## Town of Stoddard Selectmen's Meeting Monday, March 14, 2022 Town Hall – 9:11 PM

## **MINUTES**

Attendees include Bob Fee – Chair, Christopher Madden – Selectmen, Stephen McGerty – Selectmen, Michelle Pong – Town Administrator, Vickie Williams – Secretary, Harry Power – Compliance Officer, Karen Bell – Town Clerk/Tax Collector and Trevor Anderson – Deputy Fire Chief

## NO GUESTS OR PUBLIC COMMENT

To Be Signed/Approved:

- 1. A/R and/or P/R Manifest
- 2. Minutes of 2/28/2022

## All Signed & Approved

Stephen – Will have a new bill from Rick for the Old Fire Station \$2,530.00 for a door and windows that needed to be replaced. Prior approval given by Board for Stephen to act if under \$5,000.00

Michelle – Clarification of the procedure of the Minutes. Vickie drafts the Minutes – goes to Michelle for corrections. Gets posted. Any changes to these minutes must be at the next scheduled Selectmen's Meeting. No phone calls or emails asking for changes. Any amendments to the Minutes must be done in public and voted on by the Select board.

Trevor Anderson – Purchase Order for a binder lift – lifting device for prone people or heavier people to make transporting the person easier. Would be under equipment purchase. **Purchase Order Signed & Approved by Board.** 

Bob motioned to Adjourn the Public Meeting. Stephen Seconded. Motion Carried. All in favor.

Bob motioned to go into Non-Public Meeting RSA 91-A3, II(a) and RSA 91-3, II(c) at 9:12 PM Stephen Seconded. Motion Carried. All in favor.

Bob motioned to adjourn the Non-Public meeting at 10:10 PM. Chris Seconded. Motion Carried. All in favor.

Bob motioned to return to Public meeting. Chris Seconded. Motion Carried. All if favor.

Bob motioned to seal the Non-Public Minutes permanently. Stephen Seconded. Motion Carried. All in favor.

Bob motioned to adjourn the public meeting. Chris Seconded. Motion Carried. All in favor.
Meeting adjourned 10:12 PM
Submitted
Vickie Williams Secretary
Robert Fee
Christopher Madden
Stephen McGerty