

## SELECTMEN'S MEETING MINUTES

September 14, 2015

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 - Tree Removal Bid Opening / David Vaillancourt

Three bids – David Vaillancourt reported that he has some money left over from special projects that he plans to use toward the tree removal project. There are 6 trees on Nye Road and 6 trees on North Shore Road which need to be added to the list on Shedd Hill Road. There was a picture presented of a tree that landed on a car at the Marina Boat Landing last Saturday. Margo Santoro moved and Steve McGerty seconded to keep the bids sealed and contact the bidders for amended bids, the board approved. Jim Coffey will contact the 3 bidders to contact David for including these trees in their bids.

7:10 - Harry Power – Harry presented a request from the Stoddard Congregational Church for use of the Town Hall, in the event of rain, on October 3 from 7:00 AM until 1:00 PM for their Apple Festival, the board approved, waiving the fees.

#### Building Permits:

Tax Map # 102, Lot # 54 – Gary & Paula Carmichael, Valley Road Extension, modular house – approved with the road waiver being recorded.

Tax Map # 422, Lot # 6.1 & 7 – Everett Richer Estate, Cell Tower, Richer Road - approved with the Fire Chief's approval of the site and a road waiver, to be recorded. When the project is started, a Current Use Penalty will be assessed, as the property is in Current Use.

Tax Map # 111, Lot # 3 – Kevin Barnhurst (Pond Lane Stoddard Trust), 340 Beaver Brook drive – enclose an existing porch – approved.

7:15 – Joseph Sarcione – met with the board and read a letter of resignation from his position as Deputy Emergency Management Director. He requested that a copy of the letter be posted on the town's web site. Jim Coffey will research the history of the Emergency Management Director's position. The board did not act upon the letter.

7:30 – Karen Bell, Non-Public RSA 91A:3- II. (c)

The board voted to go into Non-Public at 7:50:

John Halter – yes

Steve McGerty – yes

Margo Santoro – yes

At 8:25 PM the board came out of Non-Public Session

John Halter – yes

Steve McGerty – yes

Margo Santoro – yes

John Halter moved and Steve McGerty seconded to seal the minutes indefinitely, the board approved.

SELECTMEN'S COMMENTS: None

### OPEN ITEMS:

1. Walkway railing - the railing is on order and should be on site shortly.
2. Town Hall Foundation – David Cutter is writing up an estimate to correct the foundation where the fix for last winter was just temporary.

SIGNED & APPROVED:

1. Accounts Payable Manifest
  2. P/R Manifest
  3. BOS Board Meeting Minutes of August 31, 2015
  4. Pistol Permit (3)
  5. Letter to Richard Whitney
- All the above were signed.

PUBLIC QUESTIONS & COMMENTS: None

OLD BUSINESS:

1. Notice of Mediation (Aten Road) from Supreme Court – the meeting will be held at the Supreme Court in Concord on October 01, 2015 to mediate the legal costs that the Town incurred during the Aten Road law suit. The lawyer has requested that a representative from the Board of Selectmen attend. John Halter, Chairman, and Jim Coffey will attend.

NEW BUSINESS:

1. Request from Red Cross for 2016 Funding – requesting \$576.84. The current year's request and approved amount is \$470.00.
2. NH Department of Transportation, Governor's Advisory Commission on Intermodal Transportation will be held in Rochester.
3. NH Department of Transportation notice of meeting in Keene, at the Recreation Center in Room 14, on September 18 at 12 noon. Steve McGerty will plan to attend.
4. Jim Coffey reported that the LP tank for the Library will be buried. Irving will let Jim know the size and depth of the hole necessary for this burial and Gordon Garnet will dig the hole and trench to the building.

OTHER CORRESPONDENCE:

1. Assessments for 2016 for Granite State Telephone, Inc., Fairpoint and Eversource
2. Notice of E911 surcharge increase Jim Coffey noted that the entire charge for a year for all the phones in the Town is \$75.00 so the increase won't be budget breaking.
3. Notice of possible Subscriber Line Charge increase and Federal Universal Service Fund charge.
4. Magazine, Stepping Stones

ADJOURN: Margo Santoro moved and Steve McGerty seconded to adjourn at 8:25 PM, the board approved.

Respectfully submitted:

Patricia E. Putnam  
Administrative Assistant

Approved:

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John Halter

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Stephen McGerty

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Margo Santoro