

SELECTMEN'S MEETING MINUTES

November 28, 2016

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

Attendees included John Halter, Selectman Chair, Stephen McGerty, 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 PM Harry Power

1. Tax Map # 133, Lot # 17 – Dean Dorman and Jan McGonagle, 425 Treelyn Road, garage with second floor heated bedroom with an addendum that 3 bedroom State Approved Septic System is to service 2 bedrooms in the Main residence and 1 bedroom in the detached garage, approved.
2. Tax Map # 115, Lot # 49 - Michael Lebo and Laura Dougherty, 232 Tigola Trail, Zoning Board of Adjustment approved set back restrictions, garage with cold storage only, approved.
3. Tax Map # 126, Lot # 52 – One Shedd Hill Road, (Eaton property) Purchaser Franz Haase – Harry Power called the New Hampshire Municipal Association and spoke to an attorney there concerning input from the Selectmen regarding usage and their recommendation to the Zoning Board of Adjustment, if the owner chooses to apply for a future commercial use of the property. It was noted that the Eatons were denied a business on the site and future business proposals would have to go to the Zoning Board of Adjustment for approval for the planned boat rental and lake excursion business.

Jim Coffey related a call about having a 10' X 12' shed turned into a "tiny house" residence for a family member.

7:20 PM Paul Krampfert – ZBA Future Staffing - Paul related the staffing problems the Zoning Board of Adjustment is having. There are only 4 full members and 3 alternates to the board with one alternate going south for the winter. He told the board that he will not be seeking another term on the board and is willing to help train any interested party who is appointed to the board. Harry Power remarked that Paul had been a very helpful chairman on the board.

7:30 PM Library Trustees – David Ferner, Sally Ripley and Richard Nicoletti appeared to support an email that Geri Bailey sent a list of issues that they wanted the Selectmen to be aware of. The Friends of the Library are donating a shed for storage of annual book sale donations and furniture storage in the winter. Steve McGerty moved and John Halter seconded to agree to accept the shed, the board approved. The other issues on the list were reviewed and agreed upon.

8:00 PM Linda Clark (tentative) – did not attend.

8:15 PM Geoffrey Jones, Antrim Wind Issues – Geoffrey Jones related the blatant misinformation that is contained in the Post Hearing Memorandum in Support of Issuance of a Certificate Subject to conditions in The Application of Antrim Wind, LLC. John Halter moved and Steve McGerty seconded to have Jim Coffey send a letter objecting to this misinformation, requesting it be clarified and corrected, to the Site Evaluation Committee.

SELECTMEN'S COMMENTS:

The Selectmen asked for a follow up to Dean Huber's observation of street lights being out. Jim Coffey called Eversource to notify them of the outages and they said they would take care of the problem.

SIGNED/APPROVED:

1. BOS Board Meeting Minutes of November 14
 2. Accounts Payable
 3. Application for use of Town hall by the Stoddard Fire & Rescue Association
 4. Request for use of Town Hall by Friends of the Library
 5. Pistol/Revolver License
 6. Warden Appointment Form, Chairman Only
- All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

Doug Summerton asked for an update on the drainage ditch issue that he brought up to the board at the last meeting. Jim Coffey said David Vaillancourt was to look into the problem.

OLD BUSINESS:

1. Discuss employee policies – deferred to the December 12 meeting.
2. Discuss Class VI and Private Road Waivers – Jim Coffey explained the difference between Private and Class VI road waivers. He passed out drafts for the board to review.
3. Completion of claim by Primex for damage at 60 Penny Lane – the contractor has been paid \$1,200. to repair the damage to the septic pipe.
4. DOL letter approving monthly wage payments for the Stoddard Fire & Rescue. It was agreed that the Fire Department members would be paid on the first pay day following the month they work.

NEW BUSINESS:

1. Library Memo to Selectboard - see appointments
2. Workers' Comp and Property & Liability budgets for 2017. Workers Comp will be \$4,933 and the Liability will be \$14,243 for the next budget year.
3. Notice of Intent to Cut - Need to discuss – an intent to cut has been submitted by Wolf Creek Investments to be in the area where issues were made to siltation into Granite Lake by the applicant in a past cut. Doug Summerton asked if there is a chance that the board can require a bond to protect the run off and protect the road, due to past performance by the logger. The Conservation Commission will be asked to participate in following the project to make sure there isn't any repeat damage to the lake or Nye Road. The application was held until the December 12 meeting.

OTHER CORRESPONDENCE:

1. Primex flyer noting their legal services.
2. Primex flyer, cyber liability
3. SEC brief from Stoddard CC – see Geoffrey Jones above.
4. Dam Construction Permit from DES to Andorra Forest, LP
5. ZBA Notice of Decision-Map 133/Lot 17
6. ZBA Notice of Decision-Map 115/Lot 49
7. Environmental News
8. Stoddard CC Minutes from November 16, 2016
9. Request from Samaritans for financial support – the town has not donated to them in the

past and Jim Coffey will let them know they will need a petition in order to have the support considered at Town Meeting.

ADJOURN: John Halter moved and Steve McGerty seconded to adjourn at 8:55 – the board approved.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

John Halter

Stephen McGerty

**SELECTMEN'S MEETING
AGENDA
NOVEMBER 28, 2016**

PLEDGE OF ALLEGIANCE TO THE FLAG

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7:20 PM Paul Krampfert – ZBA Future Staffing
7:30 PM Library Trustees
8:00 PM Linda Clark (tentative)
8:15 PM Geoff Jones, Antrim Wind Issues

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OLD BUSINESS

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6. Discuss Class VI and Private Road Waivers
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8. DOL letter approving monthly wage payments for the Stoddard Fire & Rescue.

NEW BUSINESS

4. Library Memo to Selectboard-see appointments
5. Workers' Comp and Property & Liability budgets for 2017.
6. Notice of Intent to Cut-Need to discuss

SELECTMEN'S ITEMS

CORRESPONDENCE

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