

Town of Stoddard
Selectmen's Meeting
Monday, June 27, 2022
Town Hall – 7PM

MINUTES

Pledge of Allegiance

Attendees include Robert Fee – Selectmen, Christopher Madden – Selectmen, Michelle Pong – Town Administrator, Vickie Williams – Secretary and Harry Power – Compliance Officer.

Stephen McGerty – Chair of the Select board unable to attend the meeting as scheduled.

Guests include Jen Wells, Andrew Hayes, Trevor Anderson, Joe Traniello, Terri LaRoche, Geoff Jones, Herb Healy and Noreen & Ray Durand.

Appointments:

Harry Power – Compliance Officer

123/03 – John & Beth Kuehl – new home pd \$500.00 – building permit

Signed & Approved

424/18 – Timothy & Kathryn Nohrden – new home pd \$500.00 – building permit. Waiting on septic & driveway approval.

Stoddard Fire & Rescue

Trevor Anderson – Fire Chief

Purchase Orders

- a. Knox Boxes – 2 boxes \$918.00 – enough in budget
- b. Replace 6 links of 4 inch line hose - \$3,570.40
- c. Portable Radios - \$9,561.40 – 1 for each truck onsite communication – over spends on line item, but not on the overall budget of the Fire Department.

Chris Motioned for the overspending on the line item for the Portable Radios. Bob Seconded. Motion Carried.

All Signed & Approved

Note from Selectmen that this seems to happen every year and a lot of the end of the year spending go over budget on line items. Suggested they go over all equipment before budget time and make their equipment requests to be include with the setting of the Fire Department budget.

Library Request for Lawn Repair

Michelle got the bid from Rex for the \$2,000.00 dollar repair cost of the Library Lawn. Need \$1,600.00 from the 2023 budget to implement the repair.

Chris Motioned the \$1,600.00 be used from the Library budget of 2023 lawn maintenance. Bob Seconded. Motion Carried.

To Be Signed/Approved

1. A/R and/or P/R Manifest
2. Minutes of 6/13/2022
3. Tax Abatement/Rebate
4. Payroll Authorization
5. DRA Form

**Bob Motioned to accept the Minutes of 6/13/2022. Chris Seconded. Motion Carried.
All Signed & Approved.**

Public Comment (Agenda Items Only)

NONE

Old Business:

Accept Resignations –

Mr. Nicoletti Resigning as Trustee from the Trustee of the Trust Funds.

Chris Motioned to Accept the Resignation. Bob Seconded. Motion Carried.

Appointments –

Dean Dorman – Appointed to the Trustee of the Trust Funds as a Trustee.

Chris Motioned to Accept the Appointment. Bob Seconded. Motion Carried.

Milosh Bukovcan – ZBA Alternate

Chris Motioned to Accept the Appointment. Bob Seconded. Motion Carried.

Dr. Robert Englund – Health Officer – Waiting to hear from Dr. Englund on this issue.

Angel Nicoletti & Patricia Maden Appointed to the Davis Library Board of Trustees as Alternates.

Bob Motioned to Accept the 2 Appointments. Chris Seconded. Motion Carried.

New Business:

Bounced Check Disposition

2 checks returned for insufficient funds in the Town Clerks Office – 1 check for \$37.50 and 1 check for \$7.00. Attempts have been made to collect the fees. Letters sent.

Chris Motioned to waive the collection of \$46.50 collection of these fees. Bob Seconded. Motion Carried.

These individuals will no longer be able to use checks at the Town Clerks Office. A Check Return Policy will be looked into and procedural policy for returned checks.

Public Comment (Non Agenda Items Only)

Terri LaRoche – Concerns for the procedure of the donor money going to the Conservation Committee for the purchase of property. How the Bookkeeping is set up. The Donors intent of how their money is spent. Terri and Geoff Jones will meet with Michelle to discuss how this should be set up and the procedure going forward for the donated money of the citizens.

Town Administrator Notes –

Transfer Station Ad Hoc Committee – Joe, Bob & Michelle have met twice. Discussed Regulating & Distribution of Transfer Stickers, the demolition and construction fees higher than most towns our size. Will present findings at the next Selectmen’s Meeting and their recommendations, and prepare public meeting for citizen input.

Civil Forfeiture Fees Warrant –

Chris Motioned to Accept Civil Forfeiture Fees Warrant as signed. Bob Seconded. Motion Carried.

Chris Motioned to Adjourn Public Meeting for Non-Public Meeting @ 7:47 PM. Bob Seconded. Motion Carried.

Submitted

Vickie Williams – Secretary

Stephen McGerty_____

Christopher Madden_____

Robert Fee_____