

SELECTMEN'S MEETING MINUTES

July 29, 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 # 415, Lot # 16.2, Steve Behling, 468 Center Pond Road Garage – approved
2. Tax Map # 424, Lot # 35, Andrew DeMasi – 254 North Shore Road, shed/lean to – approved.
3. Tax Map # 138, Lot # 35, Mark Skidmore – 254 North Shore Road – extend deck with handicapped ramp – approved

7:15 Bill Steiniger, Granite Lake Association – Said the Town of Nelson needs to pave their Fire Station parking lot to stop the run off from draining into the Lake. The Granite Lake Association is applying for a Moose Plate Grant to pay for the paving. He asked that the Town of Stoddard send a letter in support of the grant. Jim Coffey will write a letter and have the Selectmen approve it.

7:30 Karen Bell, Discuss Deputy Town Clerk Appointment – Karen Bell asked for the Selectmen to appoint Debbie McGerty as her Deputy Town Clerk, the Board agreed.

SELECTMEN'S COMMENTS:

Charlie Fosberry told the Board that he was told the State of New Hampshire will be starting installation of an automatic Highland Lake Dam Control – soon.

SIGNED/APPROVED:

1. Accounts Payable Manifest
 2. P/R Manifest
 3. Minutes of July 22, 2019
 4. Non-Public Minutes of July 22, 2019
 5. Land Use Change Tax (LUCT) Warrant
 6. Payroll Authorization, Brandi O'Donnell, Stoddard Fire Department
 7. Payroll Authorization, Owen Huber, Stoddard Fire Department
 8. Payroll Authorization, Andrew Wood, Patrolman Stoddard PD
- All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

1. Margo Santoro asked why her request to be appointed to the Conservation Commission was denied. The Board explained that they did not have a written request from the Commission for that appointment. Chris Madden moved and Charlie Fosberry seconded to appoint Margo Santoro to the Conservation Commission, the Board approved with Bob Fee abstaining.

2. Chief McGerty said the wall has been removed at Merriewoode.
3. Chief McGerty said he has communicated with the new tenant at the Marina.
4. Chief McGerty said Keene Door will be checking out the Fire Station doors and will perform regular maintenance on them. They will be replacing the door motor at the same time.

5. Chief McGerty asked when the generator would be bid out. Jim Coffey plans to send out requests for the bids in August (200 AMP, 240 V) performance.

OLD BUSINESS:

1. Transfer Station Fence Update – the material for the fence has been ordered and a 50% deposit request will be required. The fence project should be started by the end of August.
2. Fire Rescue Boat and Hose Nozzles. – There was a discussion on the nozzles that the suggested pump needs or could handle. The supplier, Fire Penny, has recommended 2 1/2" nozzles according to Chief McGerty. At the conclusion of the discussion Selectman Fosberry suggested the Fire Chief go ahead and order whatever the supplying company recommended, but he did not feel the recommended nozzles with the suggested combination of hoses would reach most dwellings. The Board then voted 2-1 to approve the purchase one CET Kohler High Volume Firefighting Pump along with two 2 1/2" C&S Supply Viper 80-200 GPM Automatic Nozzles for \$5,820.
3. Status of trash/health hazard at 1016 Route 123 North – Jim Coffey has been working with the Bank's property manager to get the trash removed. They plan to begin the removal this week.
4. Open discussion of items pending – Shedd Hill Road project has been completed. The lines painted that washed out due to a rain storm have been repainted.

NEW BUSINESS:

1. Notice to property owner at 20 St. Nicholas Drive from DES of a possible environmental violation. The DES supervisor has notified the property owner of a possible violation due to the removal of excessive vegetation within a protected zone along Highland Lake. DES will be following up on the problem. (Tax Map # 113 - Lot # 44)
2. Dog License Delinquent List – a copy has been given to Chief Vaillancourt
3. Request from Town Clerk to have Debbie McGerty appointed as Deputy Town Clerk – see above under appointments
4. Shoreland Permit by Notification Tax Map 136, Lot 19 – the plan is for a stone walkway.
5. A Brownie Troop is being formed in Stoddard and wishes to use the Town Hall to hold their meetings. Several days were considered and the best day would be Wednesdays from 5:30 – 7:15. It was noted that the fees would be waived for this function.

OTHER CORRESPONDENCE:

1. State water test results, July 23 & 24. All water tested to within safe levels.

ADJOURN: Bob Fee moved and Charlie Fosberry seconded to adjourn at 8:15, the Board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Charles Fosberry

Christopher Madden

Robert Fee

**SELECTMEN'S MEETING
AGENDA
July 29, 2019**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

- 7:00 Harry Power, Permits
- 7:15 Bill Steiniger, Granite Lake Association
- 7:30 Karen Bell, Discuss Deputy Town Clerk Appointment

TO BE SIGNED/APPROVED

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OLD BUSINESS

1. Transfer Station Fence Update
2. Fire Rescue Boat and Hose Nozzles.
3. Status of trash at 1016 Route 123 North
4. Open discussion of items pending

NEW BUSINESS

6. Notice to property owner at 20 St. Nicholas Drive from DES of a possible violation.
7. Dog License Delinquent List
8. Request from Town Clerk to have Debbie McGerty appointed as Deputy Town Clerk
9. Shoreland Permit by Notification Tax Map 136, Lot 19

MISC. CORRESPONDENCE

1. State water test results, July 23 & 24.