

SELECTMEN'S MEETING MINUTES OF AUGUST 12, 2013

Submitted by stoddard on Wed, 08/21/2013 - 11:23am.

SELECTMEN'S MEETING MINUTES

August 12, 2013

The meeting opened at 7:00 PM with the Pledge of Allegiance, lead by Harry Power.

Attendees included Arnie Stymest, Selectman, John Halter, Selectman, Stephen McGerty, Selectman Chairman, 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 a report and pictures indicating that Chris and Laurie Olds have brought their property (Tax Map # 422, Lot # 2.11 at 575 Route 9) into compliance, regarding junk.

Harry Power discovered that a building on Tax Map # 121, Lot #2, was totally gutted inside and is being renovated, using the original footprint. He is researching to learn if a PUC permit is required for this work. The owners are Traci & Paul Lacoseglio at 155 Eva Lane.

Harry reported that Tax Map # 135, Lot # 35 at 374 Route 123 North (formerly Marge Stoddard's residence) is being updated and discovered that a state approved septic system

was previously installed. Bonnie Lyle & Gloria Lash are the present owners of record.

Harry presented a building permit for a porch on Tax Map # 110, Lot # 13 at 54 Colonial Way, which he has approved.

Harry presented a building permit for a 2 bay garage for Tax Map # 424, Lot # 29 at 340 Aten Road by Edward Crisman, which he has approved.

7:15 - P J LaMothe - parking around Marina along Shedd Hill Road - PJ reported that the Marina had an event recently which resulted in parking along both sides of Shedd Hill Road. A fire fighter tried to go through to investigate a fire report at Merriewood and was unable to pass through. PJ asked the Selectmen to restrict parking to the west side of Shedd Hill Road. That would require signage to be placed indicating no parking on the East side of Shedd Hill Road from Tax Map # 105, Lot # 01 to the end of the town maintained road on the right side of the road. John Halter moved and Arnie Stymest seconded to hold a public hearing on the matter at the next Selectmen's meeting. She also reminded the board that Joe Sarcione had appeared before the board to ask for fill to be replaced in front of the bay doors where the plowing operation swept gravel away from them. That has not been accomplished and now the area where the driveway meets Shedd Hill Road has a dip in it that needs to be filled in. PJ LaMothe also presented a piece of trim that had fallen off the fire station. It is curved and 2 weeks in the sun did nothing to straighten it back to flat. She reported that some of the board that the trim is nailed to is rotten. She feels the station will need a paint job soon. Jim Coffey will ask Cutter Construction to take a look at the building and make suggestions. PJ also reminded the board that the oil drum in the Old Fire Station is still sitting there with perhaps a half a tank of oil in it and needs to be disposed of. She will call Hayes Car and Truck to see if they are interested in the oil for their furnace and if they will take the drum away.

7:30 - Bid Opening for Trees & Stumps removal - Bids were opened from Frank Stuckey D/B/A Everything Under the Sun for the tree removal and from David Vaillancourt for stump removal. The tree removal bid was for \$3,500 and the stump removal was for \$700.00. John Halter moved and Arnie Stymest seconded to accept the two bids as presented, the board agreed.

Jim Coffey reported that a small window in the peak of the Gould House serves no useful purpose and needs to be removed. John Halter moved and Steve McGerty seconded to have it removed and covered over with insulation and clapboards, the board approved.

7:45 - Non-Public Session, RSA 91A: 3, II c & e - see Old Business #2

TO BE SIGNED/APPROVED:

1. Accounts Payable Manifest
2. Pistol Permits – (3)
3. July 29, Minutes
4. August 5, Minutes
5. Class VI Road Agreement, Rodney & Dale Williams, East Shore Road
6. Application for use of Town Hall by the Congregational Church for Applefest, if there is inclement weather.
7. MS-1 Extension Request

All the above were signed.

