

## SELECTMEN'S MEETING MINUTES

October 10, 2016

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

Attendees included John Halter, Selectman Chair, Stephen McGerty, Selectman, Margo Santoro, Selectperson, James Coffey, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Several members of the public were in attendance. Margo Santoro acted as Chairman until John Halter arrived, after advising that he would be delayed until 7:30 due to traffic.

### APPOINTMENTS:

7:00 - Harry Power –

1. Tax Map # 127, Lot # 37 (William & Patricia Carlson) Benjamin Scott Vera (purchasing) – 60 Penny Lane Harry is awaiting ZBA approval and installing a 3 bedroom State Approved septic system for year round use. The present system is for a 2 bedroom seasonal use. Building Permit denied.

2. Tax Map # 115, Lot # 49 Michael Lebo and Laura Dougherty, 232 Tigola Trail, Harry has sent it to the ZBA for variance deliberation due to set back for a garage. Building Permit denied.

3. Tax Map # 102, Lot # 82-85 Richard & Nancy Irving, 626 East Shore Drive – Garage – The Planning Board has agreed with the voluntary merger of 2 of the lots to give the required setback. Building Permit approved. Shoreland approval is being mailed to Harry.

4. Tax Map # 133, Lot # 17 Dorman & McGonagle Revocable Trust, 425 Treelyn Road, garage with apartment above – they need to install a larger septic system due to the fact that the present system is for 3 bedrooms and adding an apartment in the garage requires a larger system. Building Permit denied. Buyers making application to the Zoning Board of Adjustment due to setbacks.

5. Tax Map # 126, Lot # 52 (Mary Eaton) Franz Haase (purchasing) proposing to have an in home care taking service. He also plans to have several kayaks and boats for rent and wants to offer boat trips along the Highland Lake, in the future. There is a concern with parking issues, should the boat trips become a reality. The in home business was not a concern for the Selectmen. The business of boat excursions, the Selectmen feel, should go to the Zoning Board of Adjustment. Margo Santoro expressed grave concern about the inevitable amount of traffic due to the proposed excursion business with all the emergency vehicle accessing the Fire Department lot. Margo Santoro will advise the Zoning Board of Adjustment of her concerns, should the issue be presented to them.

7:20 Dennis Carlisle – Driveway connections on King's Highway – Dennis explained that he had the fill put in to alleviate problems with snowplowing. He said there is no runoff because the area is serviced with a culvert running under King's Highway. He would like to install an extension to the culvert under his driveway to satisfy the Highway Department's concerns. David Vaillancourt said he would meet with Dennis on site and explain what needs to be done.

### SELECTMEN'S COMMENTS:

None

### SIGNED/APPROVED:

1. BOS Board Meeting Minutes of 9/26/2016, and 8/29/2016
2. A/P Manifest
3. P/R Manifest
4. Appointment of David Santoro as Deputy Animal Control Officer (ACO).
5. Animal Control Officer Payroll Authorization for ACO.
6. Notice of Time & Place for 2016 Federal & State Elections. Stoddard Town Hall, November 8, 2016, 8:00 AM to 7:00 PM.
7. Class VI/Private Road Agreement, Cardoza – date was corrected and all board members initialed the change. Mr. & Mrs. Cardoza will have to have their signatures witnessed.
8. 2 Pistol permits

All the above were signed.

## PUBLIC QUESTIONS & COMMENTS:

None

## OLD BUSINESS:

1. Notice of Claim from Primex for damage reported to have been done by Stoddard Fire Department at 60 Penny Lane, to a septic system, while fighting a fire. 60 Penny Lane has applied for a new State approved septic system. Margo Santoro questioned the town having to repair a septic pipe if a new system is being installed. Steve McGerty is meeting with the claims adjuster from Primex, on site.
2. Discuss heating system at Gould House. Margo Santoro expressed her concern that the furnace is working – "if it ain't broke – don't fix it". Steve McGerty wanted to know the efficiency of the furnace and will check with the Irving worker that cleaned the furnace last year to learn that information. John Halter said he is concerned that the burner is very old and if it breaks during the heating season, the town will have to have it repaired, with no ceiling on the cost. The huge hot water heater was also discussed. It is much larger than needed for the users. It was discussed replacing it with a small, instant water heating unit to serve the Gould House kitchen and bathroom.
3. Discuss with Administrator FEMA application for the brush fire of April 21-22, 2016. Jim Coffey is compiling all the expenses accrued due to this fire and is putting together an application for reimbursement, of those expenses, by FEMA.
4. Discuss with Administrator the status of the Tax Deeded property, formerly owned by Kochis. Jim Coffey reported that he has sent notices to the estate requiring removal of all personal property within 30 days. After that time the town will seal the buildings for the winter and offer the property for auction in the spring. The estate was also advised that they can repurchase the property at full cost within 30 days from 10/15/16.

## NEW BUSINESS:

1. Correspondence regarding future use of Tax Map 126, Lot 52, 1 Shedd Hill Road. – see Harry Power's report
2. Request for Perambulation from Sullivan – Jim Coffey will write them a letter suggesting that the perambulation be done next spring. John Halter will join the Town of Sullivan in the process at that time.
3. NH Department of Labor Inspector's report. Discuss pay frequency and reappoint Joint Loss Management Committee. – Jim Coffey reported that the New Hampshire Department of Labor found two problems. One was the employment of a minor as a fire fighter without completing a Fire Fighter 1 course. The other was that the town has been paying employees on a bi-weekly basis, contrary to State Law of weekly. Jim Coffey is completing an application to allow the payroll to be processed biweekly for all employees except the fire fighters, who will be paid monthly.
4. After discussion John Halter moved and Steve McGerty seconded to send a letter to Linda Clark strongly recommending that she close her Town Clerk office on Presidential election days. Margo Santoro abstained due to her employment in that office. Jim Coffey will write the letter and send it off to Linda Clark.

## OTHER CORRESPONDENCE:

1. Shoreland application for 60 Penny Lane
2. NH DES Water Report
3. Letter from DES for NH Community Profiles
4. Letter from Anita Flanagan regarding the Lake Host Program at Granite Lake, and thanking the Selectmen for their support.

5. Wetlands Application for Andorra Pond.
6. ZBA Notices (2)
7. Annual Report from Monadnock Family Services.
8. Ballot for election of the officers of the NH Association of Assessing Officials.

ADJOURN: Steve McGerty moved and Margo Santoro seconded to adjourn at 9:38, the board agreed.

Respectfully submitted:

Patricia E. Putnam  
Administrative Assistant

Approved:

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John Halter

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Stephen McGerty

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Margo Santoro

**SELECTMEN'S MEETING  
AGENDA  
OCTOBER 10, 2016**

PLEDGE OF ALLEGIANCE TO THE FLAG

**APPOINTMENTS**

- 7:01 Harry Power
- 7:20 Dennis Carlisle – Driveway connections on King's Highway

**TO BE SIGNED/APPROVED**

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**SELECTMEN'S ITEMS**

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