

SELECTMEN'S MEETING MINUTES

January 28, 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. Charlie Fosberry was excused.

APPOINTMENTS:

7:00 Harry Power, Permits - nothing

7:20 Budget Reviews: Cemetery, Town Clerk, Tax Collector, Planning Board, ZBA, Administration, Treasurer, Revaluation, Ambulance, Welfare, Cruiser Lease, SW Fire Mutual Aid and Social Services. All above budgets reviewed.

SELECTMEN'S COMMENTS:

April 15, 2019 was set as the budget hearing.

SIGNED/APPROVED:

1. Accounts Payable Manifest
 2. P/R Manifest
 3. Minutes of January 14, 2019
 4. Supplemental Property Tax Warrant A
 5. Solar Exemptions (2)
 6. Payroll Change Request for Fire/Rescue (1)
- All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

1. Chief McGerty asked for any advance in using reverse 911 to notify folks – nothing done.
2. Chief McGerty asked about any progress in replacement of culverts on Kennedy Brook Drive – Jim Coffey said there is no money in the current budget for replacements.
3. Chief McGerty asked for a copy of the letter from Atty. Matt Serge concerning the town's liability if the rescue truck is dispatched without an EMT on board – Jim Coffey will get a copy to the Chief.
4. Chief McGerty asked about the needed generator hookup in the Gould House. Jim Coffey reported that it is in the next year budget.
5. Chief McGerty asked about if the town is liable if someone ventures onto thin ice on a lake and falls through. He was told that there is only a liability if the town should post signs warning about thin ice and then removes them when the ice is thought to be safe. There is no liability if there are no signs posted.
6. Chief McGerty said he is considering a warrant article to fund an automatic generator hookup for the Fire Station. He said he is meeting with a licensed electrician tomorrow to discuss the projected cost.
7. It was noted that the Marina has gone out of business and probably is for sale.

OLD BUSINESS:

1. Stoddard Fire/Rescue Payroll Changes – after discussion with Chief McGerty, Bob Fee moved and Chris Madden seconded to approve the raises, the board approved.
2. Health Officer Position – will be discussed at a future meeting.

3. NH Lottery letter KENO – Keno must be sold in an establishment which sells food and liquor. There is no location in town that qualifies for Keno.

NEW BUSINESS:

1. 2019 Town Election sign up dates and positions from Clerk. – So noted.
2. DHHS notice concerning food stamps – This notice was due to the government shutdown.
3. 2019 Boundary & Annexation US Census - Jim Coffey notified them that there has been no change in town.

OTHER CORRESPONDENCE:

1. Site Evaluation Committee, Modify Antrim Wind Facility
2. ZBA Minutes, note two resignations to be filled

Non Public Session RSA 91-A: 3 II (a) and (c) At end of appointments.

8:40 – Bob Fee moved and Chris Madden seconded to go into Non-Public Session, the board agreed.

9:00 – Bob Fee moved and Chris Madden seconded to go out of Non-Public Session, the board agreed.

9:01 – Chris Madden moved and Bob Fee seconded to seal the minutes indefinitely, the board approved.

ADJOURN: 9:02 – Bob Fee moved and Chris Madden seconded to adjourn the meeting, the board approved.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Christopher Madden

Robert Fee

**SELECTMEN'S MEETING
AGENDA
JANUARY 28, 2019**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

- 7:00 Harry Power, Permits
- 7:20 Budget Reviews: Cemetery, Town Clerk, Tax Collector, Planning Board, ZBA, Administration and others.

Non Public Session RSA 91-A: 3 II (a) and (c) At end of appointments.

TO BE SIGNED/APPROVED

- 1. Accounts Payable Manifest
- 2. P/R Manifest
- 3. Minutes of January 14, 2019
- 4. Supplemental Property Tax Warrant A
- 5. Solar Exemptions (2)
- 6. Payroll Change Request for Fire/Rescue (1)

OLD BUSINESS

- 1. Stoddard Fire/Rescue Payroll Changes
- 2. Health Officer Position
- 3. NH Lottery letter KENO

NEW BUSINESS

- 1. 2019 Town Election sign up dates and positions from Clerk.
- 2. DHHS notice concerning food stamps
- 3. 2019 Boundary & Annexation US Census

MISC. CORRESPONDENCE

- 1. Site Evaluation Committee, Modify Antrim Wind Facility
- 2. ZBA Minutes, note two resignations to be filled