

SELECTMEN'S MEETING MINUTES

June 8, 2015

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

Attendees included Margo Santo, Selectman, 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.

APPOINTMENTS:

7:00 - Harry Power – Building Permits –

Tax Map # 118. Lot # 46 – Marc and Diane Belland, Kennedy Brook Drive for a Garage – approved.

Tax Map # 422, Lot # 2.13 – Harry Shand & Ann Jillson – Route 9, conversion of a garage to a residence for a grown son, project to take up to 3 years – approved

7:10 – Ben Wilder and Tanya Wilder met with the board to go over a list of items to be removed from the Ken Holland property. The Selectmen have not received the list and have been advised, by their attorney, not to discuss anything on the issue because it is in litigation. They were advised to meet with their attorney to see if he and the Selectmen's attorney wish to meet with the board for further consultations.

7:15 – Dian Mathews – CIP update & key to Town Hall – no show but the board approved issuing Dian a key to the Town Hall. Steve McGerty moved to order 5 more keys for the Town Hall to have on hand. The board had no objection.

7:30 – Margo Santoro – CIP update – Margo reported that the CIP update committee has met and found that the CIP is in desperate need of updating. It was reported, at a Planning Board meeting, that the present CIP would not be consulted by a prior board. John Halter recalled that the CIP was instituted when there was a concern about many building permits being applied for and issued. In order for a temporary moratorium on those buildings, there had to be a CIP in place. Jim Coffey noted that the CIP had become a giant wish list. The Selectmen assured Margo that any update, with reasonable items, would be consulted.

7:45 – Ellen Mason – Tax Deeding – moved her appointment to June 22nd.

8:00 – Linda Clark – Dogs – Linda Clark presented a list of outstand dogs, which have not been licensed. The Animal Control Officer will be visiting all owners for a follow-up. Most appear to have rabies vaccinations due as well.

Linda Clark also reported that someone had come into her office to note that there is a sign on Shedd Hill Road which lists boat and small engine repairs. The sign is legal if it falls within the 6 square feet size (2' X 3'). The question comes up if it falls into the home occupation category. John Halter noted that there is no requirement to apply to place a sign.

8:15 – P.J. LaMothe, Emergency Operations Plan – PJ reported that the Emergency Operations Plan update has been completed and the Selectmen signed the document.

8:20 – Harry Power, recording this section of the meeting, reported an issue that he has with the Planning Board acting chairman, Dale Smith, on the meeting held May 5, 2015. There were 2 members of the Planning Board excused on that date and there was a public hearing on the Cell Tower application. Harry Power read RSA 673:11 which requires the chair to call alternate members to the board to the table if there are excused board members. He emphasized the wording, shall, as meaning it was a requirement to call alternates to the board in such incidences where regular members are not present. Jim Coffey reported that shall, in statute, means will do it.

TO BE SIGNED/APPROVED:

1. Accounts Payable Manifest

2. P/R Manifest
 3. BOS Board Meeting Minutes of 5/28/2015
 4. Budget Expenditure Hearing of May 28, 2015
 5. DRA PA-28 Use Form
 6. Notice of Intent to Cut Wood or Timber
 7. Pistol/Revolver License
 8. Fairpoint Abatement-see Administrator
- All above were signed

PUBLIC QUESTIONS & COMMENTS: None

OLD BUSINESS:

1. Home Land Agreement – Jim Coffey has met with the contractor and work should commence prior to the end of June. They will also be mowing and weed whacking on a biweekly basis, around the Town Hall, Gould House and Library.

NEW BUSINESS:

1. Resolution for Bank for Credit Card for Library Director. Jim Coffey reported that the \$30,000 grant necessitates the library to use a credit card for purchases. John Halter moved and Margo Santoro seconded to adopt the resolution, with a \$5,000 limit, and the board approved. Charge slips will be submitted to the Treasurer for payment when the statement comes in. If the Director should change, the credit card becomes null and void and a new one would have to be applied for as the bank requires a person's name to appear on the card, along with the Town of Stoddard.
2. Review Primex Coverage – a list of buildings (\$1,946,700.) and equipment was reviewed and it was found that several Fire Department items have changed. There are now the following items that will have to be listed on the insurance equipment list:
 1. 1991 Int'l Tanker
 2. 1994 Chevrolet Rescue
 3. 1998 Int'l Fire Truck
 4. 2007 Pumper
 5. 2011 Forestry Truck
 6. 1983 24' boat with trailer
 7. 4 X 4 ATV
 8. Ski Mobile
 9. Forestry Trailer with equipment

along with the following Police Department equipment:

1. 2004 Expedition Cruiser
2. 2013 Ford Utility Cruiser

Steve McGerty and Margo Santoro will get the years, serial numbers and any other identifying information for the equipment not on the list

Jim Coffey will advise Primex about the equipment now needing to be covered.

There was some discussion on the need for a back-up generator for the Gould House and Town Hall. The last time electricity was out for an extended period of time, the Fire Department supplied a generator for the Town Hall. It was noted that the School has a big, automated generator system.

3. Discuss Fairpoint Tax Abatement Representation by Attorney Matthew Serge. Jim Coffey reported that Matthew Serge has moved to another law firm and the ZBA has decided to remain with his able guidance. Jim Coffey said the board should continue to use Atty. Serge for the ongoing issues with Fairpoint and Eversource, the board agreed.
4. DOT Annual Report Form, need to complete. The board signed the notification that the Town would not be using the Inventory Tax Forms.

SELECTMEN'S COMMENTS:

1. Steve McGerty volunteered to serve as Selectmen's representative to the Davis Library Trustees. Margo Santoro moved and John Halter seconded to approve Steve as their representative to that project.
2. Steve McGerty moved Margo Santoro seconded to have the North Shore Road bridge's railings to be sanded, scraped and painted for \$185.50, the board approved.
3. John Halter asked the legality of having 2 or 3 speed bumps installed, for the summer season, on North Shore Road. The idea is to slow traffic down during the summer. He will talk to David Vaillancourt about the proposal. They would be removed prior to plowing season.

OTHER CORRESPONDENCE:

1. NHMA 2015 "Knowing the Territory" received. 23014 edition will be kept.
2. SWRPC Highlights
3. ZBA Notice/minutes – 3 items
4. Budget Report, 2014-15 YTD

ADJOURN: Steve McGerty moved and Margo Santoro seconded to adjourn at 9:10 PM, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Margo Santoro

John Halter

Stephen McGerty

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AGENDA
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- 7:45 – Ellen Mason – Tax Deeding
- 8:00 – Linda Clark – Dogs
- 8:15 – P.J. LaMothe, Emergency Operations Plan

SELECTMEN'S COMMENTS

OPEN ITEMS

TO BE SIGNED/APPROVED

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Pistol/Revolver License
Fairpoint Abatement-see Administrator

OLD BUSINESS

2. Home-Land Agreement

NEW BUSINESS

Resolution for Bank for Credit Card for Library Director.
Review Primex Coverage
Discuss Fairpoint Tax Abatement Representation by Attorney Matthew Serge.
DOT Annual Report Form, need to complete.

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