

SELECTMEN'S MEETING MINUTES

November 30, 2020

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

Attendees included Christopher Madden, Chairman of Selectmen, Robert Fee, Selectman, Stephen McGerty, Selectman, Michelle Pong, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant.

APPOINTMENTS:

Harry Power – Building Permits

1. Tax Map # 127, Lot # 31, Russell & Kristin Chisholm, 116 Anderson Road, awarded variance from ZBA, approved.
2. Harry read RSA 155 A 2 VI – pertaining to building permits. He interpreted it to allow one and two family dwellings to be built in towns without building codes or building inspector. He sent it to Attorney Matt Serge who concurred.

SELECTMEN'S COMMENTS:

1. Steve McGerty asked the board for permission to request David Vaillancourt to spread gravel at the end of Juniper Hill Road, the board approved.
2. Steve McGerty reminded the board that he had inquired into the School Street Extension, after Bob Fee brought it up, and that the project remains unfinished.
3. Steve McGerty asked if the \$6000.00 from the grant for protective gear for the Fire and Police personnel is going to be placed in the Fire Department's budget – answer – yes.

SIGNED/APPROVED:

1. A/R and/or P/R Manifest
2. Minutes of 11/23/2020
3. FD Purchase Order
4. MS 535

All the above were signed.

PUBLIC QUESTIONS & COMMENTS: None

OLD BUSINESS:

1. Covid-19 issues – Chris Madden reported that the Governor is considering another shutdown if the infection numbers continue to climb.
2. Broadband – no report
3. King's Highway Update – awaiting for bids to close.
4. AFLAC Consideration - tabled

NEW BUSINESS:

1. Meeting Schedule – Michelle Pong suggested that the fifth Monday Selectmen's meeting be discontinued. After discussion, the board decided to keep it for now.
2. Christmas Holiday – Christmas and New Year's both fall on a Friday. The board decided to

close the office on Christmas Eve and New Year's Eve.

BUDGET WORKSHOP

1. Budget Format of Articles

1. Article Format – General Government Budget? Michelle Pong suggested that the various regular departments be included in the General Government Budget. The board did not feel the voters would agree to the consolidation but thought the budget could be presented consolidated at the Budget Hearing and see how the voters felt.
2. Davis Public Library – budget up 2.3%
3. Conservation Commission – remains the same
4. Capital Projects – Michelle Pong will research and report on the balance in each Capital Reserve Fund.
5. Audit – remains the same
6. Property Revaluation – Michelle Pong increased the budget request due to this year being when the majority of the revaluation will occur.

OTHER CORRESPONDENCE: Chris Madden read a letter from Joyce Healy and Dita Englund praising the Election workers for their impressive performance during the National Election. They mentioned Karen Bell, Town Clerk for her extended hours to handle the many absentee ballots and Dan Eaton, Moderator, for presiding with impeccable fairness.

ADJOURN: Chris Madden moved and Bob Fee seconded to adjourn at 8:20, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Christopher Madden

Robert Fee

Stephen McGerty

**SELECTMEN'S MEETING
Stoddard Town Hall
AGENDA
November 30, 2020
7:00 pm**

Also Available on ZOOM:

Join Zoom Meeting

<https://us02web.zoom.us/j/86791805296?pwd=RVBtL1Eyam9GdDgwU2M5TmcvbGZCQT09>

Meeting ID: 867 9180 5296

Passcode: 448519

One tap mobile

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Dial by your location

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Find your local number: <https://us02web.zoom.us/j/86791805296>

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

Harry Power – Building Permits

TO BE SIGNED/APPROVED

1. A/R and/or P/R Manifest
2. Minutes of 11/23/2020
3. FD Purchase Order
4. MS 535

PUBLIC COMMENT (Agenda Items Only)

OLD BUSINESS

1. Covid-19 issues
2. Broadband
3. King's Highway Update
4. AFLAC Consideration

NEW BUSINESS

1. Meeting Schedule
2. Christmas Holiday

BUDGET WORKSHOP

- i. Budget Format of Articles
 1. Article Format – General Government Budget?
 2. Davis Public Library
 3. Conservation Commission
 4. Capital Projects

5. Audit
6. Property Revaluation

PUBLIC COMMENT (**Non-Agenda Items Only**)

MISC. CORRESPONDENCE

Letter from Dita Englund and Joyce Healy

ADJOURNMENT