

SELECTMEN'S MEETING MINUTES

December 28, 2020

Opened with 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. Several members of the public attended.

APPOINTMENTS: None

TO BE SIGNED/APPROVED:

1. A/R and/or P/R Manifest
 2. Minutes of 12/14/2020
 3. Minutes of 12/21/2020
 4. Building Use Agreement – Town Hall – Cindy Sterling – Yoga Class – Weds. 5-6
- All the above were signed

PUBLIC COMMENTS: Joe Traniello suggested that Michelle Pong contact Mike Kelley about the mailboxes being moved, instead of Micki.

SELECTMEN'S COMMENTS: Steve McGerty asked about the contract above and beyond the Bond for Kings Highway Project which is \$58,000 and the Engineering is \$66,000. The Highway Bond will cost \$3,000.

Steve McGerty reported that Frances Carlisle passed away on Christmas. He suggested learning who is the oldest resident in town to be added to the Boston Post Cane plaque.

OLD BUSINESS:

1. Covid-19 issues - none
2. Broadband – Fibercast must have customers hooked up by 12/31/2020.
3. King's Highway Update – met with Cold River Bridges, LLC President Jim Hollar to discuss the contract was accepted at the 12/21/2020 emergency meeting. The contract was accepted at \$358,630.50. Bob Fee reported that School Secretary, Laurie Gagnon had called to make sure the bus would have enough room to turn around. Chris Madden moved and Steve McGerty seconded to pay a lump sum in accordance to the Payment Procedures in the Contract, Article 6.
 - A. Ratify notice of award – per emergency meeting motion on 12/21/2020 – Chris Madden moved and Bob Fee seconded to ratify the award, the board agreed.
 - B. Review contract with Cold River Bridges – Jim Hollar - The Board was given copies of the contract, which they will review and approve as soon as possible.
 - C. Consider contract with Dubois and King for onsite Engineering Services – James Hall, Project Manager gave the board an agreement for the Consultant Engineering Services. An Environmental Impact Study will be given to Michelle Pong.

Chris Madden moved and Steve McGerty seconded to accept the contract pending further review, the

board agreed.

Chris Madden reported that Steve Philbrick had called with concerns on the Juniper Hill Road washouts and worried that the forecast rain for later in the week would further erode the entrance ramp.

NEW BUSINESS: None

BUDGET WORKSHOP:

1. Budget

1. Building Maintenance – The board reviewed the proposed budget for General Governmental Buildings – Michelle explained that she was proposing a generally flat budget with an increase of \$450 for the Electric Heat at the Police Station. She also increased the Custodial Maintenance/Supply line by \$500. Steve McGerty suggested Michelle explore the SW Fire Mutual Association charges for Security at the Town Hall and Library. He thought they would be more cost effective than the present provider.
2. Executive - Under Executive the Office /Data Equipment was raised by \$2000 to cover needed computer upgrades. The Town Report Printing would be down by \$1400 due to less copies being needed.
3. Advertising and Regional Association – Michelle Pong increased the dues line by \$192 to cover any increases in association dues.

1. Possible Non-Public

Non-Public Session was opened at 8:26 to consider RSA 91-A: 3

Executive Board Salaries

Bob Fee – Yes

Steve McGerty – Yes

Chris Madden – Yes

The board came out of Non-Public at 9:02.

Chris Madden moved and Bob Fee seconded to seal the minutes indefinitely, the board agreed.

MISC. CORRESPONDENCE: None

ADJOURN: Steve McGerty moved and Chris Madden seconded to adjourn at 9:07, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Christopher Madden

Robert Fee

Stephen McGerty

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

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

None

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PUBLIC COMMENT (Agenda Items Only)

OLD BUSINESS

1. Covid-19 issues
2. Broadband
3. King's Highway Update
 - D. Ratify notice of award – per emergency meeting motion on 12/21/2020
 - E. Review contract with Cold River Bridges – Jim Hollar
 - F. Consider contract with Dubois and King for onsite Engineering Services

NEW BUSINESS

None

BUDGET WORKSHOP

2. Budget
 1. Building Maintenance
 2. Executive
 1. Possible non-public session – employee salaries

2. **PUBLIC COMMENT (Non Agenda Items Only)**

3. MISC. CORRESPONDENCE

4. ADJOURNMENT

1. Advertising and Regional Associates

