

## SELECTMEN'S MEETING MINUTES

January 11, 2021

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

7:00 Harry Power – Non-Public Session – employee discussion – RSA 91-A:3, II(a)

8:08 – the Board went into Non-Public Session – RSA 91A:3 II(a)

Bob Fee – Yes

Stephen McGerty – yes

Chris Madden – Yes.

The board came out of Non-Public Session at 8:23, the board approved. The minutes were not sealed.

8:24 – The Board went into Non-Public Session – RSA 91-A:3 II(a)

The board came out of Non-Public Session at 8:35, the board sealed the minutes indefinitely.

Permit Fees – Harry Power reviewed changes that he is suggesting to the Building Permit. He reported that there were 401 building permits from 1995 to 2002 with 82 new homes. He also reported that there were 333 Building Permits from 21006 through 2010 with 84 new homes. He will revise his suggestions due to Selectmen's input, even though they were not totally approved.

Fire Chief Moving to Gilsum – the Fire Department will need to decide if he can remain Chief.

### TO BE SIGNED/APPROVED:

1. A/R and/or P/R Manifest
  2. Minutes of 12/28/2020
  3. Payroll Authorizations –
- All the above were signed.

### PUBLIC COMMENTS:

### SELECTMEN'S COMMENTS:

Stephen McGerty asked that the town look into having a Sheriff's detail @ the Kings Highway Bridge.

### OLD BUSINESS:

1. Covid-19 issues – none
2. Broadband – Jason Kovarik reported that Fibercast is up and running. 80% of the Hidden Lake Development project will be installed in phase two.
3. King's Highway Update – The mail boxes have been relocated, temporarily, to the parking lot behind the town hall. The temporary bridge in in place. The project is proceeding.
4. Approve Change order – The contractor has requested a change in the contract to reduce the amount to \$332,992.00 from \$358,632.50. Stephen McGerty moved and Bob Fee seconded to approve the change, the board approved.

### NEW BUSINESS:

1. Current Use –
  1. Tammy Jameson Agreement for Assessing Services – The contract was signed.
    - a. Taxpayer Abatement – this was necessary due to an error in inputting assessments for a

property

- b. Police Cruiser – The Chief has reported that the old cruiser is in sad shape and it will cost \$250 to tow it to the State Auction location. They may refuse it due to no brakes and other conditions. Stephen McGerty moved and Bob Fee seconded to sell the vehicle for scrap metal, the board agreed
- c. Capital Plan – detailed explanation was discussed on the feasibility of setting up a list of Capital Projects to plan expenses for future expensive projects. This plan would be taking to the Town Meeting for approval.

#### MISC. CORRESPONDENCE:

ADJOURN: Bob Fee moved and Stephen McGerty seconded to adjourn at 8:35, the board approved.

Respectfully submitted:

Patricia E. Putnam  
Administrative Assistant

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Christopher Madden

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Robert Fee

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Stephen McGerty

**SELECTMEN'S MEETING**  
**Stoddard Town Hall**  
**AGENDA**  
**January 11, 2021**  
**7:00 pm**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 Harry Power – Non-Public Session – employee discussion – RSA 91-A:3, II(a)

Fire Chief Moving to Gilsum

TO BE SIGNED/APPROVED

1. A/R and/or P/R Manifest
2. Minutes of 12/28/2020
3. Payroll Authorizations –

PUBLIC COMMENT (**Agenda Items Only**)

OLD BUSINESS

1. Covid-19 issues
2. Broadband
3. King's Highway Update
4. Approve Change order

NEW BUSINESS

1. Current Use –
  1. Tammy Jameson Agreement for Assessing Services
  2. Taxpayer Abatement
  3. Police Cruiser
  4. Capital Plan
  5. Emergency Reserve Fund -

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

MISC. CORRESPONDENCE

