

SELECTMEN'S MEETING MINUTES OF 8-13-2012

Submitted by stoddard on Mon, 08/13/2012 - 1:59pm.

SELECTMEN'S MEETING MINUTES

August 13, 2012

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

Attendees included Arnie Stymest, Selectman (Acting 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 - submitted a building permit for Tax Map # 103 - Lot # 3 for a Barn/Garage on Valley Road - Trinceni that he approved and the Selectman signed.

He also discussed the letter that Ken Holland submitted the past week with what he considers "Illegal Businesses" and referred to David Vaillancourt's property. Mr. Vaillancourt has lived and conducted a business since he purchased the parcel in 1990. Mr. Power noted that Site Plan Review was adopted in 1996. It was also noted that Mr. Vaillancourt had rented the parcel for at least 2 years before the purchase. Harry Power said he is not interested in researching issues that go back a quarter (1/4) century.

7:15 - Terry McMahon - referred to the CIP program that he believes would get the Board of Selectmen on board with a vision in 25 years. He reflected that he is disappointed in the past few years that no one in a position of authority is agreeable to using the CIP to project capital expenses. He passed out a flow chart as his opinion to keep the voters up to date on what various boards are working on for the next Town Meeting.

7:30 - Arlene DiCorcia - referring to the Cahill Property - she is asking the Board of Selectmen to research the parcel to find out what the land can support. She also asked about any decision on the Fire Rescue repairs. Shannon Sarcione showed the vehicle to a welder that John Halter recommended and

that party was remiss in quoting \$3000 - \$4000 to fix the rust damage. He realized that the rust damage is far more extensive and he would get a quote, in writing. That quote has not been received. Valley Fire Equipment has quoted \$10,000 with a 3-year warranty of their work. VFE has done all the work on several vehicles being used by the Stoddard Fire Department. Arnie Stymest suggested getting a repair quote from Tucker Welding.

7:45 - Chief P J LaMothe asked about a letter owed to the Fire Marshall and the disposition of the repair quote for the Rescue Vehicle. She also reported that the roof over the meeting room at the fire station is leaking. When asked about prior repairs to the building, she said Frank Stuckey had done the work. Louis GrandPre' thought the roof should be repaired,

Louis GrandPre' moved and Arnie Stymest seconded to call someone, who can repair leaks - the motion was approved. PJ also commented that the Building Committee needs to plan on having the Fire Station and Old Fire Station painted next year.

8:00 - Amy Rokoszak - expressed concern that Steve McGerty was appointed to some board outside the BOS meeting. Jim Coffey explained that the committee that Mr. McGerty was appointed to is an internal committee that requires 2 employees, that are not elected or supervisory, to serve on the safety committee. She complained that Arnie Stymest and John Halter did not participate in that appointment, but that Louis GrandPre' pointed to Steve and said you are on it.

Amy remained skeptical with the method that was used for the appointment.

8:15 - David Vaillancourt presented a bid from Lane Construction, to pave School Street. He also reported that his report to FEMA is complete with worksheets that show:

\$20,000 with mitigation for existing problems and \$37,379 for other damages that will be covered by 75% from the Feds and the balance should be covered 1/2 by the State and the rest by the Town. No one expects the State to contribute.

Louis GrandPre' moved and Arnie Stymest seconded to accept the report and Jim Coffey will work with David on where the Town's share will be coming from, the board approved.

8:20 - Richard Gariepy presented his plan that is to cover required repairs to the Gould House to allow a safe and secure workspace for the administrative employees of the town. The report was detailed and accepted by Arnie Stymest and Louis GrandPre' with gratitude for a job well done and one that makes sense.

Louis GrandPre' said the board needs to sit down with existing drawings and including PJ LaMothe and Dean Huber to consider what might not be included in Richard Gariepy's plan. Mr. Monahan needs to

be consulted as to the historic value, including the replacement of windows, which might negate that historic value. Jim Coffey noted that the Department of Labor needs to bless the plan. He agrees with the time line of Richard Gariepy's plan.

Jim Coffey, Louis GrandPre' and Arnie Stymest agreed to sit down Wednesday afternoon to consider everything included in the plan.

