#### **SELECTMEN'S MEETING MINUTES**

January 25, 2021

## Opened with Pledge of Allegiance

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

#### APPOINTMENTS:

Harry Power - Building Permits

- 1. Tax Map # 125, Lot # 14 Bruce & Victoria Hall, 95 Walker Road, remove existing 8 X 9 addition and replace it with 8 X 10 addition, approved.
- 2. Tax Map # 131, Lot # 7, Leland Chick, 685 Route 123 North, has a seasonal property that he has rented to a tenant with no State Approved Septic System installed. Harry had notified Mr. Chick that he would have to have the Septic System installed in order for the property to be used year round. It has been seasonal now. Mr. Chick has now placed the property for sale and Harry has notified the realtor of the problem. Harry will contact Mr. Chick.
- 3. Presented added wording to the proposed Building Permit update to add *Notify Compliance Officer* when dumpster is on site. Chris Madden moved and Bob Fee seconded to accept the change, to be effective 2/15/2021, the board approved.
- 4. Harry Power suggested Mary Lou Stymest be recognized on the cover of the Town Report.

Police - Non-Public Session - employee discussion - RSA 91-A:3, II(a)

The board went into Non-Public Session at 7:30

Bob Fee - Yes

Chris Madden - Yes

The board came out of Non- Public session at 8:38. Chris Madden moved and Bob Fee seconded to seal the minutes indefinitely, the board approved.

# TO BE SIGNED/APPROVED:

A/R and/or P/R Manifest
Minutes of 01/11/2021
Non-Public Minutes of 01/11/2021 (x2)
Tax Adjustment Memo
All the above were signed.

**PUBLIC COMMENTS: none** 

SELECTMEN'S COMMENTS: none

**OLD BUSINESS:** 

Covid-19 issues - none

Broadband - none

King's Highway Update – Michelle Pong reported that the first lane of the replacement should be completed in 2 – 3 weeks. She also reported that the results for testing the concrete as poured,

would be emailed to the town. Bob Fee expressed concern that too much calcium might be added and would weaken the concrete.

Traffic Control Options – Michelle reported that the cost to have a Sherriff patrol the Hidden Lake Development would cost \$92.28/hour with a minimum of 4 hours. A traffic signal would cost 13,250.00 Joe Traniello reported that the drivers are being very courteous.

Building Permit Fees – discussed last week

Direct Deposit Option – Michelle Pong reported that the bank has quoted a cost of \$.19 per direct deposit check but that would save envelopes and \$.36 in postage. Chris Madden and Bob Fee stated that they would like to see Direct Deposit instituted.

#### **NEW BUSINESS:**

- 1. Selectmen Suggestions for Articles Bob Fee would like to have a committee created to research having a piece of town owned property updated to create a place for picnic and other group recreation functions. Hopefully some equipment owner/operator would donate the use for some ground work.
- 2. Michelle Pong reported that the Robb Reservoir Dam and the Highland Lake Dam have been inspected by the State and require

MISC. CORRESPONDE	NCE: none
ADJOURN: Chris Madd	en moved and Bob Fee seconded to adjourn at 7:44, the board approved.
Respectfully submitted:	
Patricia E. Putnam Administrative Assistant	
Christopher Madden	Robert Fee

# SELECTMEN'S MEETING Stoddard Town Hall AGENDA January 25, 2021 7:00 pm

## Also Available on ZOOM:

https://us02web.zoom.us/j/86949684139?pwd=NDNIMHZIZzcyTFIrOXV0NWN5WFpBQT09

Meeting ID: 869 4968 4139 Passcode: 294685 One tap mobile +16465588656,,86949684139#,,,,\*294685# US (New York) +13017158592,,86949684139#,,,,\*294685# US (Washington D.C)

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## PLEDGE OF ALLEGIANCE TO THE FLAG

## **APPOINTMENTS**

Harry Power – Building Permits Police - Non-Public Session – employee discussion – RSA 91-A:3, II(a)

## TO BE SIGNED/APPROVED

A/R and/or P/R Manifest Minutes of 01/11/2021 Non-Public Minutes of 01/11/2021 (x2) Tax Adjustment Memo

# PUBLIC COMMENT (Agenda Items Only)

## **OLD BUSINESS**

Covid-19 issues
Broadband
King's Highway Update
Traffic Control Options
Building Permit Fees
Direct Deposit Option

#### **NEW BUSINESS**

3. Selectmen Suggestions for Articles

PUBLIC COMMENT (Non Agenda Items Only)

MISC. CORRESPONDENCE ADJOURNMENT