SELECTMEN'S MEETING MINUTES

June 26, 2017

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

Attendees included Margo Santoro, Selectperson, Christopher Madden, Selectman, Charles Fosberry, 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 # 120, Lot 5, Denise Bernier, Fox run Road, new house approved
- 2. Tax Map # 120 Lot # 3, 67 Fox Run Road, Mr. Hayes will meet with the Board of Selectmen on July 10th concerning the complaint the town received on selling lawnmowers from his residence
- 3. Tax Map 419, Lot # 9, James McClure, 326 Juniper Hill Road, pile of wood presumed to be for burning
- 4. Tax Map # 123, Lot # 3, John Kuehl, 394 Kings Highway, working on putting in a septic system for his travel trailer and planning on getting a foundation for a house. Harry will follow up with a building permit.
- 5. Tax Map # 135, Lot # 27, Adam Wood,426 Route 123 North Harry found an excavator and 4 heavy piers that were going to be put under a replacement deck. The owner claimed that the town office told him he could replace in kind without a permit. However, that close to the water, a wetlands permit may be required.
- 7:15 ZBA Chairman Jason Kovarik, Appointment Request for Douglas Summerton as a regular member with a term expiring in 2020. The Selectmen signed an appointment form for Mr. Summerton to become a ZBA member.

7:30 David Vaillancourt - No show

SELECTMEN'S COMMENTS:

- 1. A discussion was held concerning the enforcement of transfer station stickers. While the operator was questioning Chris Madden about his, 7 more vehicles dumped without stickers. When the operator was challenged, he just threw up his hands.
- 2. Margo brought up a purchase, by the Fire Chief, for a fan to vent smoke from buildings. She and Charlie questioned the purchase, over \$3500 and a discussion ensued resulting in the board making a decision to require purchase orders for expenditures over \$1,000 and that those purchases go through a bidding process prior to a purchase order being issued. Margo said in no sense am I questioning the Chief's purchase decision, it was something the board has been discussing for some time. I have utmost faith in the Chief's actions.

SIGNED/APPROVED:

- 1. BOS Meeting Minutes of June 12, 2017
- 2. BOS Non-Public Meeting Minutes of June 12, 2017
- 3. Appointment of Douglas Summerton to the ZBA
- 4. Payroll Authorization for Deputy Town Clerk
- 5. Accounts Payable Manifest
- 6. 2016 Abatement Denial for Eversource
- 7. Request from Conservation Commission for a presentation in the Town Hall July 6, from 6-9 PM.

All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

Bob Fee questioned the petition concerning Log Cabin Road. That road was laid out as a Class 6 Highway and since, residents have been prohibited from passing because of a gate which was installed around 2 years ago. The petition is concerning Valley Road and Valley Road Ext. Bob was concerned because the Rock Hoppers Ski Mobile Club has used that trail and now is prohibited from it. Bob told the board he is in the process of GPSing all the trails in town.

OLD BUSINESS:

- 1. Correspondence from Bradley & Faulkner pertaining to Town of Stoddard v. Ben and Tonya Wilder.
- 2. Correspondence from Harry Power to Casey Hayes. See above under Harry Power
- 3. Discuss Town Hall Railings with Administrator. The board asked Jim Coffey to contact 3 4 contractors for ideas on what material to be used to construct the hand railings. Bob Fee suggested using railings of Series C Stainless Steel tubing to prevent rust from forming on the Granite Steps.

NEW BUSINESS:

- Request from Selectman Santoro to consider initiating audio recordings of the Selectmen's Meetings. Margo asked for all board meetings to be recorded to prevent missed items from not appearing in the minutes. Chris Madden moved and Margo Santoro seconded to have the recordings saved held for 90 days, the board approved. Chris Madden will borrow the Planning Board's recorder for the BOS's use.
- 2. Paving proposals from Vermont Roadworks & Mitchell Sand & Gravel Jim Coffey noted that there were 2 bids for paving in town. Bob Fee reported that every paving project that has been done has failed. He feels that the base on Kings Highway is not substantial enough to support the heavy traffic that uses the road. The proposals were held for David Vaillancourt to go out to bid again with more substantial guide lines to prevent throwing away money on paving that won't last.
- 3. Request for Stoddard to designate an ADA coordinator from the Governor's Commission on Disability, for employees. Margo Santoro moved and Chris Madden seconded to appoint Jim Coffey as ADA coordinator for the town, the board agreed.
- 4. Letter from DES to allow for a twenty day period for comment from the municipality on an application from Terrance & Patricia McMahon to reconstruct their dam.

OTHER CORRESPONDENCE:

- 1. Wetlands Application Tax Map# 123, Lot# 9, Champney Road for a culvert.
- 2. Wetlands Application for a Watercraft lift at 70 West Shore Circle, Tax Map# 124, Lot# 11.
- 3. ZBA Minutes

ADJOURN: Charlie Fosberry moved and Margo Santoro seconded to adjourn at 8:43, the board agreed.

Respectfully submitted:

Patricia E. Putnam Administrative Assistant

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Margo Santoro	Chris Madden	Charles Fosberry	

SELECTMEN'S MEETING AGENDA June 26 2017

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

Approved:

7:00 Harry Power

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7:30 David Vaillancourt

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