

# **SELECTMEN'S MEETING MINUTES OF 5-10-2014**

Submitted by stoddard on Tue, 05/20/2014 - 2:32pm.

## **SELECTMEN'S MEETING MINUTES**

MAY 19, 2014

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

Attendees included Arnie Stymest, Selectman, John Halter, Selectman, Stephen McGerty, Selectman Chairman, Harry Power, Compliance Officer, Jim Coffey, Town Administrator, Patricia Putnam, Administrative Assistant and Linda Clark, Town Clerk.

### **APPOINTMENTS:**

Steve McGerty questioned having anything except the budget review on the agenda. Arnie Stymest thought other things could be discussed, the board agreed.

7:00 - Harry Power - Tax Map # 113, Lot # 51 - Nancy Kavalauskas - replacing a deck in kind - approved.

7:15 – Town Administrator, Budget Review - entire budget was reviewed.

### **TO BE SIGNED/APPROVED:**

1. BOS Board Meeting Minutes of May 12
2. Primex Insurance Agreement Resolution - The board had agreed to have Primex as the sole insurance agent for the town but the resolution was not entered into the records:

Resolution reads:

Resolved: To hereby accept the offer of the New Hampshire Public Risk Management Exchange (Primex (3)) to enter into its Membership Agreement as of the date of the adoption of this resolution, and to be contractually bound to all the terms and conditions of the Primex (3) risk management pool membership during the term of membership. The coverage provided by Primex (3) in any year of membership shall be as then set forth in the Coverage Documents of Primex (3).

I attest that the foregoing is a true copy of the Resolution of the Governing Board of the Town of Stoddard adopted on May 19, 2014. (Signed for the Board of Selectmen by James E. Coffey, Town Administrator).

John Halter moved and Arnie Stymest seconded to approve and the board agreed.

Both of the above were signed.

RUDIMENTARY QUESTIONS: Linda Clark was testing a new recorder to be used at the town meeting as the old one died last year.

#### OLD BUSINESS:

1. Correspondence from Jim Coffey to Attorney Bradley in reference to Lakefalls Lodge. Jim Coffey reported sending information to Atty. Bradley on the commercial enterprise being held on the Lakefalls Lodge property.
2. Discuss Auditor Options as it relates to the budget - Jim Coffey reported that there

has been no audit for 2 years. He has left messages for Gale Saleski, the elected auditor, with no contact. The Department of Revenue Administration is concerned about no audit and has agreed to accept an audit of the 2012-2013 fiscal year as adequate. Jim Coffey has included money in the budget to pay for a professional audit of the 2012-2013 books.

NEW BUSINESS: None

SELECTMEN'S COMMENTS:

John Halter and Jim Coffey reported on the court appearance concerning Fred Ward's suit and the Town's motion to dismiss - after attorney arguments, the Judge took the case under advisement.

Linda Clark reported on voting results. Dean Huber has received write in votes for the open position on the Planning Board and has agreed to serve. She has left messages for persons receiving write in votes for two other positions with no contact as yet.

OTHER CORRESPONDENCE: None

ADJOURN: John Halter moved and Arnie Stymest seconded to adjourn at 8:07 PM, the board agreed.

Respectfully submitted:

Patricia E. Putnam

Administrative Assistant

Approved:

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Stephen McGerty

Arnie Stymest

John Halter

## **SELECTMEN'S MEETING**

### **AGENDA**

**May 19, 2014**

#### **APPOINTMENTS**

7:00 - Harry Power One Permit Only !

7:15 - Town Administrator, Budget Review

#### **TO BE SIGNED/APPROVED**

1. BOS Board Meeting Minutes of May 12
2. Primex Insurance Agreement Resolution

#### **OLD BUSINESS**

1. Correspondence from Jim Coffey to Attorney Bradley in reference to Lake Falls Lodge.
2. Discuss Auditor Options as it relates to the budget

ADJOURN