

## **SELECTMEN'S MEETING MINUTES**

April 08, 2019

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

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

### **APPOINTMENTS:**

7:00 Harry Power – Building Permits

1. Tax Map # 137, Lot # 39 – Robert & Marlene Dabrowski, 61 Sandy Beach Road – replace existing garage in same footprint.
2. Tax Map # 134, Lot # 17 - Dean Dorman & Jan McGonagle, 641 Route 123 North – replace residence with existing sized structure and install State Approved Septic System.
3. Tax Map # 109, Lot # 03 – Brian Pratt, Kings Highway – install well and shed.
4. Tax Map # 101, Lot # 052 – Erik Kress, 62 Stoddard Point Way – shed (bunk house).

Non-Public Session RSA 91: A-3 II (a) The board went into Non-Public Session at 7:53

Robert Fee – YES

Christopher Madden – YES

The board came out of Non-Public Session at 8:45.

**SELECTMEN'S COMMENTS:** None

### **SIGNED/APPROVED:**

1. Accounts Payable Manifest
2. P/R Manifest
3. Minutes of March 26, 2019 (2)
4. Pistol/Revolver License
5. Appointment of Clement "Bud" Record to the ZBA
6. Use of Town Hall by Karen Bell
7. Use of Town Hall by Carol Clark/Stoddard Historical Society
8. DRA Equalization Certificate
9. Veterans Tax Credit

All the above were signed

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

1. Chief McGerty asked why the SW Fire Mutual Aid fund for the FY 2020 was paid in advance of July 01, 2019. It was explained that the money was paid out of a pre-paid account and would be moved to reflect the expenditure out of the FY 202 budget.

2. Chief McGerty reported that Michelina Falcone would be teaching a CPR course in the town hall and the required rental form would be completed and submitted.

3. Chief McGerty reminded the board that they had approved paying for the installation of a street light on the Club House in the Hidden Lake Development. It is understood that the Development will pay for the electric cost.

4. Chief McGerty reported that the sign, removed from the Fire Station during the Siding replacement, would be repainted and rehung on the Station.

5. Chief McGerty reported that the portable sign at the Fire Station was damaged in the past and he requested that the wheels be removed and the sign be installed permanently. The

board agreed.

6. Linda Clark reported that the computers in her office are very slow and she asked the status of the installation of the new server. Jim Coffey said the server should be up and running in the next 2 weeks.

7. Linda Clark reported that she is having communication problems with the Selectmens' office. She reported that she could not get the buildings and grounds person to put out the Dog Licensing Signs. She had to find someone else to do that. Jim Coffey explained that the B&G person would not put out the signs due to miscommunication last year.

#### OLD BUSINESS:

1. Discuss Budget – Jim Coffey passed out a summary of where the budget stands as of April 8, 2019
2. Petition for 100 Nights – approved (\$1,000)
3. Petition for Keene Community Kitchen – approved (\$700)

#### NEW BUSINESS:

1. Letter requesting support for the Lake Host Program from Granite Lake – reviewed – will be paid after July 01, 2019
2. Discuss setting policy for Boards & Departments use of Facebook or other use of the internet. Jim Coffey will research other towns for policies regulating any official of the town posting statements, reflecting official notices, on Facebook or on the Internet without a public hearing.
3. Letter suggesting traffic light improvements – letter from a gentleman suggesting changes to the traffic lighting in Stoddard – There are no traffic lights to consider.

OTHER CORRESPONDENCE: None

ADJOURN: Bob Fee moved and Chris Madden seconded to adjourn at 8:50, the board approved.

Respectfully submitted:

Patricia E. Putnam  
Administrative Assistant

Approved:

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Christopher Madden

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Robert Fee

**SELECTMEN'S MEETING  
AGENDA  
April 8, 2019**

PLEDGE OF ALLEGIANCE TO THE FLAG

**APPOINTMENTS**

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

**TO BE SIGNED/APPROVED**

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**OLD BUSINESS**

1. Discuss Budget
2. Petition for 100 Nights
3. Petition for Keene Community Kitchen

**NEW BUSINESS**

1. Letter requesting support for the Lake Host Program from Granite Lake
2. Discuss setting policy for Boards & Departments use of Facebook or other use of the internet.
3. Letter suggesting traffic light improvements