

Town of Stoddard  
Selectmen's Meeting  
Monday, January 31, 2022  
Town Hall – 7 PM

MINUTES

Pledge of Allegiance

Attendees include: Robert Fee – Chair, Christopher Madden – Selectmen, Stephen McGerty – Selectmen, Michelle Pone (via speaker phone), Vickie Williams – Secretary and Harry Power – Compliance Officer

Guests include: Trevor Anderson – Deputy Fire Chief, Karen Bell – Town Clerk/Tax Collector, Ray & Noreen Durand and Bob Maden

**Chris motioned to seal the minutes on Non-Public meeting RSA 91-A:3, II(c) held on January 14, 2022. Bob Seconded. Motion Carried.**

Appointments:

Harry Power – Compliance Officer

126-17 - Christopher Hardwick Route 123 North. Noticed building of shed at the end of the road with no permit on record at the Town Offices or in the Compliance Officers records. Sent letter to owner on December 28, 2021 and asked to contact the Compliance Officer, he never contacted Harry. Spoke with the Town Administrator and was told to send a registered letter. Sent out registered letter on January 28, 2022. Informed that the building fee permit doubles if a permit is not obtained prior to construction. If I do not hear from you within 7 days upon receipt of this letter the only other choice is turn over to Town Council for remedy.

422-02.12 – Tina Carlson Route 9 – Received inquiry about putting up a hot do stand along Route 9. Met with the owners on site. If they submit fee with the building permit would have to be turned down. Has to meet with the Planning Board and ZBA, for a site plan review and special exemption if needed, either with permanent structure or one on wheels. The owner checked with the DOT on setbacks required along Route 9 as it is a State highway. The owner is in the process of gathering more information. Harry just inform the Board of the intent by the owner.

Trevor Anderson – Deputy Fire Chief

Purchase Order for CPR recertification \$700.00 – **Signed & Approved by Board.**

2 new members will be joining the Fire Department next month if voted in.

Software system used by the Fire Dept. to communicate with the State will be gone by Dec. 31, 2022. State is turning over system to Hampshire Respond tied into the EMS software. Comes at no initial set up fee. Will cost \$1,000.00 a year to hook the systems together and maintain. Will put the \$1,000.00 dollars into the budget for next year.

To be Signed/Approved:

1. A/R and/or P/R manifest.
2. Minutes of 1/24/2022.

**All Signed & Approved**

Public Comment (Agenda Items Only)

NONE

Old Business:

Tax Rate –

The Auditor expects to submit the MS535 report to the State on Feb. 1, 2022.

Direct Deposit End of year implementation –

Would like to hold off til next year based on doing the BSMI upgrade this year, there is not enough money in the budget this year. Wait til July 1, 2022 and will give the Treasurer more time to input the clerical data needed to implement direct deposit.

Aten Road/North Shore Road Issue –

Dave will monitor the situation on the concern of added traffic and logging operation. Might have to close earlier than usual due to the oversize vehicles. Will continue to check and monitor the roads closely.

Comment from Bob Maden – After the last storm, Dave did a great job with the snow banks and widening the road for 2 cars to pass. Just feedback and Thank you for the clean up after the last storm.

PPE –

No longer available from State resources. Do we want to purchase N95 masks? Cost \$210 dollars for 100 masks. Should also put more money in the budget for PPE. The public could buy the mask for \$2.00 from the Town.

**Stephen motioned to purchase 300 N95 masks. Bob Seconded. Motion Carried.**

Ray Durand asked if the Town would except masks from the public as a gift? The answer was yes.

Info for Possible Warrant Article –

Treasurer Position – there can be a warrant article during a term already in progress. The question would be to move the Treasurer position from being elected to being appointed or hired by the Select Board. This would give some control over the position and getting someone with experience in the field. Will move forward with the Warrant Article for the next Town Meeting.

New Business:

Stephen McGerty – Old Fire Station wood repair. Repair will be a total of \$2500.00 dollars. The question before the board is the color of the trim. The siding will be white.

**Bob motioned to have Steve/Debbie pick out the colors for the trim. Chris Seconded. Motion Carried.**

Trevor Anderson – No update on the new Fire Truck

Public Comment (Non-Agenda Items Only)

Trevor Anderson -Vaccine Clinic on February 5, 2022 at the Fire Station. Has also been posted on Town Website.

**Chris motioned to adjourn public session @ 7:30 PM. Stephen Seconded. Motion Carried.**

**Chris motioned to enter Non-Public session RSA 91-A:3, II(c) @ 7:31 PM. Stephen Seconded. Motion Carried. All voting yes.**

**Bob motioned to leave non-public session @ 8:10 PM. Chris Seconded. Motion Carried.**

**Bob motioned to go back to public session @ 8:10 PM. Chris Seconded. Motion Carried.**

**Chris motioned to seal the Non-Public RSA 91-A:3, II(c) minutes. Bob Seconded. Motion Carried.**

**Bob motioned to adjourn the public meeting. Chris Seconded. Motion Carried.**

**Meeting adjourned 8:13 PM**

Submitted

Vickie Williams – Secretary

Robert Fee\_\_\_\_\_

Christopher Madden \_\_\_\_\_

Stephen McGerty\_\_\_\_\_