PJ LaMothe commented that there needs to be increased emergency lighting before 2 more rooms can be used for swing space.

Arnie Stymest said the Gould House is the only cost effective alternative. Louis GrandPre' said the repairs needed are not in he budget.

Angel Nicoletti asked if the town hall would be available for AIM, scheduled to start up in September. Louis GrandPre' said there is a need for a couple men to work on moving all the storage out of the Gould House. No meetings or offices can be used until ALL the stored items are removed. Harry Power suggested the least amount of money to do required up grades, should be spent to have swing space available.

Angel Nicoletti asked if they could be stored on the stage. Arnie Stymest said the trailer is available for storage of AIM's weights.

Randy Clark said the town needs to fix items to insure there is a safe working space for town employees.

Carol Briere asked if the Selectmen were going forward with the repairs funded by Article 4. Arnie Stymest said yes, and the job is out to bid with Friday, August 12, 2012 @ 2:00 is the deadline for submitting the bids to do renovations to the Town Hall.

TO BE SIGNED/APPROVED

1. A/P Manifest
2. Minutes of July 30, 2012
3. Minutes of August 9, 2012
4. Payroll Authorization for Virginia GrandPre'
5. Payroll Authorization for Vickie Williams, Deputy Treasurer

All items were signed.

OLD BUSINESS

1. Discuss swing space in relationship to AIM & YOGA & Friends of the Library (Requested). It was thought that the hall would be available for these activities when they are scheduled to be used.
2. Department of Labor response due to the DOL NLT August 16, 2012 - Richard Gariepy's plan will be included in the response to be written on Wednesday.
3. Letter from Harry Power to Harry Shand & Jill Tillson - re: the septic system must be installed and approved for use by the end of September 20, 2012.

NEW BUSINESS

1. Terrence McMahon - was considered under appointments
2. Letter from Paul Prunier concerning Valley Road repairs - the request to repair. Mr. Prunier asked for permission to repair storm damage to his driveway and road at his own expense - the Board agreed to allow the repairs.
3. PO for Lane Construction Corp. No action taken.
4. Education Tax Warrant (\$675,636) 42 K increase - Jim Coffey noted that the State Education Tax is \$42,000 higher than last year.

OTHER CORRESPONDENCE

1. Cheshire County Annual Report for year ending December 31, 2011
2. July Budget Report
3. NH DOT Driveway permit

All taken under consideration.

ADJOURN

Arnie Stymest moved and Louis GrandPre' seconded to recess the meeting until Wednesday, August 15, 2012 @ 1:00 pm @ the Town Hall, the board so voted.

Respectfully submitted,

Patricia E. Putnam, Administrative Assistant

Approved:

John Halter

Louis GrandPre'

Arnie Stymest

SELECTMEN'S MEETING

AGENDA

AUGUST 13, 2012

APPOINTMENTS

7:00 Harry Power – Building permit updates

7:15 Terrence McMahon - CIP

7:30 Arlene DiCorcia

7:45 Chief LaMothe – Fire Marshall letter owed & rescue repairs (PJ needs a copy of any letters sent to FM).

8:00 Amy Rokoszak – appointment of Steve McGerty to some board outside of the BOS meeting

8:15 David Vaillancourt - paving school parking lot

TO BE SIGNED/APPROVED

1. A/P Manifest
2. Minutes of July 30, 2012
3. Minutes of August 9, 2012
4. Payroll Authorization for Virginia GrandPre'
5. Payroll Authorization for Vickie Williams, Deputy Treasurer

OLD BUSINESS

4. Discuss swing space in relationship to AIM & YOGA & Friends of the Library (Requested)
5. Department of Labor response due to the DOL NLT August 16.
6. Letter from Harry Power to Harry & Jill Shand

NEW BUSINESS

1. Terrence McMahon
2. Letter from Paul Prunier concerning Valley Road repairs
3. PO for Lane Construction Corp.
4. Education Tax Warrant (\$675,636) 42 K increase

OTHER CORRESPONDENCE

Cheshire County Annual Report for year ending December 31, 2011

July Budget Report

NH DOT Driveway permit