

SELECTMEN'S MEETING MINUTES

April 25, 2016

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

Attendees included John Halter, Selectman Chair, Stephen McGerty, Selectman, Margo Santoro, Selectperson, 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 – announced that he was recording the meeting. He read an article by Paul Sanderson of the NHMA regarding zoning issues, when the town does not enforce zoning properly, the Town becomes the defendant instead of the plaintiff. The Compliance Officer and the Selectmen cannot relax Zoning. Only the Zoning Board of Adjustment can do that.

Tax Map # 408, Lot # 20 Richard & Debra Weaver, 3644 Route 123 North – Harry reported meeting with Mr. Weaver on April 16th concerning the removal of items. Harry Power noted that removal of items is in progress and Richard Weaver agreed to have the property cleaned up by the end of May, 2016. Harry Power will meet with Richard Weaver at that time and document the cleanup with pictures.

Tax Map # 408, Lot #5 – Nancy Murdough, 3760 Route 123 North – The State approved Septic system was to be installed by mid-April. Mrs. Murdough is requesting permission to delay the installation until late fall. Harry Power contended that the system needs to be installed now or he will seek an order to vacate or suggested that she apply to the Zoning Board of Adjustment for an extension of time. Steve McGerty moved and John Halter seconded to allow Mrs. Murdough, or her representative, apply to the Zoning Board of Adjustment for an extension, the board approved.

Tax Map # 123, Lot # 9 – James & Beverly Cardoza – Champney Road Jim Coffey reported that Mr. Cardoza was to see him and had the Road Waiver completed and signed by his wife and himself. Harry Power will take the application and the Road Waiver to the Planning Board for their information.

Tax Map # 138, Lot # 9 – Robert & Patricia Maden – 441 North Shore Road – New House, approved.

Tax map # 415, Lot # 37 – Edward Kingsbury, Jr. – Off Center Pond Road (Protection Road) – Harry Power will take the application and Road Waiver to the Planning Board for their information.

7:20 Debra Elliott Weaver, Richard Weaver & James Elliott, Jr. – James Elliott, representing his mother Nancy Murdough, reported that the septic system at 3760 Route 123 North has been scoped and is working well. The Septic Installer, Mr. Livengood did the test. Mr. Elliott agreed to apply to the Zoning Board of Adjustment for an extension (see above). Debra Elliott Weaver reported that Harry Power had visited her property in August concerning dirt that was placed on the property by the State while ditching along Route 123 North. He asked about a ditch. Debra Elliott Weaver did not know what ditch Harry Power was referring to. She asked that Harry Power knock on her door and ask her whatever he wants to know.

7:40 Joe Sarcione – Joe brought David Vaillancourt, chief of Field Services for Emergency Management, along with Danielle Morse, Field Representative for Homeland Security concerning FEMA Grants. Mr. Vaillancourt has met the FEMA deadline for applying for a grant to help with payment for the recent forest fire. Mr. Vaillancourt said the deadline was met and he is awaiting a visit by FEMA representatives to ascertain the Town's qualification for the grant. If the grant is allowed, the town will receive 75% with a 25% match and that the 25% could be 50% shared by the State. Margo Santoro reported that Governor Hassan visited the sight and spent considerable time viewing the damaged area. Brad Simpkins, Forest Warden is

working with Joseph Sarcione to gather all the town and mutual aid towns along with Eversource and the State expenses to submit to FEMA, should the Town qualify.

8:00 Fred Ward – reported that he had asked for documents and when asked what ones, he said he would send Jim Coffey a list of specific documents he wants to see. Fred Ward also asked about a document from the school – Jim Coffey showed him the letter.

Fred Ward also reported that "we" are in court again and suggested that the Board of Selectmen and Atty. Matt Serge sit down and decide to give Fred Ward what he wants but he would not say what he wants. Fred Ward also said he wants the Planning Board and Zoning Board of Adjustment do their jobs. He reported that the Zoning Board of Adjustment refused to allow him to argue against the Global Montello application because he is not an abutter. He is interested in sitting down with the attorney to avoid having to go to the courts for relief.

Non-Public Session to discuss pending legal matter with Administrator – RSA 91-A:2II (e)

8:50 PM – John Halter yes

Steve McGerty yes

Margo Santoro yes

9:02 PM Came out of Non-Public Session

John Halter yes

Steve McGerty yes

Margo Santoro yes

John Halter moved and Margo Santoro seconded to seal the minutes indefinitely, the board approved.

