

SELECTMEN'S MEETING OF JULY 11, 2011 MINUTES

Submitted by stoddard on Wed, 07/20/2011 - 12:27pm.

SELECTMEN'S MEETING MINUTES

July 11, 2011

Chairman Stymest opened the meeting at 7:00 P.M with the Pledge of Allegiance.

7:00 P.M. Compliance officer Harry Power discussed the use of the property identified as Tax Map 131, Lot 12, as a full time residence from July 1996 until June 24, 2007. Since then it has been a part time residence. During the discussion it was pointed out that the State prohibits conversion without the owner having an approved septic design to construct, should the present one fail. It was also learned that the Town of Stoddard has voted twice, 1979 and 2003 to require a State approved septic system be installed before a conversion to full time is permitted. At the conclusion of the discussion, Selectman Halter moved to deny a permit to change the property to full time use, without the installation of a State approved system. The motion was seconded by Chairman Stymest and approved 2-0.

7:08 P.M. Ed Saleski informed the Selectman that the Historical society completed its work on the Gould House as of June 30. Ed stated that there may be some additional money available to caulk the windows but they are still awaiting a final invoice. He presented the Selectmen the "Gould House" file, that the was being kept by the Historical Society, along with the keys they were using. Chairman Stymest mentioned that the Keene Sentinel wanted to do a story and suggested that it be connected to the installation of a historical plaque, but it should not be done until after Selectman GrandPre' returns from vacation. Chairman Stymest also stated that the Historical Society would like to have the first "meeting" to be held in the Gould House. Selectman Halter mentioned the use of

space in the building for storage. Ed Saleski mentioned that the capacity at present is 15-30 people. He went on to explained how the limit was derived. It was agreed that procedures for the use of the property needs to be established and the water should also be tested. At the conclusion of the discussion, Chairman Stymest moved to open the Gould House for meetings for up to 15 people and for procedures to be developed. Selectman Halter seconded the motion and it passed 2-0.

7:17 P.M. Open Session. Lorraine Joslyn asked for a bill of sale for the Ford F350 she had purchased by sealed bid, and what was necessary to start an automotive garage. Chairman Stymest moved to authorize Jim Coffey create and sign a bill of sale after the conclusion of the meeting. Selectman Halter seconded the motion and it was passed 2-0. There was a brief discussion concerning the procedures needed for approval to operate a garage on her property. It was explained that the initial step would be to obtain a special exception from the ZBA and then a site plan review by the Planning Board would be done.

7:23 P.M. Fire Chief P.J. Lamothe, along with Joesph Sarcione, asked the Board to move forward with the repairs approved at the recent Town Meeting for the Fire Station. Chairman Stymest and Selectman Halter authorized Jim Coffey to contact Steve Tarbox for a proposal to finalize the the design of the needed repairs and to assist with the oversight of actual repairs.

SIGNED/APPROVED

1. Minutes of June 27
2. Accounts Payable manifest
3. Payroll Manifest

NEW BUSINESS:

1. Application for use of the Town Hall by the Lake Associations was approved, and the fee waived. Motion by Selectman Halter, seconded by Chairman Stymest, passed 2-0.

2. DES roadway repair notification was read.
3. The Parade Application for Linda's Closet at Granite lake was approved 2-0 after a motion by Chairman Stymest and a second by Selectman Halter.

OLD BUSINESS:

Items in the Agenda were read/reviewed. No decisions were made, or votes taken.

Ay 7:45 P.M. Chairman Stymest, seconded by Selectman Halter moved to adjourn. Motion was approved 2-0.

Respectfully submitted

James Coffey, Administrator

Approved

Arnold Stymest

John D. Halter

Louis GrandPre'

Board of Selectmen

SELECTMEN'S MEETING

AGENDA

JULY 11, 2011

APPOINTMENTS

7:00 P.M. Harry Power

7:10 P.M. Ed Saleski / DickBriere

7:30 P.M. P.J. Lamothe

TO BE SIGNED/APPROVED

- A. Payroll Manifest
- B. Accounts Payable Manifest
- C. Minutes of June 27

NEW BUSINESS

- A. Application for use of Town Hall / Lake /Associations
- B. DES Routine Roadway Maintenance Notification
- C. Parade Permit Request / Linda's Closet, Granite Lake Streets

OLD BUSINESS

- A. Email from Sam Bradley / Jennison & Willard

OTHER CORRESPONDENCE

- A. DES Beach Testing Schedule
- B. Records Grant Closeout
- C. Lake Testing Report
- D. Cheshire County Report
- E. Board Minutes