

## **SELECTMEN'S MEETING MINUTES**

December 17, 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:**

None scheduled

Jason Kovarik reported on a meeting he attended concerning FEMA Mapping. It is a National Flood Insurance program and FEMA is trying to identify all flood prone areas in town. This will be for a medium floor prone area – flooded in the past 20 years.

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

None

### **SIGNED/APPROVED:**

1. Selectmen's Minutes of December 10
2. Property Tax Abatement for William & Christina Weston
3. Account Payable Manifest
4. Payroll Manifest

All the above were signed.

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

1. Noreen Durand reported seeing a green pickup truck at the transfer station with a Sullivan Police seal on the side. It was noted that Dennis Clark, Sr. has purchased the truck from Sullivan.
2. Steve McGerty reported that Mr. Alan Carlisle, Lightbody Lane has passed.

### **OLD BUSINESS:**

1. Discuss procedures for meeting minute's preparation – only Selectmen Board members will be sent the preliminary meeting minutes.
2. Email/Letter to Chairman from U.S. Census Bureau and results of annexation survey. Jim Coffey took care of this.
3. Donation of Doll House modeled on #1502 Route 123 North, constructed by Dr. Wellwood, and donated by Mr. Paul Butler of Dover, NH. Discussion was held on where would be the best place to display this unique structure. Jim Coffey will write a letter for the board to sign, thanking Mr. Butler for the donation.

### **NEW BUSINESS:**

1. Notice of Antrim Planning Board public meeting to act on cell tower plan submission at Lovers Mill Road. This cell tower might give some people in Stoddard better reception but no board member plans to attend the public hearing.
2. Discuss office hours for December 24, and 31. The board will not meet on December 31st but the P/R will have to be approved. It was decided to have abbreviated hours on Christmas Eve and have the P/R ready for approval by 2:00 when the office will close.

### **OTHER CORRESPONDENCE:**

1. Conservation Commission Meeting Minutes

2. Executive Council report
3. NHMA report on State aid to municipalities and 2019-20 legislative policy positions.
4. Calendar and four tickets to Pat's Peak from Henniker Crushed Stone, Inc. After discussion, the board decided to give the Library the tickets to be given to any ski team members.

ADJOURN: Bob Fee moved and Charlie Fosberry seconded to adjourn at 7:56, the board agreed.

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  
December 17, 2018**

PLEDGE OF ALLEGIANCE TO THE FLAG

**APPOINTMENTS**

None Scheduled

**TO BE SIGNED/APPROVED**

1. Selectmen's Minutes of December 10
2. Property Tax Abatement for William & Christina Weston
3. Account Payable Manifest
4. Payroll Manifest

**OLD BUSINESS**

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3. Donation of Doll House modeled on #1502 Route 123 North, constructed by Dr. Wellwood, and donated by Mr. Paul Butler of Dover, NH.

**NEW BUSINESS**

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2. Discuss office hours for December 24, and 31.

**MISC. CORRESPONDENCE**

1. Conservation Commission Meeting Minutes
2. Executive Council report
3. NHMA report on State aid to municipalities and 2019-20 legislative policy positions.
4. Calendar and four tickets to Pat's Peak from Henniker Crushed Stone, Inc.