Town of Stoddard

**Selectmen Meeting**

Monday, May 22, 2023

Town Hall – 7:00 PM

**MINUTES**

Pledge of Allegiance

Attendees include: Christopher Madden (via phone) – Chair, Robert Fee – Selectmen, Terri LaRoche – Selectmen, Michelle Pong – Town Administrator, Vickie Williams – Secretary and Harry Power – Compliance Officer

Guests include: Bob Maden, Stephen McGerty, Debbie McGerty, Joe Traniello, Nancy McNeal and Karen Bell

APPOINTMENTS:

Harry Power – Compliance Officer

113-67 Cheverier – Junk yard complaints. Harry has sent him a letter. Clean up not complete, he has a leg injury. Should be cleaned up by July 15, 2023

130-113 – Jalbert- platform steps and landing to island pond. Needs permit from NH DES and ZBA approval

138-19 – Davis – went to the ZBA on granite lake – piers extended and replaced deck. PD $200.00

**Signed & Approved**

127-24 – Gordon – Anderson Rd. ZBA approval PD $600.00

**Signed & Approved**

126-33 – Howard – Old Antrim Rd. replacing deck – PD $200.00

**Signed & Approved**

124-14 – Warren – West Shore Rd, paver patio. ZBA approval. PD $50.00

**Signed & Approved**

ELECT SELECT BOARD CHAIR:

**Terri LaRoche Motioned Chris Madden to be chair of the Select Board. Bob Seconded. Motion Carried.**

APPOINT SELECT BOARD SECRETARY:

**Bob Motioned to appoint Vickie Williams as Secretary. Terri Seconded. Motion Carried.**

ACCEPT TERRI LAROCHE’S RESIGNATION FROM TRUSTEE OF THE TRUST FUNDS

**Bob Motioned to accept the resignation from Terri. Chris Seconded. Motion Carried.**

ACCEPT TERRI LAROCHE’S RESIGNATION FROM THE PLANNING BOARD.

**Bob Motioned to accept the resignation from Terri. Chris Seconded. Motion Carried.**

APPOINT SELECTMEN REPRESENTATIVE TO THE PLANNING BOARD

**Chris Motioned to nominate Terri LaRoche as representative to Planning Board. Bob Seconded. Motion Carried.**

APPOINT REPRESENTATIVE TO GENERAL COURT

**Bob Motioned to reinstate Dan Eaton. Terri Seconded. Motion Carried.**

APPOINTMENTS TO THE CONSERVATION COMMISSION

Bob Fee

**Terri Motioned to appoint Bob Fee. Chris Seconded. Motion Carried.**

Geoff Jones

**Terri Motioned to appoint Geoff Jones. Bob Seconded. Motion Carried.**

Jaelynn Stetsoh

**Terri Motioned to appoint Jaelynn Stetsoh. Bob Seconded. Motion Carried.**

APPOINT EMERGENCY MANAGEMENT DIRECTOR/DEPUTY

**Bob Motioned to table this for now. Chris Seconded. Motion Carried.**

APPOINT ZBA ALTERNATE – Loren Patten

**Terri Motioned to appoint Loren Patten. Bob Seconded. Motion Carried.**

ADOPT SELECTMEN RULES AND PROCEDURES

**Bob Motioned to table for now. Terri Seconded. Motion Carried.**

TO BE SIGNED/APPROVED

1. A/R and/or P/R Manifest
2. Minutes of 5/8/2023 & Non-Public Minutes
3. Yield Tax Warrant
4. Hazard Mitigation Plan grant agreement ($2,500.00 match required
5. Town Hall rental agreement

**Bob Motioned to Accept the Minutes as Amended. Chris Seconded. Motion Carried.**

**Chris Motioned to Accept Non-Public Minutes as written. Bob Seconded. Motion Carried.**

**Bob Motioned to Table the Hazard Mitigation Plan. Terri Seconded. Motion Carried.**

**All the rest Signed & Approved.**

OLD BUSINESS

APPROVE EMPLOYMENT AGREEMENT FOR TOWN ADMINISTRATOR

**Terri Motioned to Table til the next meeting. Bob Seconded. Motion Carried.**

APPROVE PAYROLL

1. Michelle Pong
2. Harry Power
3. Terri LaRoche
4. Karen Bell

**Signed & Approved Payroll for Terri LaRoche, Harry Power and Michelle Pong.**

**Bob Motioned to move item #4 to Non-Public meeting. Terri Seconded. Motion Carried.**

NEW BUSINESS:

BOSTON CANE – Thought it might be a good idea to give an actual cane to the oldest resident.

$96.00 and can be engraved.

**Bob Motioned to purchase the cane for the oldest resident. Terri Seconded. Motion Carried.**

WASTE MANAGEMENT – Must decide by the end of the month. Narrowing down options. Meeting on Wednesday with Waste Management.

**Tabled til the meeting on Wednesday with Waste Management. Michelle will get hold of the Select Board on this, will send contract for them to review.**

APPROVE TIME SHEET POLICY

**Bob Motioned to Accept the new Time Sheet Policy. Terri Seconded. Motion Carried.**

PUBLIC COMMENT

Waste Management is not working on the Towns behalf, should there be volunteers at the waste station to check things for the Town, or do we need to hire someone to work at the Town transfer station to make sure the Town Policy is being followed. Should Dave be at the station checking on things? Can we get a closed circuit tv camera? What about enforcement of the Town Policy?

Will have an Action Plan and Policies on the Next Agenda.

MISC CORRESPONDENCE AND CURRENT BUDGET INFO

Terri asked about transfer form the general fund – she thought that you had to move the money 10 days after the town meeting?

Using the town funds for LBF – point out it is for closing costs only. Funds from the town will only be used on the purchase price.

**Signed paperwork for the “van” grant.**

Karen Bell –

Need the Selectmen to sign letter so she can get back her Municipal Agent number for the DMV.

Karen wants to Appoint Nancy McNeal for Deputy Town Clerk/Tax Collector.

**Terri Motioned to Approve Nancy McNeal Appointment. Bob Seconded. Motion Carried.**

**Bob Motioned to cancel the meeting for May 31, 2023 for Memorial Day. Terri Seconded. Motion Carried.**

**Bob Motioned to Adjourn Public Meeting @9:05 PM. Terri Seconded. Motion Carried.**

**Bob Motioned to go into Non-Public RSA 91-A:3, II(a) @ 9:05 PM. Terri Seconded. Motion Carried.**

**Bob – yes**

**Terri – yes**

**Chris – yes**

**Bob Motioned to go back into Public Meeting @9:42 PM. Chris Seconded. Motion Carried.**

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

**Bob Motioned to Adjourn the Public Meeting @9:43 PM. Chris Seconded. Motion Carried.**

Submitted

Vickie Williams

Secretary

Chris Madden\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bob Fee\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Terri LaRoche\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_