

SELECTMEN'S MEETING MINUTES OF JULY 9, 2012

Submitted by stoddard on Wed, 07/11/2012 - 7:05pm.

SELECTMEN'S MEETING

MINUTES

JULY 9, 2012

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

Attendees included John Halter, Selectman Chairman, Arnie Stymest, Selectman, 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 two building permits for approval - Goodby & Botting, Frank Stuckey, builder (tax map # 111 Lot # 02) and Paine (Tax map # 126 Lot # 04).

7:10 Ben Wilder - had a question for Louis GrandPre'. He asked why Mr. GrandPre' was stopped in front of his house. Louis GrandPre' denied stopping in front of the Wilder house.

TO BE SIGNED/APPROVED

1. BTLA Settlement with Joanne Bonczar - Tax Map # 103 Lot # 17
2. Minutes of the July 2, 2012 meeting
3. Accounts Payable Manifest
4. Payroll Manifest
5. 2 Pistol Permits
6. Linda's Closet request to hole a 5K-road race around Granite Lake. They have to notify David Vaillancourt for coverage for the Stoddard portion of the road.

All above were signed.

RUDEMENTARY QUESTIONS

1. Mike Oldershaw complemented the Highway Department for the job that was done on Juniper Hill Road. He said it is in the best shape in the 6 1/2 years he has lived there. He repeated - a real nice job and thank you.

2. Linda Clark has a key for the School building. So she will unlock the hall.

OLD BUSINESS

1. The board went through procedures and logistics for the reconvened Town Meeting on 7/10/2012. It was decided to make 200 copies of a handout on the Town Hall renovations. It will be 2 sided with the sketch of the main and lower floors with amounts to make up the tax rate if any of the articles pass.

It was noted that there would have to be a bond anticipation note to cover incurred expenses if article 2 or 3 passes. The anticipation note will be used until the Bond is ready to be drawn upon.

Bond amounts and costs are approximately:

Article 2 - \$850,000 - \$.35. to \$.36 per thousand over 15 years, starting in 2013 and dwindling down to \$.22 - \$.24 per thousand at the end of the bond in 2028.

Article 3 - \$1.2 million - \$.44 per thousand over 15 years starting in 2013 and dwindling down to \$29 per thousand at the end of the bond in 2018.

Article 3 - \$765,000 - \$.30 per thousand over 15 years starting in 2013 and dwindling down to \$.18 per thousand at the end of the bond in 2018.

Article 4 - expected to be \$166,500 but Louis GrandPre' will have exact amount at the meeting - will hit the taxpayers in December 2012 for the entire amount.

Items required at the School Hall for the meeting include a couple boxes of Town Reports, 3 ballot boxes and the sound system. Dick Gariepy will have a power point presentation and Dan

Scully will have a presentation also. The school will supply extension cords and a power strip for the projector and power point equipment. It was further noted that Dan Eaton prefers to hold discussion on all 3 articles together. Pat Putnam noted that the Fire Department has a power point machine and Steve McGerty will see about getting it to the hall.

2. Jim Coffey has checked out the borrowing power of the Town and found it to be much more than required for the Renovations. The Town's Debt limit is \$8,475,083.00 made up of 3% of the total equalized valuation.

3. Storage Trailer - Jim Coffey reported that storage trailers are available to store all the items now in the Gould House and the Town Hall in preparation for Town Hall renovations. A 40' trailer will cost \$75.00 per month plus delivery and pickup at the end of the rental period. Louis GrandPre' moved and John Halter seconded to rent a 40' trailer, Jim Coffey will proceed.

ADJOURNED

Louis GrandPre' moved and John Halter seconded to adjourn at 8:18 pm, the board approved.

RESPECTFULLY SUBMITTED

Patricia E. Putnam

Administrative Assistant

APPROVED:

John Halter

Louis GrandPre'

Arnie Stymest

SELECTMEN'S MEETING

AGENDA

JULY 9, 2012

APPOINTMENTS

7:00 Harry Power, Building Permits

TO BE SIGNED/APPROVED

1. BTLA Settlement with Joanne Bonczar
2. Minutes of July 2, 2012
3. Accounts Payable Manifest
4. Payroll Manifest
5. Pistol Permits (2)

OLD BUSINESS

1. Discuss Tomorrow's Town Meeting Procedures and logistics.