 7:25 PM. John Halter moved and Louis GrandPre' seconded to

reopen the Selectmen's meeting.

7:30 Donna Hamilton - appoint alternate trustee to Library Trustees - Donna Hamilton reported that the Library Trustees want of establish an alternate Trustee for the Library. She nominated Agnes Yocono to the position. John Halter moved and Louis GrandPre' seconded to establish the position and appoint Agnes Yocono to that position.

7:40 Richard Gariepy – Building Committee - Dick met with the board and presented preliminary drawings (not suitable for construction) showing 2 phases to the refurbishing of the Town Hall. The first phrase would consist of reforming the main floor to keep the Selectmen's office where it is, move the kitchen to where the bathrooms are now located, make an office where the kitchen is not located, relocate the bathrooms and provide a shallow closet for the storage of chairs and tables. The first phase also calls for insulation barrier of outside walls, replacement of siding with (possibly) cedar clapboards, paint the new siding, repair the windows and remove the old oil lean-to and janitor's closet. The furnace room could be fireproofed but if it weren't, removable stairs would be provided for access to the stage area. The stairs, in the end of the stage, that go into the furnace room cannot be used unless the room is fire proofed. Mr. Gariepy called on the Selectmen to authorize the Building Committee to go out for construction drawings and funding estimates as Article 8 on the 2011 town warrant, as approved, calls for. John Halter moved and Louis GrandPre' seconded to approve going out to bid with construction drawings.

TO BE SIGNED/APPROVED

1. Accounts Payable Journal
2. February 13, 2012 Minutes
3. Notice of Intent to Cut Wood or Timber
4. Appointment of Agnes Yocono as Library Trustee
5. Application for Elderly Tax Exemption
6. Application for use of Town Hall by Attorney Anderson & Kreiger, LLP
7. Equalization Assessment Certificate

All items were signed.

OLD BUSINESS

Letter from Harry Power to Paul & Cheryl Dauphin

Letter from Harry Power to Susanne McLean

Request from Anderson & Kreiger, LLP for Governmental Records & Documents - noted but no action taken.

Court Motion for Payment of Attorney's Fees, Stoddard v. Jennison & Willard - already approved.

Concerning the Gould House, Tom Humphrey, the Fire Marshall is performing a study of the Gould House from all the other reports. When that study is complete he will schedule a walk through of the Gould House and agrees that Mr. Monohon would be of help to attend. During that walk through, Tom Humphrey will address the entire report line by line. The date will be posted on the web site and various other places in town so the public can attend, if desired. John Halter sent 4 PDF files containing 5 reports from Architect and engineering building study files. These reports have been gathered over the past couple of years by various engineers and architects. These files are available to anyone who would like to see them. They are available at the Town Hall.

NEW BUSINESS

1. PSNH Abatement-Discuss with Administrator - decided to hold on this until it is clear what other towns are doing.
2. Discuss March/April Meeting Schedule, Suggest at least 4 each month - decided to meet weekly, starting 3/5 through the Budget process.
3. Discuss Web site Upgrades, \$350 - \$450 in cost - John Halter moved and Louis GrandPre' seconded to approve the web site updates and security revisions.

OTHER CORRESPONDENCE

1. Correspondence from Attorney Bradley regarding the increasing of a load on a sewerage disposal system. - memo on state regulations
2. Other miscellaneous items

OTHER ITEMS

Arlene DiCorcia asked why Louis GrandPre' was circulating a petition to print a Newsletter and cost the Town money. Louis GrandPre' stated that he was not

circulation a petition to print a Newsletter and knew nothing about her question. Arlene DiCorcia then asked if he was calling Joan Read a liar, since she was the person who told Arlene DoCorcia about Louis GrandPre's intentions. She thought the town web site was information enough. The issue came up because the Planning Board asked Joan Read if she would be willing to have a signup sheet of emails of folks that wanted to receive the newsletter. Richard Gariepy explained that he has suggested this method to attempt to send out a newsletter explaining what the different boards and committees are doing and the vision of those boards and committees to keep the townspeople in the loop. An invoice from Bradley & Faulkner was discussed as a representative of a property owner had questions that Harry Power could not answer. He suggested tha trepresentative contact Sam Bradley. Sam went to some lengths to research items at the Cheshire County Registry of Deeds. Louis GrandPre' moved and John Halter seconded to pay the bill.

John Cucchi, from Munsonville, wishes to meet with the Selectmen on Monday, March 5, 2012 to present his feelings about the Melville Hill Wireless Telecommunication tower and the Section 106 historical issue. The selectmen agreed to meet with Mr. Cucchi on Monday at 7:30 for 30 minutes.

ADJOURNMENT

John Halter moved and Louis GrandPre' seconded to adjourn at 8:21 PM, the motion carried.

Respectfully submitted,

Patricia E. Putnam, Administrative Assistant

APPROVED:

Arnold Stymest

John Halter

Louis GrandPre'

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AGENDA
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- 7:40 Richard Gariepy – Building Committee

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