

**Town of Stoddard
Selectmen's Meeting
Monday, June 13, 2022
Town Hall – 7 PM**

MINUTES

Pledge of Allegiance

Present – Robert Fee – Selectmen, Chris Madden – Selectmen, Stephen McGerty – Selectmen, Michelle Pong – Town Administrator, Vickie Williams – Secretary and Harry Power – Compliance Officer

Guests: Trevor Anderson, Joe Traniello, Jen Wells, Andrew Hayes, Bob Maden, Jennifer Phillips-Merrill, David Lessor, Noreen & Ray Durand, Deborah McGerty, Greg Pollock, Ruth & Jim Medlock and Angel & Nick Nicoletti

Appointments:

Harry Power – Compliance Officer

126-17 – Chris Hardwick 10 x 14 shed Pd\$300.00

113-61 – Francis W Lightbody new home up to 2 bedroom Pd \$500.00

422-12.2 – Amy & Patrick Dousett wrap around deck Pd \$200.00

123-8 – Jacqueline & Matt Freeman 8 x 10 shed Pd \$150.00

422-12-2.1 – Arthur & Linda Cody New dwelling Pd \$500.00

116-29 – David Stenstrom 16 x 22 shed PD \$200.00

119-3 – Jeffrey & Tracie Gwynn New Dwelling Pd \$500.00

137-47 – Gregory Bartolotto New Dwelling Pd \$500.00

111-33 – Steven Gendron New Dwelling with Deck & Sheds Pd \$1,000.00

Stoddard Fire & Rescue:

Trevor Anderson – Fire Chief

Purchase Order for \$1,560.00 for 3 new pagers for firefighters. Has \$1,900.00 left on radio line item for the year.

Signed & Approved

Invoice for Rescue Truck, got vin #, and chasis is in. \$50,000.00(money already put aside and approved). \$3,121.00 will come out of the Escrow Account.

Stephen Motioned to have the Trustees of the Trust Fund release the \$50,000.00 for payment. Chris Seconded. Motion Carried.

Jennifer Phillips-Merrill – Deputy Fire Chief & Fire Warden

Needs signatures for Deputy Wardens appointed, Trevor Anderson and Josh Howard
Signed & Approved

Gave Michelle list of changes for Fire Dept. website.

Library Request for Lawn Repair –

Lawn between the gazebo, shed and Library is in bad shape. Rex Rodanas as done an estimate of \$2,000.00 to repair the lawn. There is \$765.05 left in the exterior maintenance budget for the Library. Rex will submit a quote for project.

Stephen Motioned to use up to the \$765.05 left in the exterior maintenance budget to start the repair work on the lawn this year. Bob Seconded. Motion Carried.

To Be Signed/Approved

1. A/R and/or P/R Manifests
2. Minutes of 5/23/2022
3. Tax Abatement/Rebate
4. Timber Tax Warrant
5. Property Deeding Request

Chris Motioned to accept the Minutes of 5/23/2022. Bob Seconded. Motion Carried.
All Signed & Approved

Public Comment (Agenda Items Only)
NONE

Old Business:

Structure Selectboard

Bob Motioned to Continue using Roberts Rules. Chris Seconded. Motion Carried.

Chris Motioned to Appoint Stephen McGerty as the new Chair of the Selectboard. Bob Seconded. Motion Carried.

Appoint Solid Waste Committee

Volunteers are Joe Traniello, Bob Maden and Michelle Pong

Stephen Motioned to form and appoint these 3 people to the Solid Waste Committee, and others interested. Bob Seconded. Motion Carried.

How to Handle other Expired Positions –
ZBA, Conservation Commission, Emergency Management Director & Deputy and Health Officer.

Michelle will reach out to the individuals whose terms have expired to see if they are interested in continuing in the Role.

Fire Chief is interested in Emergency Management.

Bob will reach out to some people he knows for the Conservation Commission.

New Business:

Accept Town Clerk/Tax Collector Resignation

Chris Motioned to Accept the Resignation. Bob Seconded. Motion Carried.

Approve Abatement/Rebate

Signed & Approved

Public Comment (Non-Agenda Items Only) -

Letter of recommendation for the Church. Get a letter to Michelle and she will sign for the Board with there Approval.

Town Administrator Notes –

- Renewed Sams registration for government grants
- Met with Joe & Bob on Solid Waste
- Met with Bob & Charlotte Lessor offered there services to help with town website
- Transistion with Town Clerk/Tax Collector. Karen has offered to help if needed. Vickie is filling in where she can. Let Karen retain keys to office to help staff, assign hourly wage. Give Vickie a set of keys to the Town Clerk/Tax Collectors Office.

Stephen Motioned to close public meeting @8:11 PM. Chris Seconded. Motion Carried

Chris Motioned to go into Non-Public Meeting RSA 91-A:3, II(b). Stephen Seconded. Motion Carried.

Stephen Motioned to leave Non-Public Meeting RSA 91-A:3, II(b) @ 8:47 PM. Chris Seconded. Motion Carried.

Bob Motioned to go into Public Meeting. Stephen Seconded. Motion Carried.

Bob Motioned to seal the Non-Public Minutes. Chris Seconded. Motion Carried.

Chris Motioned to adjourn the Public Meeting @ 8:49 PM. Stephen Seconded. Motion Carried.

Submitted
Vickie Williams – Secretary

Robert Fee_____

Christopher Madden_____

Stephen McGerty_____