

SELECTMEN'S MEETING MINUTES

April 13, 2015

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

Attendees included Arnie Stymest, Selectman Chairman, John Halter, Selectman, Stephen McGerty, Selectman, Harry Power, Compliance Officer, Jim Coffey, Town Administrator and Patricia Putnam, Administrative Assistant. Several members of the public were in attendance.

7:00 PM – Public Hearing on the Budget for the ensuing budget year:

Arnie Stymest deferred to John Halter to read the Warrant.

John Halter read each warrant article and took questions as they arose:

Terry McMahon inquired into the ability to have the budget breakdown prior to the public hearing. John Halter noted that the board was working on the input information up to last Monday evening.

Terry McMahon praised all the work that the Friends of the Davis Library and the Library Trustees have put into their expansion project.

Paul Krampfert expressed concern that the ZBA budget was cut. He noted that there are 2 applications that the board is exploring that could have heavy legal expenses. John Halter assured Paul that the board would find the money to cover any unanticipated expenses that the ZBA budget doesn't cover.

Pat McMahon asked if there was any consideration to the deplorable condition of the Transfer Station Fencing. Jim Coffey assured her that the money had been included in the Transfer Station Budget next year.

PJ LaMothe explained the need for the new Rescue Vehicle and ran down some of the repairs that must be made to the present vehicle, if the town decides not to purchase the new one.

She also reminded the board that the tanker will be 30 years old by the time the Rescue Vehicle is paid for and will have to be replaced at that time.

John Halter declared the Public Hearing closed at 8:10 PM.

APPOINTMENTS:

8:20 Harry Power – presented several building permits for signature:

1. Tax Map # 422, Lot # 6.1 Everett Richer – Wireless Communications Tower - is being forwarded to the Planning Board for Site Plan Review Consideration. (Site was already approved, in the past, for a cell tower).
2. Tax Map # 422, Lot # 13 – Mr. Mike's – is being considered by the ZBA at their May meeting to replace their store and move it and the pumps to the East.
3. Tax Map # 104, Lot # 10 – Marc Horti & Joseph Sosnicki – 970 East Shore Road – for a deck – approved
4. Tax Map # 135, Lot # 35 - Patrick Leary – install a State Approved Septic System – 374 Route 123 North – approved
5. Tax Map # 138, Lot # 11 – David Pagnivcci – construct a second floor addition with no additional bedrooms – approved

Harry also expressed concern that Maria Gavin has not been responding to his repeated requests for closure to the Old Antrim Road situation. Steve McGerty moved and John Halter seconded to notify Sam Bradley of their concerns with the failure to proceed on this issue. They also thought the board should look into retaining another Attorney for the Board's Legal work, the board approved.

TO BE SIGNED/APPROVED:

1. Accounts Payable Manifest
2. Payroll Manifest

3. BOS Board Meeting Minutes of March 30, 2015 & April 6, 2015
4. Notice of Intent To Cut Wood or Timber
5. Pistol Permit – replacement – original was sent through the wash.

PUBLIC QUESTIONS & COMMENTS:

OLD BUSINESS:

1. Historical Society request for the use of the Town Hall – Carol Clark will be notified that a Town Hall Rental form has to be completed. John Halter moved and Steve McGerty seconded to approve the April 17th use with the fees waived, due to the closeness of the date, the board approved. The Historical Society will be using the Town Hall on June 19 and October 16 also.
2. Jim Coffey shared the reply that he sent to Fred Ward on R-T-K issues.

NEW BUSINESS:

1. DES letter for 2015 inspection of the Pioneer Lake Dam – this information has been forwarded to the Conservation Commission. Jim Coffey thought a board member or two might consider attending the inspection, when it is scheduled.
2. Tax Deeding work sheet from the Tax Collector – she is working with Jim Coffey on several properties that are due to be deeded, for lack of tax payments over several years.
3. Notice of April 15 Fairpoint Hearing in Rochester NH concerning service complaints.

SELECTMEN'S COMMENTS:

Steve McGerty moved and Arnie Stymest seconded to contact Homeland, who installed the lawn in front of the Gould House for repairs to the damage and ask them for a quote on maintaining the Gould House, Library and Town Hall lawns through the summer, the board approved.

OTHER CORRESPONDENCE:

1. Sewage Permit Application for Tax Map #423, Lot # 5.2
2. Sewage Permit Application for Tax Map # 408, Lot # 23
3. Sewage Permit Application for Tax Map # 135, Lot # 35
4. Notice of hearing by the Planning Board for a Cell Tower on Tax Map # 422, Lot # 6.1 & 7 on Tuesday, May 5, 2015
5. Two documents having to do with the Donall Healy v. Town of Stoddard legal issue

ADJOURN: Steve McGerty moved and John Halter seconded to adjourn at 8:45 PM, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Arnie Stymest

John Halter

Stephen McGerty

**SELECTMEN'S MEETING
AGENDA
April 13, 2015**

At seven P.M. The Board of Selectmen will conduct the 2015 Budget Hearing as required by
RSA 32.

At the close of the Budget Hearing the Board of Selectmen will conduct their regularly scheduled
business meeting.

APPOINTMENTS

Harry Power – Building Permits and code issues
7:15 -

TO BE SIGNED/APPROVED

Accounts Payable Manifest
payroll Manifest
BOS Board Meeting Minutes of 3/30/2015 & April 6, 2015
Notice of Intent To Cut Wood or Timber
Pistol Permit

OLD BUSINESS

1. Historical Society use of Town Hall
2. Response to Fred Ward from Town Administrator for R-T-K request.

NEW BUSINESS

DES letter for 2015 inspection of the Pioneer lake dam
Tax Deeding works sheet from Tax Collector
Notice of April 15, Fairpoint hearing in Rochester, NH concerning service complaints.

SELECTMEN'S COMMENTS

OTHER CORRESPONDENCE

1. Sewage permit application for 423-5.2
2. Sewage permit application for 408-23
3. Sewage permit application for 135-35
4. Notice of hearing by Planning Board for cell tower, Tax Map 422, Lot 6.1 on Tuesday, May 5, 2015.
5. Donall B. Healy v Town of Stoddard, two documents.