

SELECTMEN'S MEETING MINUTES OF APRIL 15, 2013

Submitted by stoddard on Fri, 04/19/2013 - 11:08am.

SELECTMEN'S MEETING MINUTES

APRIL 15, 2013

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

Attendees included Arnie Stymest, Selectman, John Halter, Selectman Chairman, Harry Power, Selectman & Compliance Officer, Jim Coffey, Town Administrator and Patricia Putnam, Administrative Assistant. Many attended the meeting for the public hearing on the budget.

7:00 P.M. Budget Hearing

The budget was read and explained. Virginia GrandPre' had questions on the legal expenses for the AT&T Tower. It was explained that the legal funds for that issue reside in the ZBA budget.

Geof Jones thought there was no need for all the expense of this legal issue if the ZBA board had heeded the recommendation so the Conservation Commission and other well thought out reports on the delicate environment where the tower was proposed to be placed.

Virginia GrandPre' asked about the Welfare Budget. She wanted to know if the Town's guidelines that Lou asked for were ever updated. Jim Coffey said he was administering the Welfare program for the Town and was following the LGC guidelines. He thought their guidelines could be tweaked a bit for Stoddard and he would be addressing them in the coming months. Mrs. GrandPre' reported that there would be a couple clients applying for assistance shortly. She did not identify them but Jim Coffey invited her to share the information with him. Virginia also asked about the Cemetery budget and felt the \$7,525 figure was way more than was necessary.

8:33 PM, the public hearing was declared closed.

At the conclusion of the Budget Hearing:

Selectmen's Meeting

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. Payroll Manifest
3. Notice of Intent to Cut
4. ZBA Secretary payroll authorization for 7/1/2013

All the above were signed.

OLD BUSINESS

1. Correspondence from Attorney-Non-Public Discussion

Harry Power moved and John Halter seconded to go into executive session at 8:45 PM.

Harry Power - yes

John Halter - yes

Arnie Stymest - yes.

Harry Power moved and John Halter seconded to leave executive session at 8:50 PM and to seal the minutes indefinitely:

Harry Power - yes

John Halter - yes

Arnie Stymest - yes

NEW BUSINESS

1. Current Use Application for 418-2 - was signed
2. Current Use Application for 421-21 - was signed
3. Town Meeting dates - it was noted that the previously indicated town meeting voting day

and meeting day are incorrect. The voting will be on the second Tuesday in May, which is the 14th and the deliberation meeting will be on the 21st. Virginia GrandPre' will see that the postings and ballots are corrected.

OTHER CORRESPONDENCE

None

ADJOURN

Harry Power moved and John Halter seconded to adjourn at 9:00 PM, the board approved.

Respectfully submitted,

Patricia E. Putnam

Administrative Assistant

Approved:

John Halter

Harry Power

Arnie Stymest

SELECTMEN'S MEETING

AGENDA

April 15, 2013

7:00 P.M. Budget Hearing

At the conclusion of the Budget Hearing

Selectmen's Meeting

TO BE SIGNED/APPROVED

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OLD BUSINESS

1. Correspondence from Attorney-Non-Public Discussion

NEW BUSINESS

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2. Current Use Application for 421-21
3. Town Meeting dates

OTHER CORRESPONDENCE

None