

SELECTMEN'S MEETING MINUTES

February 11, 2019

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, James Coffey, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Several members of the public were in attendance.

APPOINTMENTS:

7:00 Harry Power, Permits

1. Tax Map # 420, Lot # 18 – Jason & Dawn Kovarik – sent to ZBA due to AUD Unit proposal
 2. Tax Map # 134, Lot # 17 – Dorman & McGonagle Rev. Trust – ZBA held site visit and no decision was reached. Harry checked with the State re: Dry Well regulations.
- General Budget Review / Update – Jim Coffey passed out the budget to date.
Mary Lou Stymest went over the supervisors of the check list budget – varies due to number of elections in a year.

SELECTMEN'S COMMENTS:

1. Charlie Fosberry presented a preliminary change to the Transfer Station Policies including what various area towns charge for disposal of various pieces of debris. He said there is no accountability to follow policies and he is presenting a proposal of changes to help control the trash.
2. Discussion was held on the Town Report cover. Jim Coffey will call the school principal to see if the school could design a report cover.

SIGNED/APPROVED:

1. Accounts Payable Manifest
 2. P/R Manifest
 3. Minutes of January 28, 2019
 4. Notice of Intent to Cut Wood or Timber, 421-20 & 21 Harris Center
 5. Application for Use of Town hall for ARVD Annual Meeting
 6. Assessing Services Agreement for Tammy Jameson
 7. Parade Permit Application
 8. CAI Tax map maintenance Agreement
 9. CAI Street Numbering Agreement
 10. Application for Exemptions – Solar & Veteran
 11. Elderly exemption – denied due to lack of documentation
- All the above, except # 11 were signed.

PUBLIC QUESTIONS & COMMENTS:

Dean Huber asked about the warrant article for an automatic generator switch for the Fire Station and moving the existing switch to the Gould House.

OLD BUSINESS:

1. Trash Talk – Discuss Transfer Station Procedures – see Selectmen's comments above.

NEW BUSINESS:

1. Discuss Exemptions and Credit Applications with Administrator
2. Request for Stoddard to Join the Greater Keene Chamber of Commerce – would cost

\$150 and give little back to the Town.

3. Discuss Hazard Mitigation needs relating to budget/Selectman Fee – Bob Fee reported on the 4 meetings that the Hazard Mitigation Committee held and reflected on various items that should be addressed. Culverts at the mailboxes on Kings Highway, Trees on Center Pond Road and Mary Lou Stymest noted that School Street continues of be heightened and the entrance to Dow Cemetery on School Street needs a culvert. She was told that the culvert is in the current year's budget.

OTHER CORRESPONDENCE:

1. ZBA Correspondence
2. 2017/2018 Audit

ADJOURN: Charlie Fosberry moved and Bob Fee seconded to adjourn at 8:26, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Charles Fosberry

Christopher Madden

Robert Fee

**SELECTMEN'S MEETING
AGENDA
February, 2019**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 Harry Power, Permits
General Budget Review / Update

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. P/R Manifest
3. Minutes of January 28, 2019
4. Notice of Intent to Cut Wood or Timber, 421-20 & 21 Harris Center
5. Application for Use of Town hall for ARVD Annual Meeting
6. Assessing Services Agreement for Tammy Jameson
7. Parade Permit Application
8. CAI Tax map maintenance Agreement
9. CAI Street Numbering Agreement (E-911)

OLD BUSINESS

1. Trash Talk – Discuss Transfer Station Procedures

NEW BUSINESS

1. Discuss Exemptions and Credit Applications with Administrator
2. Request for Stoddard to Join the Greater Keene Chamber of Commerce
3. Discuss Hazard Mitigation needs relating to budget/Selectman Fee

MISC. CORRESPONDENCE

1. ZBA Correspondence – An email was received with Angel Nicoletti resigned from the ZBA. The ZBA wishes to hold a meeting with the Planning Board and Selectmen's Board.
2. 2017-2018 Audit
3. School to design town report cover