SELECTMEN'S MEETING MINUTES

November 27, 2017

8:08 PM

Attendees included Margo Santoro, Selectperson, Christopher Madden, Chairman of Selectmen, Charles Fosberry, Selectman, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Several members of the public were in attendance.

APPOINTMENTS:

Harry Power

1. Tax Map # 101, Lot # 75 – Donald & Kim Perrotte, 2401 Valley Road, An approval for construction of a new septic system has been received for this property and, per NH department to Environmental Services, must be installed by February, 2018. The plan shows a proposed garage attached to the back of the cottage and would need a Shoreland Permit, a Building Permit and possibly ZBA involvement due to the narrow lot.

2. Tax Map # 124, Lot # 12 – Sean & Jennifer Scott, 60 West Shore Circle, had permission from Harry to do renovations it they stayed within the footprint. The exceeded the footprint and will have to apply for an expedited Shoreland Permit and a building permit.

3. Tax Map # 101, Lots 88-90 – Christopher & Bridget Austin, 488 East Shore Drive, applied for a building permit for a bunk house with toilet facilities. Their septic system is, according to the paperwork, 40+ years old and the previous owner did install a new septic tank in 2007. However, the septic designer could not guarantee that the system could accommodate the added load. The board felt that a State Approved Septic System needed to be installed. Harry will be addressing a letter to them regarding the Selectmen's decision.

SELECTMEN'S COMMENTS: None

SIGNED/APPROVED:

- 1. BOS Board Meeting Minutes of November 13
- 2. Accounts Payable Journal
- 3. Use of Town Hall /Todd Bowman
- 4. Use of Town Hall /Stoddard Women's Fellowship
- 5. Land Use Change Tax Warrant
- 6. Use of Town Hall / Stoddard Fire & Rescue Christmas Party (Requires Insurance)
- 7. Use of Town Hall / Stoddard Fire & Rescue, Children's Party w/Santa
- All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

1. Steve McGerty asked if it is allowed for the public to speak at a public hearing. Chris Madden explained that anyone can speak at a public hearing but only town residents are allowed to speak at a Town Meeting. Margo Santoro thought only folks on the checklist could speak but that is only for voting.

2. Steve McGerty, referring to the latest Diluzio invoice on their charge for covering instead of Antrim, wondered if Antrim would reimburse the town for charges from Diluzio when Antrim fails to respond. If Diluzio had the ambulance agreement, there would be no further expense to the town if anyone being transported didn't have insurance coverage for ambulance transportation. He has placed a call to Marshall Gale of Antrim Ambulance, for an explanation of why they could not respond. He had not received a return call yet.

3. Steve McGerty reported that Engine 2 & the Rescue have antiquated cascade systems and must be upgraded (\$5,000).

4, Steve McGerty asked about the LED street lights. Jim Coffey left a note that the

vendor is having some problem with the size of our second order and has combined it with another customer. Eversouce is also pushing the vendor. Jim hopes to see them here and installed by mid-December.

OLD BUSINESS:

1. Discuss Wilder Court Case status with Harry Power – referred to Non-Public Executive Session.

2. Concerning the recent decision of the Zoning Board of Adjustment – Chris Madden read a letter from Hayes' neighbor, Christine Sears's expressing appreciation for the ZBA's decision due to Mr. Hayes cleaning up his property. Chris Madden moved and Margo Santoro seconded to appeal the Hayes decision for the lack of restrictions being placed, even after Attorney Serge had written a letter to the ZBA suggesting restrictions, the board approved.

3. Concerning the recent decision of the Zoning Board of Adjustment – Chris Madden moved and Charlie Fosberry seconded to appeal the Stuckey decision due to the ZBA not following the Stoddard Community Planning Ordinance that requires a property changing from a seasonal use to a full time use is required to have a State Approved Septic System installed with an Approval for Operation in place.

NEW BUSINESS:

- 1. Primex FY 2019 Workers' Compensation Charges
- 2. Primex FY 2019 Property & Liability Charges
- 3. SWRPC 2018-2019 Dues

All the above were reviewed and are for 2018-2019 budget building.

OTHER CORRESPONDENCE:

- 1. NHMA Publications List
- 2. NHMA Right to Know Workshop, December 6, 2017
- 3. NHMA On-Demand-Training
- 4. Calendar Year payroll dates

Chris Madden called for a Non-Public Executive Session at 9:03:

Margo Santoro – Yes Charlie Fosberry – Yes Chris Madden – Yes

The board came out of executive session at 9:28. Chris Madden moved and Margo Santoro seconded to seal the minutes of the session indefinitely, the board approved.

ADJOURN: Chris Madden moved and Charlie Fosberry seconded to adjourn at 9:29, the board agreed.

Respectfully submitted:

Patricia E. Putnam Administrative Assistant

Approved:

SELECTMEN'S MEETING AGENDA November 27, 2017

Meeting to begin at the end of the Public Hearing meeting.

APPOINTMENTS

- 1. Harry Power
- 2. Public Comment

TO BE SIGNED/APPROVED

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OLD BUSINESS

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NEW BUSINESS

- 1. Primex FY 2019 Workers' Compensation Charges
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MISC. CORRESPONDENCE

- 1. NHMA Publications List
- 2. NHMA Right to Know Workshop, December 6, 2017
- 3. NHMA On-Demand-Training
- 4. Calendar Year payroll dates