#### SELECTMEN'S MEETING MINUTES

October 29, 2018

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 # 101, Lots # 100 & 101 Mark & Dale Johnson, 19 Bowrun Terrace, Pole Barn has been sent to the ZBA for their consideration.
- 2. Tax Map # 134, Lot # 17, Dorman & McGonagle, 641 Route 1243 North seasonal cottage being occupied year round. Harry has sent letters to the owners requiring a septic system but has not heard back. Harry will write to Atty. Matt Serge for a letter to demand a State Approved Septic System be installed or apply to the ZBA.
- 3. Tax Map # 408, Lot # 20 Richard & Deborah Weaver, 3644 Route 123 North the yard is full of all kinds of junk. Harry has met with the owners numerous times to ask for a clean-up to no avail. Harry will write to Atty. Matt Serge for a cease & desist to have the junk removed ASAP. Charlie Fosberry said all issues of junk should be treated in the same manner.
- 7:15 Chief Vaillancourt, Disposal of 2003 Ford Expedition Chief reported that the 2003 cruiser is now out of service and inquired how he should dispose of it. The body and frame are rusted. Chris Madden moved and Charlie Fosberry seconded to advertise for seal bids with the understanding that it is AS IS AS SHOWN and if there is no interest then the vehicle will be donated to a charity, the board agreed.
- 7:30 Geoff Jones, Street Light, Shedd Hill Road Geoff Jones met with the board concerning his request to remove the lights in front of his house on Shedd Hill Road and on Old Antrim Road. Bob Fee asked Chief Vaillancourt if he had any safety concerns if those two lights were removed – he does not. Geoff Jones reflected that he had met with the board in March and received a vote that the town would remove the lights. Chris Madden spoke with Mr. Pollock, who had changed his mind and wanted the lights left. Officer Prior and Chief Vaillancourt have no concern for safety if they are turned off. Geoff Jones reiterated that there is no public benefit for having the lights removed. Geoff Jones said the Town needs to have a policy on erecting street lights. Geoff outlined the various volunteer work he has performed for the town. He also brought up the light pollution and how light on Old Antrim Road would affect night vision of his horses, which are being moved home on Thanksgiving weekend. Bob Fee and Charlie Fosberry have no problem with the lights being taken down. Chris Madden said he personally wants the bridge light left on as he drives through there at all times of the day and night and has difficulty seeing around that corner. The board took the subject under advisement and will get back to Mr. Jones at the next board meeting. Mrs. Durand said she does all kinds of volunteer around the Island Pond Beach and wants the light there removed as well. There was no discussion on the Island Pond Beach light.

Chief McGerty thanked Jim Coffey for his research, with the attorney, on the liability of taking the rescue truck out without an EMT on board. However, he wants something that reflects the lawyer's report. Jim Coffey will write a letter to reflect what the lawyer relayed to him. The lawyer said that the rescue truck is not an ambulance and does not transport patients. As such, the EMT can respond directly to the scene and serve the accident with the rescue

truck arriving without the EMT needing to go to the station and get aboard. Chief McGerty also reported that the siding job on the Fire Station would start next week.

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

Charlie Fosberry asked how the County assess the town for taxes. Jim Coffey said the tax is based on equalized property valuations. Stoddard has a lot of property value. Charlie Fosberry asked about the State portion of the education tax – The same is based on equalized property value.

### SIGNED/APPROVED:

- 1. Minutes of October 22, 2018
- 2. Accounts Payable Manifest
- 3. Corrected Tax Warrant

All the above were signed.

# **PUBLIC QUESTIONS & COMMENTS:**

## **OLD BUSINESS:**

1. Confirmation of appointment of Sen. Ward to the CNBLAC from DES – no action taken.

### **NEW BUSINESS:**

- 1. Budget Request from Monadnock Family Services for 2019-20 Budget = \$1540. Will be put on the 2019 Town Warrant.
- 2. Notice of NHMA Annual Meeting Jim Coffey will be attending.

# OTHER CORRESPONDENCE:

- 1. ZBA Meeting minutes
- 2. July October budget report 1/3 of the year is done and the budget reflects about that amount of expenditures.

ADJOURN: Bob Fee moved and Charlie Fosberry seconded to adjourn at 7:58, the board agreed.

Respectfully submitted:			
Patricia E. Putnam Administrative Assistant			
Approved:			
Charles Fosberry	Christopher Madden	Robert Fee	

# SELECTMEN'S MEETING AGENDA October 29, 2018

## PLEDGE OF ALLEGIANCE TO THE FLAG

## **APPOINTMENTS**

7:00 Harry Power, Permits

7:15 Chief Vaillancourt, Disposal of 2003 Ford Expedition

7:30 Geoff Jones, Street Light, Shedd Hill Road

## TO BE SIGNED/APPROVED

- 1. Minutes of October 22, 2018
- 2. Accounts Payable Manifest

### **OLD BUSINESS**

1. Confirmation of appointment of Sen. Ward to the CNBLAC from DES

## **NEW BUSINESS**

- 1. Budget Request from Monadnock Family Services for 2019-20 Budget
- 2. Notice of NHMA Annual Meeting

## MISC. CORRESPONDENCE

- 1. ZBA Meeting minutes
- 2. July October budget report