

## **SELECTMEN'S MEETING MINUTES**

August 12, 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 Hazard Mitigation Plan Acceptance Hearing – Jim Coffey reviewed the Hazard Mitigation Plan and the Board approved it.

7:20 Harry Power, Permits - none

### **SELECTMEN'S COMMENTS:**

Charlie Fosberry reported that the repairs have been completed on the Bridge by the Fire Station.

Chris Madden noted that the planks on the left side of the bridge war starting to come up. Jim Coffey will notify David Vaillancourt of the situation.

Charlie Fosberry noted that the Town Clerk's Office has posted a calendar with advertising – he wishes the ad to be removed.

Charlie Fosberry expressed concern on the heavy trucking on Route 123. Bob Fee thought that the DOT should meet trucks on each end of the road and double check for safety violations.

### **SIGNED/APPROVED:**

1. Accounts Payable Manifest
2. P/R Manifest
3. Minutes of 7/29/2019
4. Appointment of Debbie McGerty as Deputy Town Clerk
5. Appointment of Margo Santoro to the Conservation Commission
6. Land Use Change Tax Warrant
7. Use of Town Hall by Girl Scout Brownie Troop #60000 meetings.
8. Use of Town Hall for farewell reception for Jim & Jean Kelly
9. Use of Town Hall for Age in Motion – fees waived.
10. Support Letter for Nelson

All the above were signed.

### **PUBLIC QUESTIONS & COMMENTS:**

1. Chief McGerty reported that he had a call from Fire Mutual Aid on coverage for Boulder Road – as Boulder Road is partially a Class V Road and we contract with the Town of Sullivan for its maintenance, the Board asked the Chief to contact the Fire Chief in Sullivan for possible coverage.

2. Chief McGerty reported that he has a bid of \$1,300 to remove the trees overhanging the New Fire Station. The Board put the project on hold.

3. Chief McGerty reported that there is a radio grant available to reprogram all Fire Department radios. David Rivers will set up the grant information. Jim Coffey will contact

Mr. Rivers to ascertain the information needed to write a grant for Stoddard.

4. Chief McGerty reported that they have found 3 of the boundary pins for the Old Fire Station and he wishes to go to bid for excavation and other work that is needed to alleviate the flooding in the building. The Board decided to put the bid out after the August 26th Board meeting.
5. Douglas Summerton has volunteer to re-join the ZBA for the completion of his former term. Chris Madden moved and Charlie Fosberry seconded to re- appoint Mr. Summerton to the ZBA, the board approved.
6. Douglas Summerton reported that the speeding on Kings Highway hasn't slowed down. The Hancock radar equipment, previously in place, had problems and the speeding that was recorded was lost. Jim Coffey will ask David Vaillancourt to set up patrolling of the area.

#### OLD BUSINESS:

1. Bid for painted center line on Kings Highway – The bid is for \$2,540. Jim Coffey reported that David Vaillancourt didn't recommend painting the lines. The Board approved the bid.
2. Fire Pump and Nozzles purchase order as previously approved – Jim Coffey had a copy of the Purchase Order for the equipment. He has indicated to the company that the nozzles will be delivered to the Gould House and placed inside with the pump being delivered to the Gould House and left outside.
3. Review status of Monadnock Community Hospital Medical Resource Hospital Agreement for Stoddard Fire & Rescue – the contract will be held for reference and placed in the contract file until such time as the Hospital addressed concerns reported by the Town's insurance company, Primex.

#### NEW BUSINESS:

1. Dates for auditor to be on-site – the auditors will be in the Gould House on September 11 & 12, 2019.
2. Letter from Hidden Lake Association concerning use of trailer/camper as residences. The board agreed that the Hidden Lake Association must enforce their covenants.  
Tax Map # 115, Lot # 51 has an active building permit (2017) with a 4 bedroom State Approved Septic System.  
Tax Map # 108, Lot # 03 Harry Power will investigate this situation.
3. Highway Block Grant for 2019-2020 (\$37,487.16) - \$11,246.15 has been received as the first installment. – The Board so noted.
4. Child Care Program Permit @ 200 School Street (Stoddard School). This is for the Boys and Girls Clubs. The Board so noted.
5. Harriet Beckwith wrote to inquire what can be done for better cell phone coverage. The board had no solution.
6. Received an estimate from Arcomm Communications to install a network backup system in the Town Clerk's Office for \$775.64. The Board approved Jim Coffey to have the

system installed.

OTHER CORRESPONDENCE:

None

ADJOURN: Bob Fee moved and Charlie Fosberry seconded to adjourn at 8:12, the Board approved.

Respectfully submitted:

Patricia E. Putnam  
Administrative Assistant

Approved:

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Charles Fosberry

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Christopher Madden

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Robert Fee

**SELECTMEN'S MEETING  
AGENDA  
August 12, 2019**

PLEDGE OF ALLEGIANCE TO THE FLAG

**APPOINTMENTS**

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7:20 Harry Power, Permits

**TO BE SIGNED/APPROVED**

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**OLD BUSINESS**

1. Bid for painted center line on Shedd Hill Road – corrected to Kings Highway at the meeting.
2. Fire Pump and Nozzles purchase order as previously approved
3. Review status of Monadnock Community Hospital Medical Resource Hospital Agreement for Stoddard Fire & Rescue

**NEW BUSINESS**

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2. Letter from Hidden Lake Association concerning use of trailers as a residence.
3. Highway Block Grant for 2019-2020 (\$37,487.16)
4. Child Care Program Permit @ 200 School Street