SELECTMEN'S MEETING MINUTES

March 8, 2021

Opened with Pledge of Allegiance

Attendees included Christopher Madden, Chairman of Selectmen, Robert Fee, Selectman, Stephen McGerty, Selectman, Michelle Pong, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Several members of the public attended.

APPOINTMENTS:

- 1. Compliance Officer Harry Power Building Permits Open Issues
 - 1. Tax Map # 121 Lot # 13 Thomas Doyle, 20 Bailey Brook Road, solar panels, approved
 - Tax Map # 408 Lot # 05 Nancy Murdough, 3760 Route 123 North. A car port built without permit. Harry obtained permit. 2nd building, out back, also built without a permit. Selectmen authorized Harry to inform the owner to obtain an additional permit, approved.
 - 3. Tax Map # 121 Lot # 23 Melissa Aho-Rice & Darren Rice, 216 Fox Run Road, constructed gazebo over deck without a permit. DES requiring removal of other items she built as no permit was filed with Shoreland. Harry has spoken to the owner as well as the contractor to satisfy DES requirements.
- 2. Fire Chief Randy Weaver has received quotes for 2 different rescue trucks both Fords. One quote is for \$203,449.50 he thinks it might be for a gas fueled vehicle and he wants a diesel fueled vehicle. Second quote is for \$311,150.00. The spec truck is like the one Nelson bought. Our truck is a 1994 with repairs that might cost \$6000-12000 with a 12 month warranty. Delivery is expected in 240 days or next April. The Brush truck would then revert to a brush truck (is being used as a rescue truck now.) He is expecting another quote and will contact the provider that the Town needs the quote by next Wednesday.

Brush Truck – Construction updates to new and old Fire Stations – The Fire Station needs to have lighting upgrades and the ceiling painted. He thinks the current budget will cover the costs.

3. PJ LaMothe – Show and Tell on new equipment acquisition – no show

TO BE SIGNED/APPROVED:

- 1. A/R and/or P/R Manifest
- 2. Minutes of 03/01/2021 x2
- The above were signed

PUBLIC COMMENTS:

- 1. Joe Traniello asked how to get ahold of the police. He was advised to call 911 and ask for a call back. He is having problems with his neighbor.
- 2. Angel Nicoletti reminded the board that the Covid-19 spacing is needed for the Town Meeting.

SELECTMEN'S COMMENTS:

- 1. The board decided to have the Yard Sale ordinance be a policy instead.
- 2. The board noted that the deadline for bond issues is April 19.
- 3. Stephen McGerty asked about the building permit fees. He was told that the Selectmen can set and approve them.
- 4. Stephen McGerty asked about yellow lines. He learned that they are in the Highway

Budget and David Vaillancourt is in charge of that budget.

5. Stephen McGerty asked about the School Street widening project. David Vaillancourt is charged with getting the project completed this budget year.

OLD BUSINESS:

- 1. Covid-19 issues none
- 2. Broadband Jason Kovarik reported that between 100 and 110 houses have been hooked up so far.
- 3. King's Highway Update on schedule with the loan now finalized.

NEW BUSINESS:

- 1. Designate Polling Place for May 11th Chris Madden moved and Bob Fee seconded to designate 1450 Route 123 North as the polling place for the May 11th Town Meeting, the board approved.
- Designate Town Meeting location and time Chris Madden moved and Bob Fee seconded to designate Town Meeting to be held on May 18th at 7:00 PM at the Lucy B. Hill Community Room, the board approved.

Budget Review

- 6. Salaries (non-public RSA 91-A:3, II(a) if necessary) Not needed Michelle Pong reported that she will be taking vacation May 24 27, the board agreed with that timing.
 - 1. Lawn Maintenance Budget Rex Rodanas submitted a landscaping services for the Library, Town Hall and Gould House. Michelle Pong will ask for a quote to add cleanups and gardening in the front of the Transfer Station.
 - 2. Creation of Capital Plan and Capital Plan Committee The board reviewed the Policy that Michelle Pong presented.
 - 3. Emergency Capital Fund The board decided to have the fund start at \$25,000 with a cap at \$200,000 and a minimum of \$10,000.
 - 2. Article Review the board reviewed the articles.
 - 3. Selectmen Narrative for Annual Report

PUBLIC COMMENT (Non Agenda Items Only)

MISC. CORRESPONDENCE - none

ADJOURNMENT:

Chris Madden moved and Bob Fee Seconded to adjourn at 8:45, the board agreed.

Respectfully submitted:

Patricia E. Putnam Administrative Assistant

Christopher Madden

Robert Fee

Stephen McGerty

SELECTMEN'S MEETING Stoddard Town Hall AGENDA 7:00 pm

Also Available on ZOOM: https://us02web.zoom.us/i/81428827945?pwd=VUNuY0U4ZXdUY2wya0FYSWt4RGZxdz09

> Meeting ID: 814 2882 7945 Passcode: 729934 One tap mobile +16465588656,,81428827945#,,,,*729934# US (New York) +13017158592,,81428827945#,,,,*729934# US (Washington DC)

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PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

Compliance Officer - Harry Power – Building Permits – Open Issues Fire Chief – Randy Weaver Brush Truck – Construction updates to new and old Fire Stations PJ LaMothe – Show and Tell on new equipment acquisition

TO BE SIGNED/APPROVED

A/R and/or P/R Manifest Minutes of 03/01/2021 x2

PUBLIC COMMENT (Agenda Items Only)

OLD BUSINESS

Covid-19 issues Broadband King's Highway Update Loan Finalized (?)

NEW BUSINESS

Designate Polling Place for May 11th

4. Designate Town Meeting location and time - May 18th 7pm, Lucy B. Hill Community Room

- 5. Budget Review
 - 1. Salaries (non-public RSA 91-A:3, II(a) if necessary)
 - 2. Lawn Maintenance Budget
 - 3. Creation of Capital Plan and Capital Plan Committee
 - 4. Emergency Capital Fund
- 6. Article Review
- 7. Selectmen Narrative for Annual Report

PUBLIC COMMENT (Non Agenda Items Only)

ADJOURNMENT