

Town of Stoddard
Selectmen's Meeting
Monday, August 22, 2022
Town Hall – 7PM

MINUTES

Pledge of Allegiance

Attendees include Stephen McGerty – Chair, Robert Fee – Selectmen, Michelle Pong – Town Administrator, Vickie Williams – Secretary and Harry Powers – Compliance Officer

Guests include James Barreett, Trevor Anderson, Joe Traniello, Geoffrey Post, Noreen & Ray Durand, Jenn Merrill, Margo & David Santoro, Bob Maden and Jason Kovarik.

PUBLIC HEARING: UNANTICIPATE MUNICIPAL BRIDGE FUNDING - \$29,954.00

The money must be spent on new bridge projects, also culverts following under the bridge guidelines. The money can not be spent on finished projects.

Some ideas for the use of the money, bridgework on Shedd Hill Road – planks coming up.

Bridge by Firestation needs planking and the walkway on the side of the Firehouse. Culverts that fit the description of bridge.

Stephen Motioned to Accept the Unanticipated Municipal Bridge Funding (\$29,954.00). Bob Seconded. Motion Carried.

Bob Motioned to gather bids & information on the projects. Stephen Seconded. Motion Carried.

Stephen Motioned to close Public Meeting @7:14 PM. Bob Seconded. Motion Carried.

Stephen Motioned to go into the Regular Scheduled Selectmen's Meeting @ 7:15 PM. Bob Seconded. Motion Carried.

APPOINTMENTS:

Harry Power – Compliance Officer

420-28 – Steven Rockwell – Solar panel permit – pd \$50.00

129-3 – Richard & Nicole Rader – Cold Storage Garage 760 sq. ft. – pd \$300.00

424-16 – Daniel & Anne Schreck – Collected \$200.00 for shed permit. Actually a pole barn collected \$100.00 to reflect the change in permit from shed to pole barn.

129-55 – Lot for Sale – Has an unapproved deck. The owners selling the house knew this. House is being sold with deck. Harry has reached out to the Town Attorney. The broker selling the house will be notified and will speak with the buyers of the house to relay the information that the deck is noncompliant and how it can be resolved.

Trevor Anderson – Fire Chief

Purchase Order for \$500.00 for a one time set up fee of the CAD system in the Fire Department.
Signed and Approved.

ZBA – An issue came up at the last ZBA meeting after receiving an application for NHDES wetlands application. Harry believed that the ZBA did not have the authority to go over the application as a matter to be discussed. The ZBA would like more clarification of their duties and clarification of the role according to the CPO and the matters of procedure.

TO BE SIGNED/APPROVED:

1. A/R and/or P/R Manifest.
2. Minutes of 8/8/2022.
3. Non-Public Minutes of 8/8/2022.
4. New FD member payroll authorization.
5. BSMI upgrade contract – voted on and approved prior meeting.

Bob Motioned to Accept the Minutes of 8/8/2022. Stephen Seconded. Motion Carried.

Stephen Motioned to Accept the Non-Public Minutes of 8/8/2022. Bob Seconded. Motion Carried.

All Signed & Approved.

OLD BUSINESS:

Appoint Emergency Management Director – Dan Eaton
This will be held until Dan Eaton can attend Selectmen's Meeting.

NEW BUSINESS:

1. Locality Equipment Matching Program Grant received & \$50,000.00, Fire Truck.
2. Highway Block Grant Approved - \$36,500.13
3. LFRF grant – 2nd payment pending – total grant \$129,815.16 – Covid funding.

TOWN ADMINISTRATOR NOTES:

1. There has been a Utility Assessing change.
2. State Auction is coming up.

PUBLIC COMMENT:

Jason Koravik – Questions regarding the finances of Little Big Forest Project with the Conservation Commission. Michelle noted that she has asked that a meeting be set up with the LBF committee, Trustee of the Trust Funds and the Town Treasurer to work out the financial side of the project.

Geoffrey Post – 109-01 1136 Kings Highway has a tree in the Right of Way belonging to the Town of Stoddard. He would like permission to have this tree removed.

Bob Motioned to Allow the tree to be cut down. Stephen Seconded. Motion Carried.

Stephen Motioned to leave the Public Meeting @7:54 PM. Bob Seconded. Motion Carried.

Stephen Motioned to go into Non-Public Session RSA 91A:3, II(a) @7:55 PM. Bob Seconded. Motion Carried.

Submitted

Vickie Williams - Secretary