

SELECTMEN'S MEETING MINUTES

June 11, 2018

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

Attendees included Christopher Madden, Chairman of Selectmen, Charles Fosberry, Selectman, Robert Fee, 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 – building permits – Tax Map # 121, Lot # 10, Milosh Bukovcan, 221 Eva Lane - add closet, storage room and mud room - approved

7:18 Steve McGerty, Ambulance Service

1. DiLuzio – pre-pay \$11,000 for ensuing year with understanding that the price will be held for the next 3 years.
2. Double check to make sure that the Antrim Ambulance has been paid for FY 17/18.
3. Steve has contacted LaValley and Hamshaw and they do not offer services to reside the Fire Station. Robert Fee suggested contacting a company out of Vermont to see if they offer the needed services. Harry Power questioned the use of board and batten siding but Steve said he planned on standard siding.
4. Steve McGerty suggested the Selectmen adopt a policy of zero tolerance concerning the consumption of alcohol while on the job. No action was taken.

SELECTMEN'S COMMENTS:

1. Robert Fee notified the board that he has a previously scheduled trip, on June 25 that he cannot cancel. He apologized to the board for his absence.
2. Robert Fee said he had attended the Planning Board meeting and suggested that the minutes of all Planning Board meetings be updated to present. He would like to see the minutes be more timely in posting.
3. Charlie Fosberry announced that the PTO car wash was a rousing success with more than \$500 being realized.
3. Jim Coffey notified the board of his impending trip to Ireland leaving June 25 and returning July 5.

SIGNED/APPROVED:

1. June 4, 2018, Meeting Minutes
 2. Appointment of Harry Power as Planning Board Alternate – was signed by Chairman, Dian Mathews.
 3. Abatement recommendation from Assessor Tammy Jameson to include 6% interest
 4. Pistol/Revolver License (2)
 5. Notice of Intent to Cut Wood or Timber-Map 410, Lot 009, Andorra Forest
 6. Notice of Intent to Cut Wood or Timber-Map 128, Lot 005
 7. Federal Surplus Property Program Re-authorization
 8. DiLuzio Ambulance Contract
 9. Letter to Antrim Board of Selectmen
 10. Use of Town Hall by Cheshire Village @ Home / Angel Nicoletti
- All the above were signed with the exception of the Planning Board Alternate position.

PUBLIC QUESTIONS & COMMENTS:

OLD BUSINESS:

1. Street Lights - Jim Coffey reposted that the lights at the boat landings are considered area lights and are not on the street lighting invoice. They were originally installed for navigational purposes. Geoffrey Jones would like the light outside his house removed and the town to use some of the unexpected highway funds to pay for the removal. The board will consider the request at the public hearing.
2. Need to find Representative to CRLAC - Robert Fee moved and Charlie Fosberry seconded to nominate Chris Madden for the town's representative, the board approved with Chris's acceptance.
3. Statistical Revaluation Contract / Encumber funds from 2017-2018 assessing budget. Jim Coffey asked to have the Marazoff bid be accepted and the 2017-2018 funds be encumbered toward that expense. The start date is targeted for 5/15/2019 with a planned completion dated of October 1, 2019. Mr. Marazoff was unable to attend this meeting and will be in to meet with the board on June 25th. Robert Fee moved and Charlie Fosberry seconded to encumber the funds, the board agreed.
4. Highway Speed Control – It was considered to investigate obtaining a used control at the surplus site and maybe invest \$500 to get it up and running.

NEW BUSINESS:

1. Email from Planning Board Chair, Dian Mathews / FCC Mobility Fund Dian Mathews has volunteered to work with SWRPC to get Stoddard on the list needing these services.
2. Stoddard hazard Mitigation Plan Update – The Fire Chief, Police Chief, Director and Deputy Director of Emergency Management, Dian Mathews from the Planning Board, and Robert Fee from the Selectboard to serve on this update.
3. Notice from Kelly Teeter, new E9-1-1 Field Representative – New representative on the retirement of Diane Frechette.
4. Letter from Frances Felpo [non-public discussion required, RSA 91-A: 3 II (c)] – Robert Fee moved and Charlie Fosberry seconded to go into non-public session – the board agreed @ 7:53 PM: Robert Fee – Yes, Charlie Fosberry – Yes, Chris Madden – yes. Board came out of Non-public Session @ @ 7:57 PM. Robert Fee moved and Chris Madden seconded to seal the minutes indefinitely, the board agreed.
5. Discuss using NHPDIP for part of the General Fund – Jim Coffey told the board that the pool is paying 1.84% interest on investment funds. Jim Coffey suggested that the he able to invest extra money, from the checking account to gain a better interest rate. The People's bank is paying about 0.12%. Robert Fee moved and Charily Fosberry seconded to allow the funds to be placed in the higher interesting fund, the board approved.
6. Carlisle Restoration Lumber's BTLA was dismissed by the judge.

OTHER CORRESPONDENCE:

1. "Knowing the Territory" copy for each Selectman
2. It was noted that the auction of tax deeded properties would be held at the Town Hall on September 8 @ 10:00 M.

ADJOURN: Charlie Fosberry moved and Chris Madden seconded to adjourn at 7:58 PM, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Charles Fosberry

Christopher Madden

Robert Fee

**SELECTMEN'S MEETING
AGENDA
June 11, 2018**

PLEDGE OF ALLEGIANCE TO THE FLAG

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OLD BUSINESS

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6. Need to find Representative to CRLAC
7. Statistical Revaluation Contract / Encumber funds from 2017-2018 assessing budget.
8. Highway Speed Control

NEW BUSINESS

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8. Stoddard hazard Mitigation Plan Update
9. Notice from Kelly Teeter, new E9-1-1 Field Representative
10. Letter from Frances Felpo [non-public discussion required, RSA 91-A:3 II (c)]
11. Discuss using NHPDIP for part of the General Fund

MISC. CORRESPONDENCE

1. "Knowing the Territory" copy for each Selectman