

SELECTMEN'S MEETING MINUTES

July 23, 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 - building Permits

1. Tax Map # 101, Lot # 75 – Donald & Kimberly Perrotti, 2401 Valley Road, garage with 2 bedrooms above, held pending ZBA application for variance for setbacks
2. Tax Map # 133, Lot # 10 – Steve & Elizabeth Jacobs, 355 Treelyn Road, Adding 1 bedroom and installing State Approved Septic System, approved
3. Tax Map # 102, Lot # 42 – Highland Lake Association, Valley Road, Open, free standing structure on Community Beach for tables and benches, approved
4. Tax Map # 113, Lot # 53 – Thomas Rosley, 1112 Shedd Hill Road, 10 X 16 shed, approved
5. Tax Map # 108, Lot # 25 – Scott Davis & Olivia Klotzbier, 349 North Hidden Lake Road, open front pole barn, approved
6. Tax Map # 118, Lot # 07 – Robert Kuchyt, 200 Turtle Rock Road, 10 X 30 Deck, approved

7:20 - Jane McDermott - Non-Public RSA 91-A: 3 II (c)

The board voted to go into Non-Public Session concerning the above issue at 7:47:

Bob Fee – yes

Chris Madden – yes

Charlie Fosberry – yes

The board came out of Non-Public Session at 7:56 and Chris Madden moved and Bob Fee seconded to seal the minutes indefinitely, the board agreed.

7:30 - Chief Vaillancourt - Non-Public RSA 91-A: 3 II (a)

The board voted to go into Non-Public Session concerning the above issue at 7:58:

Bob Fee – yes

Chris Madden – yes

Charlie Fosberry – yes

The board came out of Non-Public Session at 8:15 and Bob Fee moved and Charlie Fosberry seconded to seal the minutes indefinitely, the board agreed.

SELECTMEN'S COMMENTS: None

SIGNED/APPROVED:

1. Accounts Payable Manifest
2. Town Hall Rental – held for insurance certificate for alcohol being served.
3. Minutes of July 9, 2018 (2)
4. All Veteran's Tax Credit
5. Carlisle Wide Plank Floors, Abatement with Recommendation from Assessor – Bob Fee moved and Chris Madden seconded to table until the 07/30/2018 meeting, board agreed. Numbers 1, 3 & 4 were signed.

PUBLIC QUESTIONS & COMMENTS:

1. Dean Huber reported that he checked out the electricity at the Gazebo and found that the pipe leading to the structure from the electric pole was open to moisture. He reported same to Jim Coffey and it was agreed to have Dean seal the pipe. After he did that the lights would not come on. Jim Coffey will request Bob Curnutte to change the light bulbs.
2. Under New business, Noreen Durand asked if there was any laws on fences. The answer was no, as long as it did not fall within the lake shore setback.
3. Alan Moulton, along with several residents on Center Pond Road, reported concerns on the quality of the Center Pond water. He said that swimmers developed a rash after swimming in the water and that here is a slime growth on the surface. They will contact Jim Coffey for water testing procedures.
4. Chris Lynch, Director of Business Development for Matrix Design Group, a Fiber Optic Network, explained that his company develops Fiber Optic Networks and thinks Stoddard would be a community to expand into. The company required 12 homes per mile and would need 6 of them to subscribe with a cost of \$400.00 per pole to the Town for installation and then no further cost to the Town. No action was taken by the board.

OLD BUSINESS:

1. Letter from Compliance Officer to Dean Dorman and Jan McGonagle – Harry requested information on the excavation of earth on the property and if a new, State Approved Septic System had been installed. Harry has not had a response.
2. Review Gould House boiler quotes. – Jim Coffey reported that only one supplier submitted a quote for replacing the boiler. The quote includes removing the old oil tanks, replacing the boiler and installing outside LP tanks for \$13,540.00. Charlie Fosberry asked what the BTUs would be on the new boiler but the quote did not include that information. Chris Madden moved and Charlie Fosberry seconded to accept the proposal and have Jim Coffey sign the approval, the board agreed.

NEW BUSINESS:

1. Correspondence from William A Jordan & Linda J. Bravo, relative to a fence they erected and issues with a neighbor. Jim Coffey explained that Mr. Jordan & Ms. Bravo had approached him with concerns on Center Pond Road neighborhood. They explained that they had installed a fence to improve the appearance on their property. Harry Power reported that no violations had been made as the fence was not impacting the ground in the Lake Shore District. Bob Fee reported that he had taken a look at the fence and complemented them on the appearance. They also expressed concerns on a year round cottage that might not have a State Approved Septic System. Bob Fee moved and Chris Madden seconded to ask Harry Power to go investigate the situation, the board agreed.

OTHER CORRESPONDENCE:

1. Town Clerk Procedures – a copy was given to each Selectman
2. ZBA Minutes
3. Mobile speed warning signs brochure. The board asked Jim Coffey to research the offer.

ADJOURN: Bob Fee moved and Charlie Fosberry seconded to adjourn at 8:17, the board approved.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Charles Fosberry

Christopher Madden

Robert Fee

SELECTMEN'S MEETING
AGENDA
July 23, 2018

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

- 7:00 - Harry Power - building Permits
- 7:20 - Jane McDermott - Non-Public RSA 91-A: 3 II (c)
- 7:30 - Chief Vaillancourt - Non-Public RSA 91-A: 3 II (a)

TO BE SIGNED/APPROVED

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OLD BUSINESS

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2. Review Gould House boiler quotes.

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MISC. CORRESPONDENCE

1. Town Clerk Procedures
2. ZBA Minutes
3. Mobile speed warning signs brochure.