SELECTMENS MEETING MINUTES OF OCTOBER 31, 2011

Submitted by stoddard on Mon, 10/31/2011 - 5:46pm.

SELECTMEN'S MEETING MINUTES

October 31, 2011

Chairman Stymest opened the meeting at 7:00 P.M., with the Pledge of allegiance.

Attending were Chairman Arnold Stymest and Selectmen John Halter and Lou GrandPre', Sandy Holland, Arnie Antak, Dick Gariepy, Arlene DiCorcia, Town Administrator James Coffey and other members of the public were also present.

APPOINTMENTS:

7:00 Harry Power, no building permits or other items for discussion

7:02 Emergency Management Director Arnie Antak and Assistant Emergency Management Director Richard Gariepy met to discuss exchanging roles. Arnie Antak explained that he will be spending more time away from Stoddard during the colder months and Dick Gariepy is here all year. Selectman Halter moved to approve Dick Gariepy as Director and Arnie Antak as Assistant Director. Administrator Jim Coffey mentioned that the SWRPC was working on a revision to the existing plan.

7:07 Arlene DiCorcia commented in support of Bob Fee's statements from the preceding meeting about speeding on King's Highway. Sandy Holland commented that she has not seen anyone patrolling the road. Jim Coffey will check with Chief Vaillancourt.

7:30 Chief LaMothe met to discuss the Old Fire Station situation and Town Hall Life Safety deficiencies. A proposal from Mr. Daniel Burrows was discussed, with no decision made. During the discussion Chairman Stymest suggested turning the proposal over to the Building Committee. Selectman Halter Halter mentioned water

coming through the rear wall. Sandy Holland commented that we should not turn it over to the Building Committee, but give it to a local person to do the work. Selectman GrandPre' mention the trees that needed to be removed at the rear of the building along with some old fuel tanks in the building. A letter of permission for removing the trees from an abutter was discussed as was the need to contact Geoff Jones and George Davenport for the removal.

The next item was the items found by Chief LaMothe during a recent inspection of the Town Hall.

- a. Smoke Detector in Boiler Room
- b. Monthly Checks for Fire Extinguishers Behind
- c. Remove inoperative pull station by front door.
- d. Emergency Light Battery Check
- e. Refrigerator using extension cord and concerns with stove

Jim Coffey will look into the items listed.

SIGNED/APPROVED

- 1. Accounts Payable Manifest
- 2. Payroll Manifest
- 3. October 24, Minutes
- 4. Application for use of Town Hall by the Friendly Meals program.

NEW BUSINESS:

- 1. There was a brief discussion concerning an invoice from Attorney Bradley that included advice to one of the owners of "Spruceland" concerning a land use issue. The invoice stated that they were referred by Harry Power. Mr. Power stated that he did not refer them.
- 2. The 2011 Tax Rate has been set at \$14.38
- 3. A letter from Sandra Smith was reviewed.

8:13 Selectman Halter, seconded by selectman GrandPre', moved to adjourn. The motion passed 3-0.

Respectfully submitted

James Coffey, Administrator

Approved

Arnold Stymest, Chairman

Louis GrandPre'

John Halter

Board of Selectmen

SELECTMEN'S MEETING AGENDA OCTOBER 31, 2011

APPOINTMENTS

7:00 Harry Power

- 7:20 Arnie Antak and Richard Gariepy, EM Mgt Director
- 7:30 Chief LaMothe, Old Fire Station discussion (confirm) and Town Hall Life Safety deficiencies.

TO BE SIGNED/APPROVED

- 1. Accounts Payable Manifest
- 2. Payroll Manifest
- 3. October 24, Minutes
- 4. Application for use of Town Hall by the Friendly Meals program.

OLD BUSINESS

1. Bid for repairs to the Old Fire Station from Daniel Burrows

2. Correspondence from administrator Jim Coffey top Dan Scully regarding agreement for Town Hall Study as authorized by Article 8 of the May 2011 Annual Town Meeting.

3. Letter from Compliance Officer Harry Power to Robert Parker, 111 Turtle Rock Road concerning unregistered motor vehicles.

NEW BUSINESS

- 1. Discuss Legal Bill- Authorization
- 2. Set 2011 Property Tax Rate
- 3. Email/Letter from Sandra Smith regarding property tax

4.

OTHER CORRESPONDENCE

- 1. Report of Legal Expenses for AT&T
- 2. S.P.A.C.E publication