

SELECTMEN'S MEETING MINUTES

August 27, 2018

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

Attendees included Christopher Madden, Chairman of Selectmen, Charles Fosberry, Selectman, Robert Fee, Selectman, James Coffey, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Several members of the public were in attendance.

APPOINTMENTS:

7:00 Harry Power

1. Tax Map # 123, lot # 9 – James & Beverly Cardoza, 67 Champney Road, they have received state approval for Septic System operation. Their undersized culvert they installed is being addressed by DES.
2. Tax Map # 101, Lot # 75 - Donald & Kimberly Perrotti, 2401 Valley Road, Garage with 2 bed rooms above. The ZBA approved the expansion, Building permit approved.
3. Tax Map # 415, Lot # 16.3 – Chet and Denise Pratt, 418 Center Pond Road, Hummingbird Inn - the ZBA–has agreed that the business is an in-home business. The board still wants Jim Coffey to write them a letter asking for application to have the business and present a site plan review to the Planning Board.

7:10 Chief Steve McGerty, Deputy Chief Randy Weaver and Captain Brian Michaud met with the board seeking approval to purchase the Rescue Board, previously approved at the 2018 Town Meeting. They reported on their trip to the dealer to test out their boat. They reposted that they feel the boat will be sufficient to meet the needs of the Department. They did decide to purchase a 20' rescue boat with a 160 HP motor and trailer. Charlie Fosberry was concerned that their boat dealer in Swanton, Vt. was 2-1/2 hours away. He also asked if alternative boats were considered, and suggested a pontoon boat might be appropriate and available locally. This was rejected by the firemen without explanation. Bob Fee moved and Chris Madden seconded to approve the purchase, Charlie Fosberry opposed.

SELECTMEN'S COMMENTS:

1. Chris Madden said he would be out of town from 9/5 to 9/12.
2. Bob Fee reported that Geoffrey Jones has complained that he now has health issues due to the lights outside his house preventing him from sleeping.
3. Jim Coffey reported that the railings on the library and town hall have been installed.
4. Jim Coffey asked for permission to have a new mailbox installed at the side of the Gould House, matching the existing granite posts.
5. Chris Madden and Bob Fee will be out of town on Election Day so Charlie Fosberry will do Selectmen's duty that day.

SIGNED/APPROVED:

1. Accounts Payable Manifest
 2. Payroll Manifest
 3. Minutes of August 13, 2018
 4. Minutes, Non-Public of August 13, 2018
 5. Payroll Authorization Confirmation for Harry Power
 6. Use of Gazebo on September 29-30, for Apple Fest with the Town Hall as backup if there is rain on both days.
 7. MS-1 Extension – Additional data input is needed.
- All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

1. Chief Steve McGerty asked if it was possible to use Reverse 911 to notify folks when there are water quality issues. The board agreed to look into using it. The reverse 911 system to be used for things that effect the community.
2. Chief Steve McGerty asked if the town had purchased spare LED light bulbs - the answer was no.
3. Chief Steve McGerty requested a Non-Public Session at the end of the meeting.

OLD BUSINESS:

1. Letter from Matt Serge to Attorney Philpot concerning the continued blocking of Log Cabin Road by Merriwoode Village, Inc. – Merriwoode has appealed to the Superior Court on the lower court's ruling. Jim Coffey said the town can file a motion to have the blockage to Log Cabin Road removed. He thought it would cost around \$500. Jim Coffey will look into it.
2. Discuss procedures for Tax Deeded Property Auction on September 8th. Charlie Fosberry and Bob Fee will attend.
3. Letter from Harry Power to Dean Dorman & Jan McGonagle. Tax Map # 134, Lot # 17 – Harry hasn't has a reply to his letter requiring a State Approved Septic System being installed due to the change from Seasonal to Year round residency.

NEW BUSINESS:

1. Voting Delegate Authorization from NHMA – The board members have previous commitments and Jim Coffey was appointed to attend.
2. Donation request from CASA – Jim Coffey will notify them that a petition is required and not to submit it until near the end of the year.
3. 2021-2030 Ten Year Highway Plan. Stoddard not on the list. Bob Fee felt that there are serious issues in Stoddard along Route 9. Jim Coffey will write a letter, on the Selectmen's behalf, requesting to be included in the plan.

OTHER CORRESPONDENCE:

1. ZBA Site Visit minutes of August 14.
2. ZBA Minutes of August 16, 2018
3. ZBA Notice of Decision
4. NHMA Legislative Bulletin

8:03 – Chief Steve McGerty requested a Non-Public session (RSA 91-A: 3II (b))

Charlie Fosberry – yes

Chris Madden - yes

Bob Fee – yes

8:06 – Board came out of Non -Public Session – and no personal issues were discussed so the minutes were not sealed.

ADJOURN: Bob Fee moved and Charlie Fosberry seconded to adjourn at 8:11, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Charles Fosberry

Christopher Madden

Robert Fee

**SELECTMEN'S MEETING
AGENDA
August 27, 2018**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 Harry Power

7:10 Chief Steve McGerty, SFD Boat

TO BE SIGNED/APPROVED

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OLD BUSINESS

1. Letter from Matt Serge to Attorney Philpot concerning the continued blocking of Log Cabin Road by Merriewood Village, Inc.
2. Discuss procedures for Tax Deeded Property Auction on September 8
3. Letter from Harry Power to Dean Dorman & Jan McGonagle

NEW BUSINESS

1. Voting Delegate Authorization from NHMA
2. Donation request from CAS
3. 2021-2030 Ten Year Highway Plan.

MISC. CORRESPONDENCE

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