OLD BUSINESS:

1. Aten Road Petition - Representatives of the signers of the petition met with the board concerning their belief that the Town owes them the maintenance of one mile of Aten Road that was designated as a Class V Highway by a court approved agreement between the Town and the landowner in 1986. Jim Coffey advised that the board has options:
 1. Hold a hearing on the petition
 2. Do nothing and the petitioners are free to petition the Town Meeting to accept that portion of the road or they are free to take the Town to court to resolve the matter. Kathleen Van Schaijik referring to the court approved agreement maintained that the town has an obligation to care for the road. She acknowledged that the agreement was reached because the landowner wished to subdivide his property. Several homes have been constructed along that mile of road since the subdivision was approved. There was a stipulation that the subdivision would have restricted to 20 building lots. Jim Coffey suggested the board consult with legal

counsel on what they can do. It is wondered if the Board of Selectmen can set aside a court agreement. If that were done, would that negate the restriction to 20 building lots? Bonnie Amrein maintained that the residents along that portion of Aten Road are taxpayers too. Jim Amrein thanked the board for the consideration and the learning curve presented by Harry Power, Compliance Officer.

The board will continue discussion on the matter at their August 26th meeting at 7:15 PM, following consultation with legal counsel.

2. Non-Public Session - The board moved to go into executive session at 9:15 PM per RSA 91A:3, II c & e

John Halter - yes

Arnie Stymest - yes

Steve McGerty - yes

The executive session ended at 9:33 PM with a decision to release the Orr and Reno redacted invoices to Fred Ward, as suggested by Jeff Spear of that firm. John Halter moved and Arnie Stymest seconded to seal the minutes indefinitely, the board approved.

NEW BUSINESS:

1. 2013-2014 Highway Block Grant Funding for Stoddard (\$30,717.12). It was noted that the funding would drop considerably in January, 2014.

SELECTMEN'S COMMENTS:

Steve McGerty asked if Charles Faulkner has been consulted in the request to rename the Baseball field in Shannon Sarcione's honor. Jim Coffey said he has not contacted the Faulkners as yet.

Steve McGerty reported that the renovations on the Gould House were supposed to

mirror the Town Hall exterior renovations and that the blown in insulation applied to the Town Hall is not being applied to the Gould House.

Steve McGerty reported on the lack of Waste Management coverage at the Transfer Station on this past Sunday. The Selectmen covered the site until Bob Curnutte agreed to take over coverage at noon until 4:00. One resident objected to the 4:00 closing as, apparently, Craig keeps the station open until 5:00 during the summer months. Winter months, with less daylight, require the 4:00 closing time because of no lights at the station.

John Halter moved and Arnie Stymest seconded to send an invoice to Waste Management in the amount of \$310 to cover the Police Department, Board of Selectmen and a substitute attendant, the board approved. They also noted that they would be paying Bob Curnutte for 5 hours of time for his gracious agreement to cover the station.

John Halter reported a complaint that Phil Hamilton and he investigated concerning a logging operation contiguous to Nye Meadow. There are no silt barriers and there is a mass of mud being dumped into Nye Meadow and that is flowing on into Granite Lake. Complaints to the NH DES and the NH Audubon Society have not been replied to. The board supports following up the violations with the State of New Hampshire.

OTHER CORRESPONDENCE

Health Alert for West Nile Virus

Stoddard lakes water testing from NH Division of Public Health

Notice of past violations to Mr. Dan Eaton, 1 Shedd Hill Road from DES

Shoreland Permit application, Tax map 120, Lot 22

Trustees of Trust Funds Report(s), MS-9 & 10 as submitted to the State

ADJOURN: John Halter moved and Arnie Stymest seconded to adjourn at 9:37 PM, the

board approved.

Patricia E. Putnam

Administrative Assistant

Approved:

Stephen McGerty

Arnie Stymest

John Halter

SELECTMEN'S MEETING

AGENDA

August 12, 2013

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7:00 - Harry Power

7:15 - P J Lamothe - parking around Marina along Shedd Hill Road

7:30 - Bid Opening for Trees & Stumps removal

7:45 – Non-Public Session, RSA 91A:3, II c & e

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2. Non-Public Session

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