

SELECTMEN'S MEETING MINUTES

September 28, 2020

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

Attendees included Christopher Madden, Chairman of Selectmen, Charles Fosberry, Selectman, Robert Fee, Selectman, Michelle Pong, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Several members of the public were in attendance.

APPOINTMENTS:

7:00 Harry Power – Building Permits

1. Tax Map # 107, Lot # 26, Joseph & Lisa Ouellette, 412 North Hidden Lake Road, 8' X 38' porch - approved.
2. Tax Map # 115, Lot # 56&60, James & Tina Beckwith, 144 Tigola Trail, 10 X 10 shed – approved.
3. Tax Map # 122, Lot # 23, Mary Semsel, 494 Whitney Road, garage – approved.
4. Tax Map # 126, Lot # 11, Mark Woods & Martha Detore-Woods, 1045 Route 123 North, 10 X 10 shed, approved
5. Tax Map # 121, Lot # 21.4, Kyle & Autumn Shaw, 114 Eva Lane, - permit held due to incomplete information.
6. Tax Map # 107, Lot # 20, Stacey Merolla, Fox Hill Road, requesting building permit fee to be refunded due to change in plans – approved. She will have to put the refund request in writing and the Board has approved to refund the fee.

SELECTMEN'S COMMENTS:

Bob Fee inquired into the legal costs of the law suit on the recount of Selectmen's voted at the Town Meeting. Patricia Putnam quoted \$3054.52 to date.

SIGNED/APPROVED:

1. Accounts Payable Manifest
 2. Minutes of 09/14/2020
- The above were signed.

PUBLIC QUESTIONS & COMMENTS:

1. Doug Summerton inquired into the possibility of having the Yard Sale on Route 123 removed. Chris Madden said there is nothing in the zoning that prevents a yard sale. Bob Fee moved and Chris Madden seconded to have Michelle Pong write a letter to the resident asking that the sale be cleaned up as summer is over, the board agreed.
2. Michelle Pong reported that the computer upgrade is starting on September 30th with the Fire Department computer replacement being included.

OLD BUSINESS:

1. Covid-19 issues – The library has submitted a request for funding for 2 sneeze guards for their desks. The board approved having the town pay for them. Michelle Pong will create a new account to be able to capture ongoing expenses for Covid-19 issues.
2. Broadband – Jason Kovarik updated the board with his plan to hold an informational meeting at the Gazebo on October 3 from Noon to 2:00 pm. He will be seeking volunteers to serve on the committee to enable the town to go forth to have mostly town wide coverage.

3. King's Highway Update
 - (a) Sign DES Permit (2) - Chris Madden signed the permit for the board.
 - (b) Sign Army Corps of Engineers Permit - Chris Madden signed the permit for the board.
 - (c) Extend Building Permit in Hidden Lake – James Anderson has written to request an extension to his Building Permit due to the Kings Highway Culvert situation. The Board agreed to extend the Permit.
4. Shed at Transfer Station – Michelle Pong reported that she has ordered the shed from Cheshire Shed & Carriage for \$5469. The price to include the building, floor, insulation and electricity. The Town will supply crushed gravel to place the shed on. She is awaiting the board's choice of outside building color.
5. Concerning the water issues at the Gould House, Bob Curnutte reported that he has met with a well company which quoted \$110/per hour for working on the well. He expressed his conclusion that the excessive watering of the lawn to encourage grass growth drew the water level down in the well to cause the pressure switch to shut down the pump. Since the lawn watering has stopped there has been no more low water/pump issues. Bob recommended the board wait until spring to address the issue again. The board agreed to postpone any decision on work on the well. Herb Healy asked if the issue was due to a lack of water – the answer was no.

NEW BUSINESS:

1. Oil and Propane Contract – Chris Madden moved and Bob Fee seconded to award the Oil and Propane contract to Irving due to their history with the town and their ability to provide 24/7 emergency service, the board approved.
2. Audit Contract – Melanson - \$12,250 – level to last year - 3rd year of 3 year contract – Chris Madden moved and Bob Fee seconded to approve the contract, the board agreed and Chris signed the agreement for the board.
3. Non-Public Meeting # 1– Personnel (RSA 91-A:3, II (a)) The board moved to go into Non-Public Session at 7:38:
Chris Madden – Yes
Bob Fee – Yes
Charlie Fosberry – Yes
The board came out of Non-Public Session #1 at 7:50. Chris Madden moved and Bob Fee seconded to seal the minutes indefinitely, the board approved.
4. Non-Public Meeting # 2– Tax Payment Agreement (RSA 91-A:3, II (c)) The board moved to go into Non-Public Session #2 at 7:51:
Chris Madden – Yes
Bob Fee Yes
Charlie Fosberry – Yes
The board came of Non-Public Session # 2 at 7:56. Chris Madden moved and Bob Fee seconded to seal the minutes indefinitely, the board approved.

OTHER CORRESPONDENCE: None

ADJOURN: Chris Madden moved and Bob Fee seconded to adjourn at 8:03, the board approved.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Charles Fosberry

Christopher Madden

Robert Fee

**SELECTMEN'S MEETING
Stoddard Town Hall
AGENDA
September 28, 2020
7:00 pm**

Also Available on ZOOM:

<https://us02web.zoom.us/j/88976081792>

Meeting ID: 889 7608 1792

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Germantown) +1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma)**

Meeting ID: 889 7608 1792

Find your local number: <https://us02web.zoom.us/j/88976081792>

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

Harry Power – Building Permits

TO BE SIGNED/APPROVED

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2. Minutes of 09/14/2020

PUBLIC COMMENT (Agenda Items Only)

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2. Broadband
3. King's Highway Update
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 - (b) Sign Army Corps of Engineers Permit
 - (c) Extend Building Permit in Hidden Lake
4. Shed at Transfer Station

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