

Town of Stoddard
Selectmen's Meeting
Monday, May 9, 2022
Town Hall – 7 PM

MINUTES

Pledge of Allegiance

Attendees include Robert Fee – Chair, Christopher Madden – Selectmen, Stephen McGerty – Selectmen, Michelle Pong – Town Administrator, Vickie Williams – Secretary and Harry Power – Compliance Officer.

Guests include Joe Traniello, Ray & Noreen Durand, Terri LaRoche, Trevor Anderson, Michael Wright, Margo Santoro, Jennifer Phillips- Merrill, Greg Pollak, Bob Maden, Geoff Jones and Diane Latimer.

Appointments:

Harry Power – Compliance Officer

Building Permit

129-11 James & Ruth Medlock, 46 x 60 cold storage Pd. \$300.00

Signed & Approved

To Be Signed/Approved

1. A/R and/or P/R manifests.
2. Minutes of 4/25/2022
3. Non-Public Minutes of 4/25/2022

Chris Motioned to accept the minutes of 4/25/2022. Stephen Seconded. Motion Carried. All Signed & Approved.

Public Comment (Agenda Items Only)

NONE

Old Business:

Town Report – Has been put online. Hard copies placed at Post Office, Town Hall, Gould House and will be at Town Meeting.

Warrant Articles – Have been placed online.

New Business:

Timber Tax Warrant – Andorra Forest

Chris Motioned to accept/sign Timber Tax Warrant authorizing the Tax Collector. Bob Seconded. Motion Carried.

Vermont Roadworks bid/quote for Shed Hill Road completion – Stephen wants to talk to Dave before signing the document. The document will be at the Gould House for signature.

Approve Air Filters for Davis Public Library – After discussion among the Selectmen decided this should come from the Library budget – They are stand alone models, and not an actual part of the building.

Flower Purchase Request – The Garden Club has agreed to help take care of the flowers at The Town Hall, Bridge, Library, Gazebo and Gould House. Requesting donation from the town to help with supplies.

Stephen Motioned to donate \$500.00 for this project. Bob Seconded. Motion Carried.

Locality Equipment Purchase Grant – submitted for Rescue 1. (\$50,000.00). Covid Grant for safety equipment purchases.

Stephen Motioned for Michelle to proceed with grant and sign. Bob Seconded. Motion Carried.

Public Comment (Non-Agenda Items Only)

Question on why \$8,000.00 article for the Conservation Commission. Explained that this was for purchase of Wilson property contingency. This will be discussed at Town Meeting.

Greg Pollak – Asked the Select Board for letter of support for grants for repair to Stoddard Congregational Church. Read prepared letter.

Chris Motioned to sign letter of support. Stephen Seconded. Motion Carried.

Transfer Station – Setting up Ad-Hoc Committee after Town meeting to discuss the topic, with public meetings for input. Looking at the spending and rules of Transfer Station. 2 volunteers already to start work on this.

Official accepted minutes are either, written, typed or microfiche. If there are any changes to be made it is under the Selectmen, they should be contacted. Can also be done during the Select Board Meeting when they are getting ready to approve the minutes.

Stephen – Delay in the Nelson/Munsonville bridge repair – can not get rebar at this time.

Stephen – Windows ordered for the Old Fire House

Trevor Anderson – Fire Chief

Introduced Jennifer Merrill the new Deputy Fire Chief and Fire Warden

Purchase Order for new Multi-gas Readers – Want to order 2 meters \$1,780.00 for both and a 4 year warranty. Money is in the budget to purchase.

Purchase Order Signed & Approved.

Geoff Jones – Conservation Commission – Needs new Purchase Agreement signed by board.
Signed by the Board.

Diluzzio Ambulance – Staying as Diluzzio and honoring their contract with the Town of Stoddard for the next year at least.

Stephen Motioned to go into Non-Public Session RSA 91-A:3, ii (c). Chris Seconded. Motion Carried.

Chris Motioned to leave Non-Public Session RSA 91-A:3, ii (c). Stephen Seconded. Motion Carried.

Bob Motioned to return to Public Session. Chris Seconded. Motion Carried.

Miscellaneous:

Will Review Draft Audit – get back with Michelle in a week.

Brenda has agreed to work for free the rest of the year getting a monthly balance sheet on Treasurers work for the month.

Chris Motioned to seal Non-Public RSA 91-A:3, ii (c). Stephen Seconded. Motion Carried.

Bob Motioned to adjourn Public Meeting @ 8:22 PM. Chris Seconded. Motion Carried.

Meeting Adjourned 8:22 PM

Submitted

Vickie Williams – Secretary

Robert Fee _____

Christopher Madden _____

Stephen McGerty _____