

SELECTMEN'S MEETING MINUTES

April 22, 2019

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 – Building Permits

1. Tax map # 134, Lot # 17 – Dorman & McGonagle Rev. Trust, 641 Route 123 North – change size of building from 20X 20 to 24X24.
2. Tax Map # 408, Lot # 04 – Howard & Michelle Ballinger, 3780 Route 123 North, 8X14 shed.
3. Tax Map # 420, Lot # 18 – Jason & Dawn Kovarik, 55 Keene-Concord Road, 1745 sq. ft. ADU.
4. Tax Map # 101, Lot # 059 – Emily Jeanette McCarra, 16 Stoddard Point Way, 14X16 addition.
5. Tax Map # Robert & Susan Champney, 191 Route 123 South – replace existing structure with double wide mobile home and installation of State Approved Septic System. Mr. Champney requested the Town write a letter that it approves the replacement within the footprint of the existing structure.
6. Tax Map # 127, Lot # 35 – James, Jr. & Michelle Ricci, 94 Anderson Road – replace shed roof with gable roof over shed.

SELECTMEN'S COMMENTS: Jim Coffey noted that the 4th Monday in May (5/27) is Memorial Day – the board decided to hold their meeting on May 28th.

SIGNED/APPROVED:

1. Accounts Payable Manifest
2. P/R Manifest
3. Minutes of April 8, 2019
4. Non-Public Minutes of April 8, 2019
5. Budget Hearing Minutes of April 15, 2019
6. William Weston Abatement
7. Cover of original MS-636
8. Timber Tax Warrant

All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

1. Jason Kovarik reported that Herbert Healy has agreed to become a full board member of the Zoning Board of Adjustment to fill out the balance of Doug Summerton's term (2 years).

2. Chief McGerty asked if the board had investigated reverse 911 for notifying residents in the event of an emergency. Jim Coffey said he hadn't checked into it yet. He will check into using the system.

3. Chief McGerty asked if it would be possible to use reclaimed blacktop to fill the potholes at the Transfer Station. Discussion was held on various places where it has been used with varying success.

4. Chief McGerty reported that he will be attending the New England Fire Chiefs' Association at Foxwoods on June 21st & 22nd.

OLD BUSINESS:

1. Street light status and information of appropriation – Jim Coffey reported that the replacement of street lights with LED lights was discussed at several meetings.
2. Letter from Donall Healy concerning Shinbone Shack building permit. (Tax Map # 418, Lot # 2) Mr. Healy requested permission to allow demolition of Shinbone Shack and placing a gazebo with a screened surround on the shack's location. He wishes to have permission to replace it with another structure, somewhere on the property, at some future date. The board was agreeable to that proposal.

NEW BUSINESS:

1. Request to amend pole licenses – Jim Coffey explained that poles placed on public property require a license. To amend a license, a public hearing must be held. The license is for assessing purposes.
2. Request from NH OSI for 2018 Dwelling Unit Data – that request was given to Harry Power to complete.
3. Request from DES for water testing at Fire Station – Chief McGerty agreed to having the state test the water at the Fire Station. Jim Coffey asked the Chief to contact the state for a time to meet for the sampling.
4. Letter from Town of Washington requesting increase in charges. Jim Coffey reported that he has received a request for an increase in the Stoddard share of support for their Transfer Station. Chris Madden said they should wait until next year as the town's budget has been set. Jim Coffey will contact Washington to see if they will agree to some lesser increase this year and that the town would make up the difference in the 2020-2021 budget.
5. Estimate from Tattersall Electric for various projects – Several electrical projects are needed and they have proposed the following charges:
 1. Gould House basement wiring problems - \$350.
 2. Gould House manual switch for generator = \$2400.
 3. Gazebo electrical replacement - \$2230.
 4. Gould House main floor – closets need 2 lights installed - \$326.Jim Coffey will double check the current budget to see if he can get some of the smaller items completed now.

OTHER CORRESPONDENCE:

1. BTLA A9 & A12 for NH Audubon Society, others missing. – The Brotherhood of Hope will be contacted by letter, the Historical Society was notified by a phone call and the Congregational Church was emailed.
2. DRA Equalization Ratio Report = 92%
3. Town Clerk Procedures – unknown why this list was submitted.
4. Notice of hire of new Library Director from the Library Trustees

ADJOURN: Robert Fee moved and Charles Fosberry seconded to adjourn at 8:16, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Charles Fosberry

Christopher Madden

Robert Fee

**SELECTMEN'S MEETING
AGENDA
April 22, 2019**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 Harry Power, Permits

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. P/R Manifest
3. Minutes of April 8, 2019
4. Non-Public Minutes of April 8, 2019
5. Budget Hearing Minutes of April 15, 2019
6. William Weston Abatement
7. Cover of original MS-636
8. Timber Tax Warrant

OLD BUSINESS

1. Street light status and information of appropriation
2. Letter from Donall Healy concerning Shinbone Shack building permit.

NEW BUSINESS

6. Request to amend pole licenses
7. Request from NH OSI for 2018 Dwelling Unit Data
8. Request from DES for water testing at Fire Station
9. Letter from Town of Washington requesting increase in charges.
10. Estimate from Tattersall Electric for various projects

MISC. CORRESPONDENCE

1. BTLA A9 & A12 for NH Audubon Society, others missing.
2. DRA Equalization Ratio Report
3. Town Clerk Procedures
4. Notice of hire of new Library Director from the Library Trustees