

SELECTMEN'S MEETING MINUTES

January 09, 2017

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

Attendees included John Halter, Selectmen Chairman, via cell phone due to being out of state on vacation, Stephen McGerty, Selectman, Margo Santoro, Selectperson, James Coffey, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Chris Madden and Jane McOsker, from the Planning Board, and Dean Huber, Doug Summerton and Joseph Sarcione were in attendance. Steve McGerty acted as Chairman.

APPOINTMENTS:

7:00 – Joseph Sarcione – met to find out why Shannon Sarcione's name has yet to be removed from the Forest Fire Truck. Steve McGerty explained that he had taken the truck to 3 body shops for estimates for removing the name. Steve McGerty stated that the Sarcione Family is still harassing the Stoddard Fire Department on Facebook with untrue statements. Steve McGerty said he would discuss the issue with the Firemen's Association on January 10th to learn if they were agreeable to paying for the name removal. Margo Santoro suggested Steve turn the issue over to Brian Michaud to handle it. Doug Summerton asked if the family had agreed to have Shannon's name put on the truck. It was understood that it was done as a sign of respect and wouldn't it be a disservice to remove it. Joseph Sarcione reiterated that the family wanted the name removed. Margo Santoro asked specifically if PJ asked the family to approve the placement of Shannon's name on the truck. There was some thought that the name was added before the Family was told. Joe Sarcione agreed to meet with Steve McGerty at 2:00 on January 10, 2017 to remove the name.

7:15 JB Mack - Discuss Route 9 Corridor Study, Planning Board invited. JB Mack brought the board up to date on the Route 9 Corridor Study and explained that the section of Route 9 from the Route 123 North intersection to the Antrim Town Line has been a limited access route and the State wishes it to remain so. Dean Huber asked if he had a piece of property along the corridor, would he be allowed access to it. JB Mack said he would have access but if the property was subdivided, the access would have to be on one curb cut. JB Mack said the study is concerned about Barrett Pond Road and the access to the Bryer property.

Jim Coffey commented that the turn leading to Route 123 South, is very dangerous, especially at night during stormy weather.

SELECTMEN'S COMMENTS:

1. Steve McGerty asked what it costs for a building permit – Harry Power said \$300 for a new home. Steve McGerty wanted to know what the applicant got for their \$300. Harry explained the various items he considers when deciding if a Building Permit is approvable.

SIGNED/APPROVED:

1. BOS Board Meeting Minutes of December 19, 2016
 2. BOS Board Non-Public Meeting Minutes of December 19, 2016
 3. Payroll Authorization for Eric Frazer / Fire Fighter from \$9 to \$11/hr.
 4. Payroll Authorization for Stacy Merolla / Fire Fighter from \$9 to \$11/hr.
 5. Timber Tax Warrant (2 copies)
 6. Piston/Revolver License
 7. 2016 DRA Equalization Study
- All the above were signed.

PUBLIC QUESTIONS & COMMENTS: None

OLD BUSINESS:

1. Discuss with Administrator Federal Grant Status and State reimbursement for wild fires in 2016. Jim Coffey reported that the fire bills for the April 21 & 22 fires have been submitted to FEMA for reimbursement consideration. Jim Coffey is working with the State Fire Marshall's Office on the remainder of fire expenses. He knows of 2 towns that have not been reimbursed due to the bills being submitted late. They will be paid shortly. A spread sheet is being constructed and will be submitted to the State for reimbursement consideration. Jim Coffey thinks the reimbursement will be received prior to the close of the current fiscal year.

NEW BUSINESS:

1. Discuss consideration of naming an unnamed "private" that is part of an old subdivision that straddles the Stoddard – Antrim line and connects to Private Road 90 in Antrim. It has been suggested that both towns use the same name. Bobcat Lane has been suggested due to the wildlife habitat in the area. The name does not exist in Antrim or Stoddard. Jim Coffey reported working with the Town of Antrim to name a road that leads off route 123 South to a road, named Private Road 90 in Antrim. Margo Santoro moved and John Halter seconded to name the road Bobcat Lane, the board approved.
2. Correspondence from Senator Ward suggesting the Town support a petition by 18 towns to clarify the use of town maintained roads by public utilities. See correspondence for details. – Tabled until January 23, 2017 meeting.
3. Wetland permit received from Dennis Carlisle for Map 410, Lot 11 for driveway 4. This is a renewal of a previous permit.
4. Notice from Eversource about scamming. Not discussed.
5. Request from County Extension Forester – It was asked for the town to work with NH Granit to identify properties, in excess of 10 acres, that are being held as open lands.
6. Request for Funding from Hundred Nights, Inc. – Jim Coffey will notify them that they need to submit a petition to be considered for the Town Warrant.

OTHER CORRESPONDENCE:

1. Letter from Primex with training calendar.
2. Copy of Route 9 Corridor Study for use in discussion
3. Conservation Commission Minutes (posted on website)

Steve McGerty moved to go into a session to review Attorney's legal correspondence at 8:15.

Steve McGerty – yes

John Halter – yes

Margo Santoro – yes

Steve McGerty moved to come out of the meeting at 8:28

Steve McGerty – yes

Margo Santoro – yes

John Halter – no.

The board approved.

Steve McGerty read a letter of resignation from the Board of Selectmen effective at the close of the Selectmen's meeting on February 27, 2017.

ADJOURN: Steve McGerty moved and Margo Santoro seconded to adjourn at 8:30, the board approved.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

John Halter

Stephen McGerty

Margo Santoro

**SELECTMEN'S MEETING
AGENDA
JANUARY 9, 2017**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

1. 7:15 P.M. J.B. Mack, Discuss Route 9 Corridor Study, Planning Board invited.

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SELECTMEN'S ITEMS

LEGAL CORRESPONDENCE

1. Correspondence from Attorney Serge.

MISC. CORRESPONDENCE

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