

## **SELECTMEN'S MEETING MINUTES**

August 31, 2020

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

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

### **APPOINTMENTS:**

1. PJ LaMothe – Grant for EMS Warm Zone - PJ announced that the Town has received a grant for almost \$6,000. Chris Madden signed several forms. PJ will have to submit an audit when it is completed for FY 19/20.

2. Harry Power – Building Permits

1. Tax Map # 139, Lot # 12 – Andrea Kingsbury, 64 Cove Woods Road, changed from 3 season porch to year round dining/sitting room, approved.

2. Tax Map # 121, Lot # 21.3 – Casey, Robert & Patricia Hoefer, 116 Eva Lane, garage, approved.

3. Tax Map # 422, Lot # 7 – Matthew & Karen Gallo, 80 Richer Road, deck, approved.

### **SELECTMEN'S COMMENTS:**

Charlie Fosberry announced that he was scheduled for court in 10 days. He said one possibility is that the recount will stand.

Charlie Fosberry reported that Geoffrey Jones still thinks the street light is too bright.

### **SIGNED/APPROVED:**

1. Accounts Payable Manifest

2. Minutes of 8/24/2020

All the above were signed

### **PUBLIC QUESTIONS & COMMENTS:**

1. Douglas Summerton asked about the expanding yard sale on Route 123. He feels it is growing and becoming an eyesore. The Selectmen said there is no permit required for yard sales.

2. Steve McGerty asked what the level is for the EMS Warm Zone – answer is 3 ballistic helmets (500 Steel) = 100 cal. At 100 yards.

### **OLD BUSINESS:**

1. Covid-19 issues – nothing mentioned

2. Broadband – Jason Kovarik updated the board with Fibercast is applying to the Zoning Board of Adjustment on September 10 @ 7:30 for a building to contain wiring and equipment. Their website is up and running @ stoddardnh.net. They are posting updates:

1. 25 meg = \$44.95/month up and down

2. 250 meg @ \$74.95/month up and down

1000 meg (1 gig) \$99.95/month up and down

phone \$14.99/month

All above plus \$15/month for fees.

3. King's Highway Update – Dubois and King reported that their application for an expedited review is in NH DES and they are awaiting a decision
4. Shed at Transfer Station – Michelle is waiting for quotes

**NEW BUSINESS:**

1. Oil and Propane Contract – still waiting for quotes
2. Adopt Rules of Procedure – Michelle Pong presented a Rules of Procedure packet and Charlie Fosberry moved and Bob Fee seconded to accept it as presented, the board agreed and signed it.

**OTHER BUSINESS: Non-Public Session – RSA 91A:3II (c) @ 7:24**

Charlie Fosberry – yes

Bob Fee – Yes

Chris Madden – Yes

Came out of Non-Public Session @ 7:27.

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

ADJOURN: Charlie Fosberry moved and Bob Fee seconded to adjourn at 7:40, the board approved.

Respectfully submitted:

Patricia E. Putnam  
Administrative Assistant

Approved:

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Charles Fosberry

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Christopher Madden

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Robert Fee

**SELECTMEN'S MEETING**  
**Stoddard Town Hall**  
**AGENDA**  
**August 31, 2020**  
**7:00 pm**

**Also Available on ZOOM:**

Join Zoom Meeting  
<https://us02web.zoom.us/j/82605197986>

Meeting ID: 826 0519 7986

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)      +1 346 248 7799 US (Houston)

Meeting ID: 826 0519 7986

Find your local number: <https://us02web.zoom.us/j/kc4PlwzgnL>

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPOINTMENTS**

PJ LaMothe – Grant for EMS Warm Zone.

Harry Power – Building Permits

**TO BE SIGNED/APPROVED**

Accounts Payable Manifest

Minutes of 8/24/2020

**PUBLIC COMMENT (Agenda Items Only)**

**OLD BUSINESS**

Covid-19 issues

Broadband

King's Highway Update

Shed at Transfer Station

**NEW BUSINESS**

3. Oil and Propane Contract

4. Adopt Rules of Procedure

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

**MISC. CORRESPONDENCE**