

SELECTMEN'S MEETING MINUTES

September 24, 2018

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

Attendees included Christopher Madden, Chairman of Selectmen, Robert Fee, Selectman, James Coffey, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Excused was Charles Fosberry. Steve McGerty & Jason Kovarik were also in attendance.

APPOINTMENTS:

7:00 Harry Power

1. Tax Map # 108, Lot # 11, James Newell, North Hidden Lake Road – new house approved

2. Tax Map # 115, Lot # 24, Louie & Sharon Gilman, 137 Beaver Brook Drive – Carport approved

3. Tax Map # 102, Lot # 54, Gary & Paula Carmichael, 2505 Valley Road – Garage approved

7:20 Marylou Stymest, Cemetery - Mary Lou approved returning the purchase price of New Dow Lot # 253 to Edmund Saleski – to be refunded to the town from the Trustees of Trust Funds

7:30 MV Fuel Purchase Proposal – The Wex Fleet Card is a nationwide plan for the Fire Department and Police Department to purchase gas at any gas station at the State Bid price, which removes all taxes and charges only the State Bid price. Each town vehicle will be issued a card to use for filling up the vehicle. The Selectmen approved the plan.

SELECTMEN'S COMMENTS: None

SIGNED/APPROVED:

1. Accounts Payable manifest

2. Payroll Manifest

3. Minutes of September 10

4. Use of Town Hall 9/29

5. Use of Town Hall by Friends of the Davis Public Library for State and Federal Candidate's Night on 10/26

6. Representation agreement for Stoddard in the Eversource Tax Appeal in Cheshire Superior Court by DTC.

7. New Fire Department Hires (3)

All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

Jason Kovarik told the board that the Stoddard PTO is planning a Trunk or Treat party at the school on 10/26/2018 and all community children are invited to attend.

Chief Steve McGerty said there will be a Halloween Party at the Fire Station but the date is still to be determined.

Chief Steve McGerty reported that there was a demo of the CPR machine and they are still awaiting a quote on the cost.

Chief Steve McGerty asked about center line painting on Kings Highway.

Chief Steve McGerty noted that the Fire Department had donated a generator to the Town, which is housed in the Gould House basement. He asked if it is being checked. Jim Coffey reported that Bob Curnutte starts it occasionally.

Chief Steve McGerty asked the status of the Gould House Generator interface. Jim Coffey said there is none but it can be run outside to keep the computers up if there is an electrical failure. Chief Steve McGerty asked about a Gen Transmission switch or would it be turned on with a manual switch. Jim Coffey will check.

Steve McGerty asked what the legal costs were for the two ZBA v Selectmen appeals. Jim Coffey will check and let him know.

Chief Steve McGerty reported that the boat will arrive in early November and he needs to have a check to take with them when they pick it up. He will get an invoice so a check can be cut at one of the Selectmen's meetings in October.

Chief Steve McGerty said there are 3 new Fire Fighters. Trevor Anderson is a Certified Fire Fighter and Paramedic, Liam Edson and Kendra Melamed are new recruits and will be taking the EMT course.

OLD BUSINESS:

1. Status of new on line motor vehicle renewals – Linda Clark sent word that the plan is going into effect October 1, 2018.

2. Tax Sale Deeds Jim Coffey, as Town Administrator, will sign the deeds on behalf of the town.

NEW BUSINESS:

1. Discuss new vehicle fuel purchase system using State contract for police and fire. – see above 7:30 appointment
2. Keno Letter from MH Lottery looking for Town's approval for Keno – This will have to be a Town Warrant Article but the Selectmen tabled the issue until Charlie Fosberry returns.

OTHER CORRESPONDENCE:

1. ZBA Minutes
2. SWRPC Fall Meeting – no one is available to attend
3. Lake Host Letter from Granite Lake – Jim Coffey will include this letter in the Town Report
4. Fire Department safety handout – this is a magnetic pocket with an information form to notify responders to any issues and all medications the home residents take. It is to be placed on the refrigerator in the home.
5. NH School Safety Task Force book – Jim Coffey will check to make sure the school has received a copy.
6. NH Association of Assessing Officials 2019 Official Election Ballot – the town belongs to this association by state statute.

ADJOURN: Bob Fee moved and Chris Madden seconded to adjourn at 7:55 PM, the board approved.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Christopher Madden

Robert Fee

**SELECTMEN'S MEETING
AGENDA
September 24, 2018**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

- 7:00 Harry Power
- 7:20 Marylou Stymest, Cemetery
- 7:30 MV Fuel Purchase Proposal

TO BE SIGNED/APPROVED

- 1. Accounts Payable manifest
- 2. Payroll Manifest
- 3. Minutes of September 10
- 4. Use of Town Hall 9/29
- 5. Use of Town Hall by Friends of the Davis Public Library for a Candidate's Night.
- 6. Representation for Stoddard in the Eversource Tax Appeal in Cheshire Superior Court by DTC.
- 7. New Fire Department Hires (3)

OLD BUSINESS

- 1. Status of new on line motor vehicle renewals.
- 2. Deeds for Tax Sale

NEW BUSINESS

- 3. Discuss new vehicle fuel purchase system using State contract for police and fire.
- 4. Keno Letter from MH Lottery looking for Town's approval for Keno

MISC. CORRESPONDENCE

- 1. ZBA Minutes
- 2. SWRPC Fall Meeting
- 3. Lake Host Letter from Granite Lake
- 4. Fire Department safety handout
- 5. NH School Safety Task Force book
- 6. NH Association of Assessing Officials 2019 Official Election Ballot