

SELECTMEN'S MEETING MINUTES OF 10-14-2013

Submitted by stoddard on Fri, 10/18/2013 - 12:41pm.

SELECTMEN'S MEETING MINUTES

OCTOBER 14, 2013

The meeting opened at 7:00 PM with the Pledge of Allegiance.

Attendees included Arnie Stymest, Selectman, John Halter, Selectman, Stephen McGerty, Selectman Chairman, Harry Power, Compliance Officer, Jim Coffey, Town Administrator and Patricia Putnam, Administrative Assistant. Several attended the meeting as on lookers.

APPOINTMENTS:

7:00 - Harry Power -

1. Tax Map # 408 Lot # 18 - Warren Mooney - addition to mobile home - approved
2. Tax Map # 414 Lot # 6.1 - Edward Yoxen - replace foundation to barn - took under advisement with no fee imposed

3. Tax Map # 122 Lot # 34.1 - Poodiack - Harry suggested that RSA 674:41-d requires a building permit, requested on a private road, be sent to the Planning Board for their comments. Discussion resulted in approving the building permit without sending to PB because the subdivision creating the lot was before the ZBA & PB

recently. Arnie Stymest moved and Steve McGerty seconded to approve the building permit as is, the board agreed.

4. Harry spoke of concern of the Town taking over maintenance of Aten Road and referred to RSA 231:28 and Jim Coffey referred to RSA 231:22-a-IV on upgrading roads and the need for requirements on the condition of such roads.

7:15 - PJ LaMothe - Proposal for EMD Vacancy - PJ reported that the Fire Department has agreed to take on the Emergency Management Directorship and assign the Chief as Director and the Deputy Chief as Deputy Director. John Halter moved and Arnie Stymest seconded to accept the arrangement as presented, the board approved.

TO BE SIGNED/APPROVED:

1. Accounts Payable Manifest
2. P/R Manifest
3. Notice of Intent to Cut 670,000 Board Feet of Lumber, Map 422, Lot 22
4. Pistol/Revolver License
5. Petition for Injunctive Relief
6. Minutes of September 30
7. Use form for School to hold Aten Road public hearing on 12/2

All above were signed.

OLD BUSINESS:

Discuss Building Project Status/Schedule with Administrator - PJ LaMothe reported that the AED outside the handicapped ramp door and the LED display on the Security enunciator have to be heated, as the batteries on the AED and the display on the enunciator do not work if below 32 degrees. Jim Coffey reported that the electrical engineer schematics are in the hands of the contractor and work should begin the end of this week or the beginning of next week. He doesn't expect the hall to be available for functions until sometime in December. Jim Coffey announced that the Gould House will be painted in the next week or so and the contractor will have a lift high enough to re-install the weather vane on the Town Hall. It was considered that Ed Saleski, who made the new weather vane, leaves for Florida on November first.

NEW BUSINESS:

1. Letter from Monadnock Family Services - requesting \$1540, in support for the next tax year. The Board decided to ask them, along with all non-profit agencies, to submit a petition for any support so in can go on the warrant for next year.
2. Notice/Letter from DRA, Equalization - Diane Frechette has completed her inspection of various assessed properties as of 9/20/2013. Her report will be forthcoming
3. DRA Community Action Report
4. Wetlands Application - to be filed in property record file.

SELECTMEN'S COMMENTS

1. Pat Putnam reported on a quote she got from Peterborough Marble and Granite Works for posts to hold signs for in from of Town Hall and Gould House. 8 7 foot granite posts with 8 iron brackets to hold the signboards are \$680 delivered to Stoddard. Arnie Stymest will call sign maker for a quote on the boards.

2. Steve McGerty reported on the tree that Mr. Carlisle is concerned about. He and Jim Coffey checked on the tree and determined that about 2/3 of the tree is on town property and 1/3 of the tree is on Carlisle's property. They also visited Ken Hill's property to view line of sight issues. It was agreed that the trees need to be trimmed up to 12 feet. Jim

Coffey will get a quote to removed the tree and trim the trees on Kings Highway at Ken Hill's property.

3. Steve McGerty asked about re-keying the Town Hall. It was noted that the re-keying was done a bit ago and there is a list of holders of keys.

4. Steve McGerty suggested that the driveway on the west side of the Gould House be widened to allow 2 way traffic. The board thought that might be a good idea and to leave the drive around the east side of the Town Hall as one way.

5. Steve McGerty asked about the glass replacement on the Town Clerk & Tax Collector's security windows. Jim Coffey will check with David Cutter on replacements.

6. Steve McGerty asked for the board to determine if Veteran's Day would be a holiday or if the board will meet on that day. It will be decided at the next Selectmen's meeting.

7. Steve McGerty expressed concern that 2 signatures are required for the Treasurer to release checks and if one of the board members is out of town the other two need to be willing to come to the Gould House, review and sign the manifests. John Halter agreed that if his signature would make the second one, he would come up and sign the manifest, on weeks that the board has no scheduled meeting.

OTHER CORRESPONDENCE

NHMA Conference Flyer(s) - Jim Coffey will be attending (November 6 & 7/ 2013) and Steve McGerty may attend also.

Stoddard Lakes Report

DES Environmental News

After announcing an executive session and the public leaving, it was decided that an executive session was not called for.

Steve McGerty reported that Patricia Putnam had held the Administrative Assistant's position for 3 years and had not been awarded a raise in all that time. He asked the board to consider a raise for her.

ADJOURN:

John Halter moved and Arnie Stymest seconded to adjourn at 8:47 PM, the board agreed.

Patricia E. Putnam
Administrative Assistant

Approved:

_____	_____	_____
Stephen McGerty	Arnie Stymest	John Halter

**SELECTMEN’S MEETING
AGENDA**

October 14, 2013

APPOINTMENTS

7:00 - Harry Power

7:15 - PJ LaMothe - Proposal for EMD Vacancy

Non-Public Session, End of Meeting, Legal Matters

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