

**TOWN OF STODDARD  
PLANNING BOARD MEETING MINUTES  
May 2, 2017**

Pledge of Allegiance to the Flag

CONVENED: 7 pm.

Roll Call: Dian Mathews, Christopher Madden, Ruth Ward, Alice Hutchison, Harry Power. ABSENT: Jane McOsker, Ellen Mason, Ben Wilder

**CORRESPONDENCE:**

The SWRPC Commission Highlights newsletter was distributed. Driveway Permits to Grant Richards, Cook Forrest Products, Map #413, Lots 2.1 & 2.2 – Temporary Utility Access, one permit dated April 10<sup>th</sup> and one dated April 24<sup>th</sup> - both were distributed and reviewed.

**MINUTES OF PREVIOUS MEETING:**

Meeting Minutes from April 4, 2017, were accepted as distributed.

**PUBLIC RUDIMENTARY QUESTIONS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

Chris Madden discussed his new appointment to Selectman. He stated that he will remain on the Board as Selectman Representative. Dian Mathews was appointed temporary Planning Board Chairman.

A copy of the most recent Court Ruling regarding Ward vs. Town of Stoddard was distributed and reviewed.

NEW BUSINESS: (cont.)

Karen Bell gave an update on her search for a replacement for her position as Secretary. She stated that she has posted the position on the Planning Board page of the Town website. She has also posted a flyer at the Town Hall and the Gould House as well as the post office. Dian Mathews asked for a copy of the flyer which is currently posted. Karen Bell said she will email it to her. Chris Madden suggested contacting area stenographer training agencies about the job opening. It was also suggested that area towns, such as Marlow, Hancock, Sullivan and Nelson be notified of the job opening. Karen Bell will contact the towns suggested. She will also see about posting the position on the cover page of the Town website. Lastly, she announced that, even though she said she'd stay on as Secretary until a replacement was found, she has stayed on as long as she can and needs to leave her position as of July 1, 2017.

The new Town of Stoddard Annual Report was reviewed. It was noted that the prepared Warrant Article regarding Accessory Dwelling Units was not included in the Annual Report as expected. It was also noted that Karen Bell's position as Secretary for the Planning Board was listed as "Vacant" in the report. Dian Mathews will be investigating further with regard to both of these issues.

SUBDIVISION APPLICATIONS: None

SITE PLAN REVIEWS: None

OTHER BUSINESS:

Dian Mathews reported that she has received a new bill from SWRPC but has not received an updated contract from Lisa Murphy as promised. Dian will contact her to ask for a contract before they pay the bill.

OTHER BUSINESS: (cont.)

The Master Plan Committee will meet June 20<sup>th</sup>, at the Gould House at 6:30 pm to review the drafts of each section as prepared by designated Planning Board members.

The meeting adjourned at 7:35 pm.

Submitted by: Karen Bell, Planning Board Secretary

.