

SELECTMEN'S MEETING MINUTES

May 13, 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 # 408, Lot # 08, Scott Ballinger, 3780 Route 123 North – ADU Unit – sending to ZBA on 5/16

2. Tax Map # 122, Lot # 13, Peter Dumoulin, 565 Whitney Road, Replace deck and roof – approved

3. Tax Map # 126, Lot #57, James & Amber Fallon, Addition and deck – awaiting shoreland permit and septic evaluation

7:30 David Lesser met with the board to express his dissatisfaction on his Island Pond report not being published in the Town Report. He reported that he had submitted the report before departing for Florida in November. Jim Coffey discussed the omission and apologized for not putting it in the report. The board agreed to copy the report and pass it out at Town meeting to people picking up their Town Reports.

7:45 Diane Matthews – met with the board to request a raise for the Planning Board Secretary, effective July 1, 2019 – board approved.

SELECTMEN'S COMMENTS:

SIGNED/APPROVED:

1. Accounts Payable Manifest
 2. Minutes of April 29, 2019
 3. 2019, Issue 1, Property Tax Warrant
- All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

1. Chief McGerty announced that the Fire Rescue boat has arrived. Chris Madden asked if all the members are trained to drive it. There is training ongoing and when completed, the list will be laminated and kept on board.

2. Chief McGerty wants to submit an extended warranty on the Lucas.

3. Chief McGerty would like to go out to bid on a French drain and leveling around the Old Fire Station. Once the drainage is fixed he would like to put replacing siding in the next year's budget. The Board will ask David Vaillancourt to look at the drainage project.

4. Chief McGerty suggested going back to SWFMA for the town's alarm system.

5. Chief McGerty said the old QUAD doesn't have high gear anymore and he requested permission to sell it on Craig's List. It will be advertised ASAS (As Is, As Shown). The board approved the selling.

6. Chief McGerty said the water test has been taken and he is awaiting results.

7. Chief McGerty announced that he has been elected chief again.

8. Chief McGerty said he has 2 more possible member for the Fire Fighters.

OLD BUSINESS:

1. Copy of letter sent for RSA 91:A request by Rhode Island law firm – Jim Coffey wrote the attorneys indicating that the firm is not a citizen of New Hampshire and therefore not eligible for requested information.
2. Discuss with Administrator the McCourt Trust - Jim Coffey explained the McCourt Fund will be paid out to the Town for investment in Town's trust funds. Jim said that the Town could leave the funds with the present investment if it so wishes and that they have done a good job.
3. Discuss resolution to Transfer Station gate – Jim Coffey explained that the insurance will pay for the repair/replacement of one of the gated at the Transfer Station. He has requested a breakdown of labor and material estimates. The Town will cover the cost of one of the gates and the insurance company will cover the cost of the other one. The Board agreed that the entire fence should be replaced and the brush in front of the Station should be cleaned out.
4. Copy of letter sent to PSNH/Eversource by DTC Lawyers – Jim Coffey explained that the company has submitted a compromise settlement and the board took it under advisement.

NEW BUSINESS:

1. Correspondence from Attorney Matt Serge -Non-Public session below.
2. Discuss preparation for Town Meeting. The board will cover the voting day and Chris Madden announced that he would be out of town for the deliberative session on 5/21.
3. Jim Coffey announced that he plans to retire by the end of the year or the first week in January. He plans to work with his replacement to have the town's business continue.
4. A letter from a new resident on Penny Lane indicates that Consolidated Communications has refused to supply internet to anyone new.

OTHER CORRESPONDENCE:

1. Historical Society's BTLA-9 & 12 forms – Jim Coffey has received the forms for the Stoddard Historical Society.
2. 2019 NH DES Beach Program – Island Pond, Highland Lake and Granite Lake
3. Linda Clark gave Jim Coffey a request to refund a portion of the town tax on a leased car. She told Jim that the State denied their share of the refund. The board denied the request.

Non-Public Session:

The board voted to go into non-public session at 7:57:

Chris Madden – Yes

Charlie Fosberry – Yes

Robert Fee – Yes

Ending Non-public Session at 8:20:

Chris Madden – Yes

Charlie Fosberry – Yes

Robert Fee - Yes

ADJOURN: Charlie Fosberry moved and Bob Fee seconded to adjourn at 8:24 PM, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Charles Fosberry

Christopher Madden

Robert Fee

**SELECTMEN'S MEETING
AGENDA
May 13, 2019**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 Harry Power, Permits
7:30 David Lesser
7:45 Diane Matthews

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. Minutes of April 29, 2019
3. 2019, Issue 1, Property Tax Warrant

OLD BUSINESS

1. Copy of letter sent for RSA 91:A request by Rhode Island law firm
2. Discuss with Administrator the McCourt Trust
3. Discuss resolution to Transfer Station gate
4. Copy of letter sent to PSNH/Eversource by DTC Lawyers

NEW BUSINESS

5. Correspondence from Attorney Matt Serge -Non-Public
6. Discuss preparation for Town Meeting.

MISC. CORRESPONDENCE

1. Historical Society's BTLA-9 & 12 forms
2. 2019 NH DES Beach Program