

SELECTMEN'S MEETING MINUTES

12-27-2010 & 1-3-2011

Submitted by stoddard on Fri, 01/07/2011 - 6:28pm.

SELECTMEN'S MEETING MINUTES

DECEMBER 27, 2010

A. APPOINTMENTS

1. 6:30 p.m. Non-Public Personnel
2. 7:00 p.m. Compliance Office Harry Power
3. 7:10 p.m. POSH – Gould House Discussion
4. 7:45 p.m. Dennis Carlisle, Street Lights Improvements

B. TO BE SIGNED/APPROVED

1. Accounts Payable manifest
2. Minutes of December 13, 2010
3. Total Notice renewal contract for Tax Collector (for liens & Tax Collector Deeding
4. Renewal appointment of Joe Sarcione to Forest Fire Warden

Due to inclement weather conditions the appointments and remainder of the items were moved to January 3, 2011.

SELECTMEN'S MEETING MINUTES, CONTINUED

JANUARY 3, 2011

In attendance: Chairman Holland, Selectman Stymest, Architect Rick Monahon, Dick and Carole Briere, Ed and Ginger Saleski, Carol Clark, Dick Betz, Lou GrandPré, Harry Power, MaryLou Stymest and David Young. Jim Coffey joined the meeting in session. John Halter was absent.

Chairman Holland called the meeting reconvened from December 27, 2010 to order at 6:30 P.M. with the Pledge of Allegiance. Chairman Holland moved and Mr. Stymest seconded the motion to go into non-public session IAW RSA 91 A:3 II (a) for the purpose of conducting a personnel review. At 6:55, Chairman Holland moved and Mr. Stymest seconded the motion to close the non-public session, seal the

minutes, and reenter public session. Motion passed 2-0.

APPOINTMENTS:

7:00 p.m. Compliance Officer Harry Power reported that he had sent a letter to the owner of TM 126-49 regarding a violation of the Shoreland Protection Act. He has received no response and will send a second letter.

Mr. Power further reported that he had completed, with the Marlow Selectmen and Road Agent, a perambulation of a portion of Stoddard's boundary. The remainder will be accomplished in the spring.

A building permit was submitted for SWF Properties at Hidden Lake, Dana Foote, builder. Due to a conflict of interest, the permit was unstamped but in order and was signed by the attending Selectmen. Another building permit for a deck for Ted Crisman was signed.

As an update on the Willard property on Old Antrim Road, Mr. Power reported that the eviction notice had been served to Mr. Jenison. The property owner intends to clean up the property once it has been vacated and the weather allows.

APPROVED/SIGNED:

1. Accounts Payable Manifest

OLD BUSINESS: None

NEW BUSINESS:

Carol Clark, Chairman of the Preservation Committee, offered to the Board \$20,000 in goods and services for repairs and upgrades to the Gould House as outlined in Mr. Monahon's proposal. These are funds raised by the Preservation Committee over the past few months. Because the value of the offer exceeds \$5,000, a Public Hearing must be held before the Selectmen can accept the offer. If the Board is allowed to accept the donation, Mr. Monahon will provide oversight for the project. It was further suggested that one member of the Board of Selectmen and one member of the Preservation Committee be appointed to be point persons for Mr. Monahon. Arnie Stymest moved that the Board conduct a Public Hearing on Monday, January 24,

2011. Sandy Holland seconded, motion passed 2-0. Jim Coffey will write and post the notice for the Hearing.

Dennis Carlisle proposed that Stoddard should upgrade several street lights to the more energy efficient types, which are brighter and more effective. Jim Coffey will contact PSNH to initiate this action.

Arnie Stymest requested that the Board of Selectmen send a letter of appreciation to the Garden Club for having the tree in front of the Town Hall pruned. It was agreed to do this.

Mr. Coffey reported that the 2011 Highway Block Grant for maintenance of our roads will be \$32,000.

At 7:40, Chairman Holland moved and Mr. Stymest seconded the motion to enter non-public session IAW RSA 91 A:3 II (a), personnel matters. At 8:10, Chairman Holland moved and Mr. Stymest seconded a motion to seal the minutes of the non-public session, The motion was passed 2-0.

OTHER CORRESPONDENCE:

At 8:15 Selectman Stymest moved to adjourn. The motion was seconded by Chairman Holland and passed 2-0.

Respectfully submitted

James Coffey, Administrator

Approved

Sandra L. Holland, Chairman

Arnold Stymest

John D. Halter

Board of Selectmen