

SELECTMEN'S MEETING MINUTES

May 8, 2017

The meeting opened at 7:00 PM with the Pledge of Allegiance. Stephen McGerty announced the passing of Patty Hill this morning.

Attendees included Stephen McGerty, Chairman/Selectman, Margo Santoro, Selectperson, Christopher Madden, Selectman, James Coffey, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Several members of the public were in attendance.

APPOINTMENTS:

7:00 Harry Power –

1. Tax Map # 122, Lot # 34.1 – James & Liana Poodiack, 118 West Shore Circle – garage approved
2. Tax Map # 111, Lot # 15 – Stephen & Brenda Babineau, 213 Beaver Brook Drive – screen house with foundation approved
3. Tax Map # 107, Lot # 24 – Michael Fleming, Fox Hill Road – garage approved
4. Tax Map # 121, Lot # 21.2 – Richard & Anita Shaw, 72 Eva Lane – garage approved
5. Tax Map # 418. Lot #02 – Donall Healy, 75- Aten Road – Pole Barn and Wood Shed – both approved.

7:25 Julie Thibodeau – EMT Training – Is taking EMT training with the Keene Fire Department and they require her to be covered by Stoddard's liability insurance – Jim Coffey will double check to make sure Primex is covering her.

7:35 Kevin Robbins – received a letter from Harry Power concerning a garage being converted to living quarters. Kevin Robbins does not own the garage in question. Harry Power – Harry Inspected the garage and could see that the door and windows have been upgraded. He will keep watch for any more upgrades.

8:05 Non-Public Session RSA 91-A:3, II. e – The board voted to go into Non-Public Session:
Steve McGerty – yes
Margo Santoro – yes
Chris Madden – yes

8:15 – the Board came out of Non-Public Session. Steve McGerty moved and Margo Santoro seconded to seal the minutes indefinitely – the board approved.

SELECTMEN'S COMMENTS:

1. Steve McGerty said he would be visiting the Kuehl's to learn what they were planning on doing with the gray water discharge from their camper. They need to install a State Approved Septic System if any water is entering the camper.
2. Steve McGerty reported that there was a slight accident to the police cruiser but the damage has been repaired.
3. Steve McGerty thanked the board for the experience of serving on the board for the past 4 years.

SIGNED/APPROVED:

1. Accounts Payable Manifest
2. Payroll Manifest
3. Transfer Station Contract Extension – which stipulated no added increase for next year (The present contract allows for a 2 1/2 % increase each year.)
4. Application for use of Town Hall by the Highland Lake Unified Association appointment form
5. Complete Appointment for Christopher Madden
6. Revolver/Pistol License

7. Appointment of Alice Hutchinson as Planning Board Alternate
 8. Timber Tax Warrant – Cook Forest Products
 9. Notice of Intent to Cut Wood or Timber, Jerome Riesenber / Bond Required
- All the above were signed.

PUBLIC QUESTIONS & COMMENTS: None

OLD BUSINESS:

1. Copy of the NH Supreme Court Order for Fred Ward v. Town of Stoddard – so noted

NEW BUSINESS:

1. Report of Tax Collector's Execution of 2016 Real Estate Tax Lien
2. Report from NH DRA for Equalized Valuation of the Town (\$250,182,834) used for county tax computation and for debt limits.
3. Letter from Harry Power to property owner.(For Appointment)
4. Letter from Monadnock Alliance for Sustainable Transportation requesting completion of a survey regarding a surcharge during vehicle registration for local transportation items. Jim Coffey reported that several towns assess a fee from \$1 - \$5 to help fund various transportation expenses.
5. Recognition for cleanup of Route 123, between Route 9, in Stoddard and Route 10, in Marlow by "Stoddard Pride" lead by Carol Clark. The Board was very appreciative that the group did the clean-up that equaled 71 bags of trash, which the State picked up on Monday, along the road. Fred Ward announced that he had cleaned up Route 123 South on the same weekend. Fred Ward noted that there are several tires to be disposed of but thought the Transfer Station would accept them.
6. Jim Coffey noted that Eversource now has the 50W light and will be placing it at the Fire Station for the public to view, hopefully by the end of the week.

OTHER CORRESPONDENCE:

1. Conservation Commission Minutes of April 25, 2017
2. Parade Safety Suggestions from PRIMEX
3. NH Health Alert for Carfentanil
4. Expense Report / Revenue Report – Jim Coffey noted that all is in line with the budget and that the item for \$8,000 for work along Granite Lake will be encumbered with a contract prior to the end of the year.

ADJOURN: 8:25 – Chris Madden moved and Margo Santoro seconded to adjourn at 8:25, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Stephen McGerty

Margo Santoro

Chris Madden

**SELECTMEN'S MEETING
AGENDA
May 8, 2017**

7:00 P.M. PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 Harry Power
7:25 Julie Thibodeau – EMT Training
7:35 Kevin Robbins
8:00 Non-Public Session RSA 91-A:3, II. e

TO BE SIGNED/APPROVED

1. BOS Board Meeting Minutes of April 24
2. Accounts Payable Manifest
3. Payroll Manifest
4. Transfer Station Contract Extension
5. Complete Appointment for Christopher Madden to be Selectman
6. Application for use of Town Hall by the Highland Lake Unified Association appointment form
7. Revolver/Pistol License
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SELECTMEN'S ITEMS

MISC. CORRESPONDENCE

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