

SELECTMEN'S MEETING MINUTES OF MAY 13, 2013

Submitted by stoddard on Fri, 05/17/2013 - 5:52pm.

SELECTMEN'S MEETING MINUTES

MAY 13, 2013

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

Attendees included Arnie Stymest, Selectman, John Halter, Selectman Chairman, Harry Power, Selectman & Compliance Officer, Jim Coffey, Town Administrator and Patricia Putnam, Administrative Assistant. Several attended the meeting as on lookers.

APPOINTMENTS:

7:00 - Harry Power - None

7:10 - PJ - request for executive session. On another note - PJ passed in her letter indicating that the Gould House is now in compliance with life safety issues.

PJ also reported that there was a serious truck fire on Pitcher Mountain. The driver was unaware of the fire until he stopped to pick up a wicker chair that had fallen out of the bed of the truck. She also noted that new, hybrid cars are very dangerous in fire and/or accident situations.

TO BE SIGNED/APPROVED:

1. Accounts Payable Manifest
2. P/R Manifest
3. Minutes of 5-6-2013
4. Minutes of non-public on 5-6-2013
5. Minutes of non-public on 4-29-2013
6. Yield Tax Warrant for \$3,964.94
7. Notice of Intent to Cut / Fred & Ruth Ward

8. Payroll Change for Patricia Putnam as Planning Board Secretary

9. Parade permit for Olde Home Days parade.

All above signed.

OLD BUSINESS:

1. Letter from Harry Power to Christopher & Laurie Olds - Harry read the letter and noted that he had give the Olds' until mid June to clean up the property.
2. Letter from Fred Ward to Attorney Spear and his reply - The board had agreed to allow Fred to have a 30-minute meeting with Atty. Spear and a copy of Atty. Spear's answer to Jim's letter was that the town has no action to take. Fred elected to have his meeting via email. The board has copies of Fred's email and Atty. Spear's answer.
3. Correspondence from Attorney Maria Gavin (3 copies) -

NEW BUSINESS:

1. Letter from Mr. James Davenport regarding town use of his gravel pit in Hancock.
2. Arnie Stymest reported that he had attended a workshop on Cemetery Trustees and learned that the Selectmen must sign cemetery deeds, issued by the Stoddard Cemetery Trustees, as they are the only people who have the authority to sell town property. Arnie Stymest moved and Harry Power seconded to require the selectmen sign all future cemetery deeds, the board approved. They also ruled that all deeds issued prior to this date are valid. The Cemetery Trustees will act as real estate agents and the Board of Selectmen will sign the deeds. Harry Power also noted that all headstones require a foundation reaching below the frost line to make sure that the headstones will not tip and need repairs in future years.

OTHER CORRESPONDENCE:

The voting hours were divided between the Selectmen as follows:

11:00 - 3:00 Arnie Stymest

3:00 - 7:00 Harry Power

3:30 - 7:00 John Halter

With all three remaining through the ballot counting.

Community Action Report from DRA

Police Inventory - Arnie Stymest asked if all the equipment on the list had serial numbers indicated. The list was reviewed and it appears all have numbers except a Glock pistol. Jim Coffey said the list should be computerized so it can be updated and refined. Arnie said all equipment on the Fire Department and Police Department inventory list should be updated to include serial #s. PJ announced that it would be a nightmare to get everything on the Fire Department list serialized.

Civil Engineer Magazine

ADJOURN: Harry Power moved and Arnie Stymest seconded to adjourn at 9:03PM, the board approved.

Patricia E. Putnam

Administrative Assistant

Approved:

John Halter

Harry Power

Arnie Stymest

SELECTMEN'S MEETING

AGENDA

May 13, 2013

APPOINTMENTS

7:00 - Harry Power

7:30 - PJ - non-public session - RSA 91A:3 II (c)

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