

Town of Stoddard
Selectmen's Meeting
Monday, July 11, 2022
Town Hall – 7 PM

MINUTES

Pledge of Allegiance

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

Guests include – Joe Traniello and Trevor Anderson – Fire Dept. Chief

APPOINTMENTS:

NONE

TO BE SIGNED/APPROVED:

1. A/R and/or P/R Manifests
2. Minutes of 6/27/2022
3. Tax Abatement/Rebate (Non-Public meeting)
4. Payroll Authorization
5. DRA Form

Bob Motioned to Approve the Minutes of 6/27/2022. Chris Seconded. Motion Carried. #’s 1, 2, 4 and 5 above all Signed and Approved. #3 discussed in Non-Public Meeting.

PUBLIC COMMENT (AGENDA ITEMS ONLY)

NONE

OLD BUSINESS:

1. Accept the resignation of Helen Tam-Semmens from the Conservation Commission.
2. Accept the resignation letter of Vickie Williams as Deputy Treasurer.

Chris Motioned to Accept both resignations. Bob Seconded. Motion Carried.

NEW BUSINESS:

1. Waive the Town Hall Rental Fee for the Girl Scouts of America.

Chris Motioned to Waive the fee of the Town Hall Rental for the Girl Scouts. Bob Seconded. Motion Carried.

2. Personnel Policy – Discipline, Grievance and Harassment.

Chris Motioned to Accept all 3 Policies. Bob Seconded. Motion Carried.

PUBLIC COMMENT (NON- AGENDA ITEMS ONLY)

Stephen mentioned that Vickie Williams has been appointed as the Town Clerk/Tax Collector.

Next meeting would like to get a schedule from the Road Agent and timeline for scheduled upcoming work.

Working on Door for the Old Fire Station - would like the payment sent out for the work on the windows.

Log book for the Police Department. By state law they must have one.

Joe Traniello – Waste Management Committee has been working on the different policies. Bob Maden has done a tremendous job putting all of the information together. Want to make sure seasonal properties are accounted for when producing numbers. Getting ready to make a presentation to the Board and the Public on their findings.

Chris Motioned to close Public Meeting @ 7:17 pm. Stephen Seconded. Motion Carried.

Chris Motioned to go into Non-Public Meeting RSA 91-A:3, II(C) AND RSA 91-A:3, II(B) @ 7:18 PM. Bob Seconded. Motion Carried.

Chris Motioned to come out of Non-Public Meeting RSA 91-A:3, II(C) AND RSA 91-A:3, II(B) and return to Public Meeting @ 8:15 pm. Bob Seconded. Motion Carried.

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

Bob Motioned to Adjourn the Public Meeting @ 8:17 pm. Chris Seconded. Motion Carried

Meeting Adjourned @ 8:17 PM

Submitted
Vickie Williams
Secretary

Stephen McGerty_____

Robert Fee_____

Christopher Madden_____