### SELECTMEN'S MEETING MINUTES

August 9, 2021

# Opened with Pledge of Allegiance

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

### APPOINTMENTS:

Compliance Officer - Harry Power - Open Issues

- 1. Tax Map # 137, Lot # 33, Jean Fontaine, 14 Sandy Beach Road, property has sold.
- 2. Tax Map # 109, Lot # 9, Peter Sprague, 179 Rice Brook Drive, deck, build before obtaining a building permit so was charged double fee, approved.
- 3. Tax Map # 124, Lot #12, Sean & Jennifer Scott, 60 West Shore Circle, stone wall built without shore land permit, approved.

### TO BE SIGNED/APPROVED:

- 1. A/R and/or P/R Manifest
- 2. Minutes of 07/26/2021
- 3. Use of Town Hall
- 4. Pistol Permit
- 5. Refund of overpayment of taxes (x2)

### **PUBLIC COMMENTS:**

Joe Traniello – Road sign for Anderson Road – Michelle Pong noted that the sign for No Parking has been installed.

### SELECTMEN'S COMMENTS:

Chris Madden reported that ZBA Chairman, Herb Healy told the Planning Board that the ZBA has no enforcement authority. He noted that Attorney Matt Serge told him this. Chris Madden told Mr. Healy that Attorney Matt Serge was wrong.

Stephen McGerty said David Vaillancourt would get the date for the auction in Concord and the Fire Department will drive the rescue truck down there.

Stephen McGerty reported that the Carr Road "No Parking" sign is missing – will double check with David Vaillancourt on its whereabouts.

Stephen McGerty asked on an update on the P/R direct deposit proposal. Michelle Pong will be getting instruction from the bank of the process.

Stephen McGerty asked on the replacement of the Old Fire Station siding and windows. Michelle is waiting on another quote, as Randy Weaver has submitted only one. Noted that J. A. Jubb replaced the New Fire Station siding. Michelle Pong will contact them to request a quote.

## **OLD BUSINESS:**

1. Transfer Shed Update – estimate from contractor? – no quote has been received. Michelle Pong reported that Tattersall Electric has been working on the wiring in the building and has to replace some of the wiring as it isn't up to code to support an Air

Conditioner.

2. Fire Truck Financing – Michelle Pong reported that the Financing, Republic First National has submitted wording that the vehicle is the Town's when the final payment has been made. Stephen McGerty moved and Bob Fee seconded to accept the financing, the board approved.

### **NEW BUSINESS:**

- 1. Transfer Station update see above
- 2. Water Filter quote for Town Hall and Gould House Dan's Water Treatment, Inc submitted a quote for installing a 1.5 Cu. Ft. Repco Air-regen Chem free iron filter. Stephen McGerty moved and Chris Madden seconded to accept the quote, the board approved.
- 3. Note on beginning drawdown of Island Pond by 3 feet on Sept. 7<sup>th</sup> and Highland Lake on Oct. 11<sup>th</sup>. drawn down to 3 linear foot. Needed to replace boards on dam.
- Went into Non-Public Session RSA 91A:3, II (a & c) @ 7:42
   Bob Fee Yes
   Stephen McGerty Yes
   Chris Madden Yes

Came out of Non-Public Session @ 8:25.

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

# MISC. CORRESPONDENCE:

ADJOURN: Bob Fee moved and Stephen McGerty seconded to adjourn at 8:27, the board agreed.

Robert Fee	Stephen McGerty	Christopher Madden
APPROVED:		
Patricia E. Putnam Administrative Assista	ant	
Respectfully submitte	ed:	

# SELECTMEN'S MEETING Stoddard Town Hall

August 29, 2021 AGENDA 7:00 pm

### **REGULAR MEETING**

### PLEDGE OF ALLEGIANCE

APPOINTMENTS
Compliance Officer - Harry Power - Open Issues

### **GUEST/REQUESTS**

### TO BE SIGNED/APPROVED

A/R and/or P/R Manifest Minutes of 07/26/2021 Use of Town Hall Pistol Permit Refund of overpayment of taxes (x2)

## PUBLIC COMMENT (Agenda Items Only)

## **OLD BUSINESS**

- 1. Transfer Shed Update estimate from contractor?
- 2. Fire Truck Financing

### **NEW BUSINESS**

- 1. Transfer Station Update
- 2. Water Filter quote for Town Hall and Gould House
- 3. Note on beginning drawdown of Island Pond by 3 feet on Sept. 7<sup>th</sup> and Highland Lake on Oct. 11<sup>th</sup>. -
- 4. Non-public session RSA 91A:3, 2 A & C

# PUBLIC COMMENT (Non Agenda Items Only)

MISC. CORRESPONDENCE

**ADJOURNMENT**