

SELECTMEN'S MEETING MINUTES

December 11, 2017

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

Attendees included Christopher Madden, Chairman of Selectmen, Charles Fosberry, Selectman, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Several members of the public were in attendance. Margo Santoro and Jim Coffey are on medical leave.

APPOINTMENTS:

7:00 - Harry Power

1. Tax Map # 415, Lot # 20 – William Jordan & Linda Bravo – 530 Center Pond Road – Harry is holding this building permit for a Shoreland Permit.

2. Tax Map # 422, Lot # 15.1 – Matthew and Rebecca Cerbone – 1100 Route 9 – The Planning Board requested that Harry Power investigate Ed. Burke's Auto Repair company. Mr. Burke reported that he does all the repairs off site and only does paperwork in his office. Harry requested a letter from Mr. Burke, which has not been received at this time. If he does not receive a letter by the next Selectmen's meeting, Harry will turn it over to Attorney Matt. Serge.

3. Tax Map # 101, Lot # Christopher & Bridget Austin – 488 East Shore Drive – building permit being held until a state approved septic system is installed and operational. They will be installing it to support the new bunk house and their cottage.

4. Tax Map # 118, Lot # 11 – Blue Property Options, Laurie Trexler, Managing Member – install well. Approved.

5. Tax Map # 124, Lot # 12 – Sean & Jennifer Scott – 60 West Shore Circle – Extensive remodeling and stairs from deck – approved.

7:15 - Brian Michaud – met with the board to appeal their appeal of the Stuckey ZBA decision. Brian maintained that the Stoddard Community Planning Ordinance only required a state approved septic system if the present one has failed, in order to allow a seasonal property to become a year rounds one. The board stood by their decision to appeal the ZBA approval. Brian asked for a copy of the lawyer's letter to the ZBA. Chris Madden said he has not received a copy as yet.

SELECTMEN'S COMMENTS: Chris Madden reported on the site visit to Merriewoode Village and noted that there are many problems, including a LP tank that services several residents which has rust showing down to below the primer paint. There are also several impediments that would require removal if the public was to gain access to the trails.

There are a lot of large boulders blocking the roadway and a very deep berm has been dug that would have to be leveled to allow the property owners below the gate to have access to service vehicles. Culverts would have to be replaced also.

SIGNED/APPROVED:

1. BOS Board Meeting Minutes of November 27 – Hearing
2. BOS Board Meeting Minutes of November 27 – regular meeting
3. BOS Board Meeting Minutes of November 27 – Non-Public Session
4. A/P Manifest
5. Vickie Williams – Planning Board Secretary Payroll approval

PUBLIC QUESTIONS & COMMENTS:

1. Bob Fee asked about the deliberations on the Merriewoode Village hearing. Chris Madden said the deliberations would be held off until the board had full membership present or available via telephone.

2. Dean Huber asked about the cell tower. Chris Madden said the tower has been erected but doesn't show any arrays installed as yet. He understands that they do have 3 carriers signed up to be placed upon the tower.
3. Casey Hayes asked if he could mediate with Merriewoode owners on behalf of the Stoddard Rock Hoppers. The board agreed that he could try to work with them.

OLD BUSINESS:

Chris Madden went over the open items list from Jim Coffey.

1. Town Hall Railings design will be investigated with a railing specialist when Jim Coffey returns. The specialist's design will be brought to the Selectmen before anything is decided.
2. Street Lights – awaiting supply of new lights from vendor
3. Phone system – has been installed and is operational
4. Data network – Linda Clark is awaiting State access to proceed
5. Trustees of Trust Funds' MS 9 is completed and submitted to the auditors.

Chris Madden changed the second December meeting to the 28th, which is a Thursday.

NEW BUSINESS: None

OTHER CORRESPONDENCE:

1. News from Crescent Pond – Richard Whitney recipient of Lotte Jacobi Living Treasure Award

ADJOURN: Charlie Fosberry moved and Chris Madden seconded to adjourn at 7:40, the board approved.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Chris Madden

Charles Fosberry

**SELECTMEN'S MEETING
AGENDA
December 11, 2017**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 Harry Power – building permits

7:15 Brian Michaud – appeal ZBA appeal

TO BE SIGNED/APPROVED

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OLD BUSINESS

NEW BUSINESS

SELECTMEN'S ITEMS

MISC. CORRESPONDENCE

1. News from Crescent Pond – Richard Whitney recipient of Lotte Jacobi Living Treasure Award