

## SELECTMEN'S MEETING MINUTES

March 28, 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. Dean Huber was in attendance.

### APPOINTMENTS:

7:00 - Harry Power –

1. Tax Map # 136, Lot # 32 – William Yaglou, 22 Lookout Lane, add a 1/2 bath and dormer – Approved.

2. Tax Map # 126, Lot # 01 – John & Renee Newby, 85 Dead Brook Road – renew 2013 building permit – Approved.

3. Tax Map # 408, Lot # 05 – Nancy Murdough, 3760 Route 123 North – her septic system design has been submitted to the State for approval to construct.

4. Tax Map # 131, Lot # 26 – James Knight – Harry is awaiting completion of the fill that was placed on town property.

5. Tax Map # 408, Lot # 20 – Richard Weaver and Debra Elliott – 3644 Route 123 North – Harry reviewed 3 letters (dated 4/14, 11/11 & 11/28, 2014) that he sent to Richard and Debra concerning the junk that needed to be removed from their property. He has no response and the removal has not happened. They have also torn down a shed next to a garage and, as there was no building permit for that shed, the replacement, if wished, must go through the building permit process. Harry is sending them a letter informing them of that.

6. Harry reported that the State has passed an accessory dwelling unit law and the Governor has indicated she will sign it. The law, effective 6/1/2017, allows for accessory dwelling units to be placed on existing residential lots. The Stoddard Zoning allows these units, if placed in an existing building and detached building. Harry will discuss the change in the law with the Planning Board to refine the zoning to allow what the State has mandated.

7:15 - David Vaillancourt 2016-17 Road Projects – David presented a quote for paving town owned buildings, except the Police Department and further paving on Shedd Hill Road. He reported that he has a State Engineer coming to look into the culvert on Shedd Hill Road at the Fire Station where there is a large hole in the land next to the telephone pole at the entrance to Shedd Hill Road. He also has an engineer coming to look at the 2 culverts on Kings Highway.

### SELECTMEN'S COMMENTS:

1. Steve McGerty explained that some of the elderly, living alone, might like to have a Knox Box installed outside their building so if they could reach a phone but could not reach the door to unlock it, the Fire Department would have a way to enter the house without having to break down a door. Steve McGerty related that the boxes cost about \$285 each and suggested that the homeowner pay \$100 and the Fire Department would have a line item to cover the balance of the cost and the Fire Department would install the box at no charge. The board felt that it was a good idea and added a bit of money to the Fire Department budget to cover about 10 boxes.

2. A discussion took place on Net Metering (Solar Electricity). Net Metering sends electricity generated by a bank of Solar Panels back to Eversource, when the owner's requirements are exceeded by the amount of electricity generated.

### SIGNED/APPROVED:

1. Accounts Payable Manifest
2. P/R Manifest

3. BOS Board Meeting Minutes of March 21, 2016
4. Welfare Lien to be recorded
5. Pistol Permit

All the above were signed.

PUBLIC QUESTIONS & COMMENTS: None

OLD BUSINESS:

1. Review Budgets –Jim then went through any changes that he has made to the previously discussed budgets.
2. Ward v. Stoddard, Cheshire Court granting motion to extend and to consolidate the two cases. Jim Coffey reported that the judge has allowed for combined both cases into one and allowed a continuance to give Atty. Matt Serge time to gather the documents to present the case(s).
3. Forestry Bills – The Selectmen are awaiting a schedule of payment from Brad Simpkins of the State Forestry Department.

NEW BUSINESS:

1. Resignation of Edward A. Quinn from Trustees of Trust Funds – Mr. Quinn wrote that he is out of state and would not be available to take over for Virginia GrandPre before Town Meeting. He also indicated that he was not considering running again, therefore he submitted his resignation, effective immediately.
2. Discuss Annual Meeting Location - Jim Coffey reported that the School Board is going to discuss the Town's request to use the Lucy B. Hill Community Room for the deliberative session of Town Meeting at their next board meeting on April 11.
3. New Hampshire Municipal Association Legislative Agenda – Ruth Ward asked the board for any changes they might wish the NHMA to consider. She reported that the deadline for submitting any suggestions is April 22, 2016.

OTHER CORRESPONDENCE:

1. Notice of assessment sales ratio from DRA. (103.9% of Fair Market Value)
2. Memo from Matt Serge, Fairpoint – Atty. Serge is working on the Fairpoint appeals.
3. Other items – Jim Coffey reported that an existing property on Shedd Hill Road has no State Septic System approval to operate. Harry Power will investigate the situation.

ADJOURN: John Halter moved and Steve McGerty seconded to adjourn at 9:26, 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  
MARCH 28, 2016**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 - Harry Power

7:15 – David Vaillancourt 2016-17 Road Projects

SELECTMEN'S COMMENTS

OPEN ITEMS

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. P/R Manifest
3. BOS Board Meeting Minutes of March 21, 2016
4. Welfare Lien to be recorded
5. Pistol Permit

OLD BUSINESS

1. Review Budgets
2. Ward v. Stoddard, Cheshire Court granting motion to extend and to consolidate the two cases.

NEW BUSINESS

1. Resignation of Edward A. Quinn from Trustees of Trust Funds
2. Discuss Annual Meeting Location
3. NHMA Legislative Agenda

OTHER CORRESPONDENCE

4. Notice of assessment sales ratio from DRA. (103.9)
5. Memo from Matt Serge, Fairpoint
6. Other items