

SELECTMEN'S MEETING MINUTES

March 14, 2016

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

Attendees included Stephen McGerty, Selectman, Margo Santoro, Selectperson, James Coffey, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Paul Krampfert was also in attendance. Steve McGerty acted as Chairman.

APPOINTMENTS:

7:00 - Harry Power – Asked if the Desrosiers owed any taxes as their property on Cove Woods Road has recently been listed for sale. Answer – their taxes are up to date.

7:15 - ZBA Budget, Paul Krampfert – Budget was approved as presented.

7:20 – Virginia GrandPre' – handed in her resignation from the Trustees of Trust Funds effective March 31, 2016. Steve McGerty moved and Margo Santoro seconded to accept the resignation with regret and offered thanks for her years of service, the board approved.

SELECTMEN'S COMMENTS:

1. Steve McGerty reported that a cartridge water filter would be installed in the town hall in the water closet.

2. Steve McGerty reported that the Fire Department would be requiring physicals for all department members with a cost of \$145 per member ($\$145 \times 25 = \$3,625$) and has added the line to the 2016-2017 Fire Department budget.

SIGNED/APPROVED:

1. Accounts Payable Manifest
2. P/R Manifest
3. BOS Board Meeting Minutes of February 29 and March 7.
4. Three Pistol Permits
5. Town Hall Use Permit for Stoddard Historical Society Meeting
6. Town Hall Use Permit(s) for Stoddard Gardening Club and Old Home days.
7. Forestry Bill

All the above, with the exception of the Forestry Bill were signed. The Forestry Bill seems to be incomplete and will be sent to Brian Michaud for review.

PUBLIC QUESTIONS & COMMENTS: None

OLD BUSINESS:

1. Fred Ward v. Town of Stoddard, et al. Filing by Attorney Serge – Jim Coffey reported that the town will be approving Atty. Matt Serge's services for this law suit.
2. Proposal for Booster Reel from Valley Fire Equipment – Jim Coffey reported that Engine 2 will have a Booster Reel installed. The cost (\$8,250) is in the current year budget and Margo Santoro moved and Steve McGerty seconded to have the installation complete, the board approved.

NEW BUSINESS:

1. Petition to create the Aten Road Village District - Discuss Procedures/Statutes – Jim Coffey read RSA 52:1f indicating the layout of a village district. The general requirements for laying out of a village district included a public hearing. Margo Santoro moved and Steve McGerty seconded to schedule the required public hearing, the board approved.
2. Letter from Southwest Regional Planning Commission for Homeland Security Emergency

Management grant updating the Stoddard Hazard Mitigation Plan. Steve McGerty moved and Margo Santoro seconded to send a letter of intent to participate in the update, the board approved.

3. Correspondence from Homeland Landscaping – Jim Coffey will ask for a quote on maintaining the lawns again this summer.
4. Abatement for Society for the Protection of NH Forests, overcharged for 114-24 (Kingsbury) – When the property was purchased the Society submitted an application to enter into conservation easement on the land. The application was approved but the easement was not adjusted on the tax bill. The refund is for \$675.20 + interest earned. Jim Coffey will calculate the reimbursement amount and have the abatement ready for approval at the March 21, 2016 meeting.
5. Letter from Fire Marshall's office relative to 'Bounce House' safety. The letter and its requirements will be distributed to the Fire Department, Church and School.
6. Letter of Deficiency for Pioneer Dam. Needs immediate attention. The report indicates that the dam needs to have brush removed and the grass mown. The letter will be sent to Brenda Bryer of the Conservation Commission for addressing.
7. Forestry bill to be sent to Brian Michaud for completing all the people who responded to the tone.

OTHER CORRESPONDENCE:

1. Invitation from City of Keene to meet with legislators on March 29 @ 6:00 – Steve McGerty will attend and Margo Santoro will make an effort to attend as well.
2. Letter from Terry Farrell Firefighters Fund – needs a hold harmless agreement for donated equipment – Jim Coffey will write one and have it for the Board to sign.
3. Letter from Trustees of Trust Funds concerning appropriations to capital reserve funds, and comment from Town Administrator. After a discussion, the board agreed that the 2015-6 funds would be invested in a Money Market fund.
4. Shoreland Permit application for 415 / 37, Center Pond Road (Edward Kingsbury, Jr.) – Harry Power noted that the property is not currently serviced by a town maintained portion of the road. If the building permit is approved and a year round residence is constructed, the town will have to upgrade the road to allow passage.
5. 2016 DOT, District 4, resurfacing projects – Route 123 North (from Route 9 to Route 10)
6. Southwest Regional Planning Commission Highlights
7. Letter from Geoff Jones regarding bobcat hunting. A letter will be written supporting the JLCAR and be ready to sign at the March 21, 2016 meeting.

ADJOURN: Margo Santoro moved and Steve McGerty seconded to enter into executive session at 8:58, the board agreed.

At 9:40 the executive session ended. Steve McGerty moved and Margo Santoro seconded to seal the minutes indefinitely, the board approved.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Stephen McGerty

Margo Santoro

**SELECTMEN'S MEETING
AGENDA
MARCH 14, 2016**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 - Harry Power

7:15 – ZBA Budget, Paul Krampfert

SELECTMEN'S COMMENTS

OPEN ITEMS

TO BE SIGNED/APPROVED

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OLD BUSINESS

1. Fred Ward v. Town of Stoddard, et al. Filing by Attorney Serge
2. Proposal for Booster Reel from Valley Fire Equipment

NEW BUSINESS

1. Petition to create the Aten Road Village District-Discuss Procedures/Statutes
2. Letter from Southwest Regional Planning Commission for HSEM grant updating the Stoddard Hazard Mitigation Plan.
3. Correspondence from Homeland Landscaping
4. Abatement for Forest for the Protection of NH Forests, overcharged for 114-24
5. Letter from Fire Marshall's office relative to 'Bounce House' safety.
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4. Shoreland Permit application for 415 / 37, Center Pond Road
5. 2016 DOT, District 4, resurfacing projects
6. SWRPC Highlights
7. Letter from Geoff Jones regarding bobcat hunting.