# **SELECTMEN'S MEETING MINUTES OF JUNE 18, 2012**

Submitted by stoddard on Wed, 06/20/2012 - 6:03pm. SELECTMEN'S MEETING MINUTES

#### JUNE 18, 2012

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

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

#### APPOINTMENTS

7:00 - Harry Power - presented 3 building permits for approval

Faulkner for updates to Davis House

Howard for a deck

Wheeler for a deck

All were approved.

# Recess Selectmen's meeting to open Special Bond Hearing

John Halter moved and Louis GrandPre' seconded to recess, the board approved.

#### **Reconvene Selectmen's meeting**

John Halter moved and Louis GrandPre' seconded to return to the Board of Selectmen's meeting, the board approved.

#### TO BE SIGNED/APPROVED

- 1. Minutes of July 11, 2012
- 2. Island Pond Association Annual Meeting
- 3. Accounts Payable Manifest

All items were signed.

#### OLD BUSINESS

1. Discuss recent Gould House inspection - the recent visit to the Gould House by Architect Monahon, Louis GrandPre', Arnie Stymest, PJ LaMothe and Dean Huber, was reviewed. Louis GrandPre' said there is a lot of records on the second floor because they are structurally unsound for any use. In addition two items came to light. The only room, which is in a condition to be used by limited sized groups (no more than 15 people), is the northern most room with the sliding doors. Monahon said the books in the Yellow Room must be removed. John Halter said what has to be done to the first floor to make it compliant for swing space, should start with replacement of the 100 AMP service to a 200 AMP service. The possibility of using the old fire station for storage but it was determined that that space is far too damp to store records and boxes of things.

It was decided for Jim Coffey to issue a purchase order against current budget for Dean Huber to begin the

repairs, after Mr. Huber makes an estimate of expenses.

Richard Gariepy presented a letter from the Building Committee that indicated a majority of the committee has voted to support Article 3 at the Town Meeting. He also said there should be signs made that indicate that the Red and Yellow rooms are not to be used at all due to inferior wiring. (Those signs have been created and posted.)

Jim Coffey reviewed the budget and there is about 15.73% (\$134,743) of the budget left, even with the

gross over draft of the ZBA and the Selectmen budgets, due to legal costs.

- 1. Discuss Old Home Day Permit the board wondered if the State DOT has been consulted and given a permit. Steve Rockwell has contacted the DOT.
- 2. NHES worksheet request/completed by Pat Putnam
- 3. Mike Oldershaw asked when Juniper Hill Road repairs would be finished. It was noted that there is some culvert work that should be done to alleviated the flooding issued. Steve Philbrick brought pictures of washing gravel that has landed on his property. He wanted to know how he could get the town to remove the approximate 4" of gravel there. The Selectmen will ask David Vaillancourt to clean it up as soon as possible. John Halter said he would visit the property on his way home from this meeting.
- 4. Legal correspondence from Attorney Spear the jest of the correspondence was to explain when and how Angela Nicoletti could participate in ZBA deliberation. It said she can be active in all issues before the board now, but would have to recuse herself if AT&T brings the application back to be considered.

# NEW BUSINESS

- 1. Notice of Hearing, Kenneth R Holland v. Town of Stoddard
- 2. Abatement Northern New England Telephone Operations, LLC, (Fair Point) with a denial recommended Jim said their property tax exemption has expired and the taxes are due.
- 3. Abatement PSNH, denial recommended, see notes from Cross Country Appraisal. A Supreme Court ruling has previously approved the method that the Town is using to formulate their property taxes.
- 4. There was an announcement from the State of NH DOS for a FEMA informational meeting to be held on June 27 @ 1:30 pm at the Keene Public Library. The meeting will explain the compensation

toward expenses incurred in the recent rainstorm and the method to applying for reimbursement of those costs.

# OTHER CORRESPONDENCE

Assessor's Exchange

NH Civil Engineer

No action taken on these items.

ADJOURN - Arnie Stymest moved and Louis GrandPre' seconded to adjourn at 8:15 pm, the board approved.

Respectfully submitted,

Patricia E. Putnam

Administrative Assistant

Approved:

John Halter

Louis GrandPre'

Arnie Stymest

#### SELECTMEN'S MEETING

#### AGENDA

JUNE 18, 2012

APPOINTMENTS

#### **Recess Selectmen's Meeting to open Special Bond Hearing**

#### TOWN OF STODDARD

#### NOTICE OF SPECIAL BOND HEARINGS

The Town of Stoddard will hold two public hearings at the Stoddard Town Hall on Monday, June 18, 2012 at 7:15 P.M., in accordance with Chapter 33 of the Municipal Finance Act, to discuss the proposed issuance of bonds or notes in excess of \$100,000. The proposed bonds or notes are for the purpose of repairs, expansion and improvements to the Stoddard Town Hall including, but not limited to construction of a full basement with offices, new roof, new siding and exterior trim, cupola reconstruction, heating system, insulating outer walls, entrances, site work and any other related needs as may be necessary; and to borrow, in the name of the municipality, by issuance of serial notes or bonds, a sum not to exceed \$765,000, Article 3, or for the same work just described, but excluding the completion of the offices in the lower level of the building with an estimated cost of \$565,000, Article 2.

These bond hearings were previously held on April 9 and April 16 but need to be re-held due to the continuance of the annual town meeting, which resulted in the previous bond hearings being greater than the maximum sixty days allowed before the date of the actual vote. The public is encouraged to attend, and anyone with a special need is asked to contact the Town office by June 13.

# At the conclusion of the Bond Hear(s) for Article 2 & 3, the Selectmen's meeting will reconvene.

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#### OLD BUSINESS

- 1. Discuss recent Gould House inspection
- 2. Discuss Old Home Day Permit
- 3. NHES worksheet request/completed by Pat Putnam
- 4. Legal correspondence from Attorney Spear

#### NEW BUSINESS

- 1. Notice of Hearing, Kenneth R Holland v. Town of Stoddard
- 2. Abatement Northern New England Telephone Operations, LLC, Fairpoint, denial recommended.
- 3. Abatement PSNH, denial recommended, see notes from Cross Country Appraisal.

### OTHER CORRESPONDENCE

Assessor's Exchange

NH Civil Engineer