SELECTMEN'S COMMENTS:

Steve McGerty announced that David Plante has been suspended from the Fire Department until further notice.

SIGNED/APPROVED:

1. BOS Board Meeting Minutes of April 11, 2016
2. Payroll Manifest
3. Accounts Payable Manifest
4. Application for Current Use, Map 134, Lot 05.
5. Payroll Change, Lorraine Gloersen, EMT
6. Forest Fire Bill, March 12, 2016
7. Forest Fire Bill, training, March 25, 2016
8. Cemetery Deed, Karen Grovenstein, 149H
9. Cemetery Deed, Robert Grovenstein, 148H

All the above were signed except the 2 Forest Fire Bills that were tabled until the May 9, 2016 meeting.

PUBLIC QUESTIONS & COMMENTS:

Jim Coffey expressed concern that the Town Office was not notified of the fire. He said he would have posted a notice on the Town's Web site.

OLD BUSINESS:

1. Email from & to Fred – see appointment
2. Information on Davis Library hit by car, minor damage – the Town has the insurance information of the person that hit the building and the contractor is going to submit an estimate to repair the 2 clapboards that were cracked.

NEW BUSINESS:

1. Letter from Hidden Lake regarding the placement of a defibrillator to be kept at the pool

facilities. Margo Santoro moved and John Halter seconded to add \$600 to the Fire Department's budget, from the floor of the Town Meeting, to fund the defibrillator, and would require an electrical outlet to allow a heated cabinet for the defibrillator, the board agreed.

2. Correspondence from DRA for the 2014 Update – Noted that Cross Country had done the job properly.
3. Correspondence from DRA for the USPAP 2014 Report – fair market value was lowered from 120% to 90%
4. Letter from Stoddard School Board Chair, relating to the Lucy B. Hill Room – Jim Coffey read the letter, indicating that the School Board was agreeing to allow the Town Meeting to be held in the Lucy B. Hill Room this year but that they would not agree to future meetings, referring to disruption of the Kindergarten staff and children.
5. Wage, Salary and Benefits Survey request from Selectman Santoro – This Survey will be completed by the Office staff.

OTHER CORRESPONDENCE:

1. Notice from Department of Justice of training for Cemetery Trustees, Trustees of Trust Funds and Library Trustees – Mary Lou Stymest and Karen Bell will be attending this training.
2. Notice from Primex of 2016-2017 charges – these are within the budget.
3. ZBA Minutes – Jim Coffey will post these to the Web Site immediately upon receiving them.
4. Filings with Cheshire County Superior Court for Ward v. Town of Stoddard and Planning

ADJOURN: John Halter moved and Margo Santoro seconded to adjourn at 9:12, the board approved.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

John Halter

Stephen McGerty

Margo Santoro

**SELECTMEN'S MEETING
AGENDA
APRIL 25, 2016**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS:

1. 7:00 Harry Power
2. 7:20 Debra & Richard Weaver
3. 7:40 Joe Sarcione
4. 8:00 Fred Ward

Non-Public Session to discuss pending legal matter with Administrator

TO BE SIGNED/APPROVED:

1. BOS Board Meeting Minutes of April 11, 2016
2. Payroll Manifest
3. Accounts Payable Manifest
4. Application for Current Use, Map 134, Lot 05.
5. Payroll Change, Lorraine Gloersen, EMT
6. Forest Fire Bill, March 12, 2016
7. Forest Fire Bill, training, March 25, 2016
8. Cemetery Deed, Karen Grovenstein, 149H
9. Cemetery Deed, Robert Grovenstein, 148H

OLD BUSINESS:

1. Email from & to Fred – see appointment
2. Information on Davis Library hit by car, minor damage

NEW BUSINESS:

1. Letter from Hidden Lake regarding the placement of a defibrillator to be kept at the pool facilities.
2. Correspondence from DRA for the 2014 Update
3. Correspondence from DRA for the USPAP 2014 Report
4. Letter from Stoddard School Board Chair, relating to the Lucy B. Hill Room
5. Wage, Salary and Benefits Survey request from Selectman Santoro

SELECTMEN'S ITEMS:

MISC. CORRESPONDENCE:

1. Notice from Department of Justice of training for Cemetery Trustees, Trustees of Trust Funds and Library Trustees
2. Notice from Primex of 2016-2017 charges
3. ZBA Minutes
4. Filings with Cheshire County Superior Court for Ward v. Town of Stoddard and Planning Board and Ward v. Town of Stoddard and ZBA.