

SELECTMEN'S MEETING MINUTES

October 12, 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 Harry Power – Building Permits:

1. Tax Map # 131, Lot # 26, Pond Point Road, James Knight – Harry reported that the property had a dormer installed without a building permit in the past. Now there has been considerable filling of the wet lands and Harry called the New Hampshire Department of Environmental Services representative, Jen Drociak, concerning the situation. Harry is waiting for their report prior to any further action.

2. Tax Map # 105, Lot #2, John & Barbara Lemanski, Off Shedd Hill Road, building a 15' X 28' structure without a building permit, which appears to be 6 to 8 feet from the lot line. Building permit held

3. Tax Map # 126, Lots # 46 & 51 – Zinns Road, Raoul Bruce Blomberg – installation of a new, State Approved Septic System, approved.

Harry Power reported that he has emailed Maria Gavin several times, emailed her twice and has spoken to her secretary with no response concerning the Ken Holland situation. He reminded the board that they had given Mr. Jennison until October 15th, 2015 to install a septic system. John Halter moved and Steve McGerty seconded to urge Atty. Bradley to enforce the court order, removing him from the property, if the system was not installed by that date, the board approved.

Ken Holland's heirs have not sent in an agreement on removal of junk. Harry Power has attempted to contact Maria Gavin on this issue and has not had any news on it. Harry Power will meet with Jim Coffey to strategize what to do on this issue.

8:00 Ann Kmetz – non-public requested - RSA 91A:3- II. (c) John Halter, yes, Steve McGerty, yes, Margo Santoro, yes.

8:52 – John Halter moved and Steve McGerty seconded to come 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:

Steve McGerty reported that Linda Clark said she had not asked about activating the security system in the Town Hall.

SIGNED/APPROVED:

1. Accounts Payable Manifest

2. P/R Manifest

3. BOS Board Meeting Minutes of 9-28-2015

4. Appointment of George Preston as Deputy Emergency Management Director.

5. Appointment of Daniel Eaton as Emergency Management Director.

6. Pistol Permits (4)

All the above were signed.

PUBLIC QUESTIONS & COMMENTS: None

OLD BUSINESS:

1. Statement relative to Aten Road mediation – Jim Coffey read the mediation report, with funds to be used above and beyond, word for word, the operating budget. "The results of the mediation at the New Hampshire Supreme Court on October 1, 2015: Following a mediation session in Concord, the Selectmen have agreed to drop the appeal for the reimbursement of legal fees incurred by the Town in the dispute over the maintenance of Aten Road and Don Healy has agreed to make a substantial donation to the Trustees of the Davis Public Library and another donation to the Stoddard Fire and Rescue Association." The Selectmen are awaiting a signed agreement.

NEW BUSINESS:

1. Investigate the Selectmen's desires on using an updated CIP for budget building processes. Planning Board request. Margo Santoro explained the Planning Board's concern about all the work that would go into updating the CIP and that a former Board of Selectmen refused to consider the document when building their budget. The board noted that the CIP is a guide only, not a mandate. Margo Santoro will report to the Planning Board that the Board of Selectmen will consider a reasonable CIP. Margo noted that SW Regional Planning Commission has a template that can be used in the update.
2. Letter from Compliance Officer to John & Barbara Lemanski concerning construction without a permit. See above in Harry's notes – letter orders cease and desist until a building permit is obtained.
3. Proposal from Tattersall Electric to two panic alarms to the Gould House and two panic alarms to the Town Hall. Tattersall Electric has submitted a quote of \$3,855 to install these systems. The board rejected this quote as too expensive. Jim Coffey will continue to search for a vendor.

2016 BUDGET ITEMS:

1. Request from the Samaritans for a \$250 donation
2. Request from Red Cross for a \$576.84 donation
3. Invoice/Budget from Town of Washington for Annual Transfer Station Fee for specified Stoddard residents for July, 2016 – June, 2017 - \$12,000.
4. Request from Southwest New Hampshire Services for support in the amount of \$675, which is one (1) percent of the amount of services delivered to Stoddard residents. They submitted a detailed summary of services provided.

Jim Coffey will create a form letter to be sent to all agencies requesting donations, that the Town will not add new charities to the warrant. If they desire to be added, they will have to submit a petition.

OTHER CORRESPONDENCE:

1. Henniker Planning Board wireless tower proposal notice.
2. Antrim Wind, SEC jurisdictional decision and order

ADJOURN: Margo Santoro moved and John Halter seconded to adjourn at 8:55, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

John Halter

Stephen McGerty

Margo Santoro

SELECTMEN'S MEETING
AGENDA
October 12, 2015

APPOINTMENTS

7:00 - Harry Power

7:30 - Ann Kmetz (Non-Public)

SELECTMEN'S COMMENTS

OPEN ITEMS

TO BE SIGNED/APPROVED

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2. P/R Manifest
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