

**TOWN OF STODDARD
PLANNING BOARD
MONTHLY MEETING MINUTES
November 1, 2016**

Pledge of Allegiance to the Flag

CONVENED: 7:00 PM

1. Roll Call: Christopher Madden, Dian Mathews, Ellen Mason, Jane McOsker, Harry Power, Ruth Ward. **ABSENT:** John Halter, Ben Wilder

2. Correspondence: None

3. Minutes of Previous Meeting(s): Meeting Minutes from October 4, 2016 were ACCEPTED.

4. Public Rudimentary Questions: None

5. Old Business: None

6. New Business:

Concerns regarding the current balance of the Legal Fees allotment within the Budget were discussed. The current lawsuit expenses regarding Fred Ward - Appeal of ZBA & PB Decision is causing a significant decrease in the Board's funds. Dian Mathews will discuss this matter with James Coffey.

The subject of postage and reimbursement to Karen Bell was discussed. The Board decided they want her to buy \$200 worth of stamps to keep on hand for when she needs to do mailings. This will prevent her from having to wait for reimbursement.

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6. New Business: (cont.)

Christopher Madden thanked all of the Master Plan Committee members for all of their hard work. At the last Master Plan Committee they reviewed Economic Development, Telecommunications and Transportation. Additionally, the Committee came to some decisions with regard to Accessory Dwelling Units which will be presented and explained to the Zoning Board of Appeals at a future date.

Harry Power asked the Board if there has been any discussion about hanging the vintage Town Maps back up on the Town Hall walls. Dian Mathews said she would be discussing this with the appropriate person(s).

Christopher Madden thanked Ruth Ward for all of her hard work with the CIP Committee and the fact that she has been working alone on this project. There were no new updates to report.

Karen Bell gave an update on the Sean Irving Voluntary Merger which was presented to the Board at last month's meeting of October 4, 2016. This Voluntary Merger was approved. Karen Bell learned after filing the Merger with the Registry of Deeds and the Town Tax Assessor that the lots involved in this Merger were being billed as one lot. After some investigation, it was also discovered that these lots were referred to as "one parcel of land" on the Deed. James Coffey, Town Administrator, placed a call to the Town Attorney, Matt Serge. After speaking with Attorney Serge, the ultimate decision was that the Voluntary Merger will remain as it is. Nothing further needs to be done.

Karen Bell's reimbursement of mileage related to her position as Planning Board Secretary was discussed. Karen Bell has been submitting her mileage, including those miles from her home to the Gould House, since she began working for the Planning Board. She had always been reimbursed until this last pay period when she was told by the Pat Putnam, Town

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6. New Business: (cont.)

Treasurer, that she cannot be paid for mileage. The Board discussed this subject and decided that Karen Bell will be paid for mileage when she is going to trainings or driving to Keene to the Registry of Deeds or the Post Office. When she is making special trips to the Gould House (not posted hours) she will not be paid for her mileage but instead, she will be paid for her time.

7. Subdivision Applications: None

8. Site Plan Reviews: None

9. Other Business: Master Plan Committee Meetings were set for 6:30 pm. in the Conference Room at the Gould House for Tuesday, Nov. 16th and Dec. 13th, 2016 and will be posted accordingly.

10. Adjourned: Ellen Mason motioned to adjourn. Dian Mathews seconded the motion. Meeting adjourned at 7:47 PM.

SUBMITTED BY: Karen Bell, Planning Board Secretary